

AGENDA
BOARD OF SELECTMEN
MONDAY – FEBRUARY 8, 2016
8:00 A.M. – ROOM A – TOWN CAMPUS

8:00 a.m. PUBLIC HEARING

Review Ordinances to expand membership of the Salt Meadow Park
Governance Committee and the Shellfish Commission.

Regular Session

1. Pledge of Allegiance
2. Approval of minutes
 - o January 25, 2016
 - o January 28, 2016
3. First Selectman's comments
4. Citizen comments

NEW BUSINESS

5. Discuss and take action to revise an Ordinance enacting the Salt Meadow Park Governance Committee to allow for two alternate members (total 7 permanent members and two alternate).
6. Discuss and take action to revise an Ordinance enacting the Shellfish Commission to allow for two additional permanent members (total 7 permanent members and three alternate).
7. Presentation from the East Shore Health District.
8. Discuss and take action to approve a Line-Item Transfer request from the Facilities Department in the amount of \$750.00 from Gas / Police (1-100-2102-0000-6206-635-70) to Communications / Cell Phone.
9. Discuss and take action to approve a Line-Item Transfer request from the Facilities Department in the amount of \$2,945 from Gas / Memorial Town Hall (1-100-2102-0000-6206-600-64) to Overtime / Summer Help.
10. Discuss and take action to establish an Ad-Hoc Academy Elementary School Architectural Services Negotiating Committee whose charge shall be as follows:
Charge
The Committee shall negotiate the scope of services, schedule, and professional fees associated with the former Academy Elementary School project. The Committee shall consist of six (6) members; including two (2) from the Board of Selectmen and two (2) from the Shoreline Arts Alliance.
11. Discuss and take action to appoint the following six members to the Ad-Hoc Academy Elementary School Architectural Services Negotiating Committee:
 - o Matt Williams
 - o Stephen Dowler
 - o Bruce Wilson (BOS)
 - o Al Goldberg (BOS)
 - o Bill Freeman (SAA)
 - o Eric Dillner (SAA)
12. Discuss and take action on the final adoption of the Town of Madison Salary Grade scale reflecting changes made through the course of the Appeal process pertaining to the Reclassification Plan.
13. Discuss and take action to approve a Line Item transfer request from the Human Resources Department in the amount of \$4,174.30 from Salary Adjustments (1-100-8150-0000-1330-

830-00) reflecting salary amendments made during the final implementation of the Reclassification Plan.

14. Discuss and take action to approve the job description and salary designation for the position of Director of Health.
15. Discuss and take action to approve a Resolution Authorizing First Selectman Thomas J. Banisch to apply for and to administer any Responsible Growth and Transit-Oriented Development (TOD) Grants.
16. Discuss and take action to accept the resignation of Pam Meier from the Bauer Park Advisory Committee.
17. Discuss and take action to accept the resignation of Frederic Moulin from the Shellfish Commission.
18. Appointments
 - Robert Cika transfer to alternate member of the Shellfish Commission, for a term to expire January 1, 2019.
 - Joseph Walker transfer to permanent member of the Shellfish Commission, for a term to expire January 1, 2017.
 - Tony Doina to the Youth and Family Services Board for a term to expire January 1, 2018.
 - Dale Kach to the Senior Services Board for a term to expire January 1, 2019.
 - Richard Robinson to the Board of Assessment Appeals for a term to expire January 1, 2019.
19. Discuss and take action to set meeting(s) with Department Heads to review CIP project requests.
20. Tax Abatement/Refunds
21. Citizens comments
22. Liaison Reports/Selectmen Comments
23. Adjournment