

AGENDA
BOARD OF SELECTMEN
MONDAY – JANUARY 25, 2016
7:00 P.M. – ROOM A – TOWN CAMPUS

7:00 p.m. Regular Session

1. Pledge of Allegiance
2. Approval of minutes – January 11, 2016
3. First Selectman's comments
4. Citizen comments

NEW BUSINESS

5. Presentation by the Academy Elementary School Architectural Services Selection Committee of recommendation of architectural firms per Committee Charge and Town RFQ.
6. Presentation from the Concord Meadows Condo Association on a Small City's Grant which would enable the association to upgrade the site.
7. Discussion and presentation on the Strong Center Field Houses completion.
8. Discuss and take action to call a Public Hearing on Monday, February 8, 2016 at 8:00 a.m. for the purpose of reviewing an Ordinance enacting the Salt Meadow Park Governance Committee.
9. Discuss and take action on calling a Public Hearing on Tuesday, February 17, 2015 at 7:30 p.m. in the Auditorium of the Walter C. Polson Middle School for the purpose of a budget presentation by the Board of Selectmen and the Board of Education conducted by the Board of Finance in accordance with the Town Charter (10.5.A).
10. Discuss and take action to appoint Henry Griggs as the Municipal Historian for The Town of Madison for a term to expire December 31, 2017.
11. Discuss and take action to appoint Chris Traugh to the COG Regional Planning Commission.
12. Discuss and take action to accept the resignation of Sal Nesci from the Salt Meadow Park Governance Committee.
13. Discuss and take action to accept the resignation of Scott Zimmerman from the Beach & Recreation Commission.
14. Discuss and take action to accept the resignation of Gary Gyenizs from the Board of Police Commissioners.
15. **Appointments**
 - o Elliott Hitchcock to the Planning and Zoning Alternate for a term to expire January 1, 2019.
 - o Bill McCullough to the Salt Meadow Park Governance Committee for a term to expire January 1, 2017.
 - o Emily Rosenthal to the Beach & Recreation Commission for a term to expire January 1, 2019.
 - o Kathi Traugh to the Board of Police Commissioners for a term to expire January 1, 2018.
16. Tax Abatement/Refunds
17. Citizens comments
18. Liaison Reports/Selectmen Comments
19. Adjournment