Amended AGENDA
BOARD OF SELECTMEN
MONDAY – FEBRUARY 22, 2016
6:30 P.M. – ROOM A – TOWN CAMPUS

6:30 p.m. Executive Session

1. Review Madison Beach Hotel decision.
2. Review LeSage Property with Chairman of Board of Education and Superintendent

7:00 p.m. Regular Session

1. Pledge of Allegiance
2. Approval of minutes
    - February 8, 2016
    - February 17, 2016
3. First Selectman's comments
4. Citizen comments

NEW BUSINESS

5. Discuss and take action to Proclaim March 12, 2016 as Girl Scout Day.
6. Discuss and take action to authorize the First Selectman to apply for a targeted Historic Document Preservation Program Grant from the Connecticut State Library and to consider the Town Clerk as applicant for the grant.
7. Discuss and take action to hire Christina Consiglio to the position of Payroll Clerk, effective February 29, 2016, at a rate of $19.19 per hour.
8. Discuss and take action to hire Daniel Lux to the position of Dishwasher, Senior Center, effective February 22, 2016, at a rate of $9.60 per hour.
9. Discuss and take action to transfer Sandra Ferrucci from the position of Family Therapist to the position of Parent Support Counselor, effective February 22, 2016, at a rate of $31.29 per hour.
10. Discuss and take action to approve a Line Item transfer request from the Public Works Department in the amount of $7,500.00 from Solid Waste (1-100-2103-0000-4210-623-78) to Purchased Services / Trees.
11. Discuss and take action establish the Ad-Hoc Micro Grid Customer Side Generation Committee whose charge shall be as follows:

    Charge
    The Committee Shall:
    - Explore the feasibility of micro grids and customer side (Town of Madison) generating energy on-site.
    - Review and recommend selection of professional services for assistance in applying for permits, funding, and other services needed to apply for and implementation of micro grids and/or customer side generation.
    - Review and recommend implementation of the micro grids and/or customer side generation, service for assistance in applying for appropriate funding, permitting, engineering, construction & contract services and other needed services to implement the micro grid or customer side generation.

    The members will be appointed by the Board of Selectmen for a term of two (2) years or until the project is complete. The members will be First Selectmen, Board of

Education Chair, Town of Madison Energy Commission Chair, plus one additional Madison Energy Commission Member, Board of Finance Chair, the chair of each board may select a member of their board to be recommended to the Board of Selectmen for appointment in their place.

12. Discuss and take action on the award of a contract in the amount of $180,088.00 for the Department of Public Works Garage and Salt Storage Facility Fuel Storage Tanks Replacement Contract No. 1 project to Lemelin Environmental Services, Inc. of Chicopee, Massachusetts.
13. Discuss and take action to grant permission to the Beach & Recreation Director, Scot Erskine, to expend funds from the Program Equipment Fund with the intent to outfit the Surf Club with new chairs and relocate the folding chairs from Surf Club to the Town Gym. Such permission is pending Beach & Recreation Commission approval.
14. Discuss and take action to accept the resignation of Madison Hose Company #1 Liaison, Bill Carroll, from the Fireman's Benefit Committee.
15. **Appointments**:
    Warren Hartman to the Salt Meadow Park Governance Committee for a term to expire January 1, 2018.
16. Tax Abatement/Refunds
17. Citizens comments
18. Liaison Reports/Selectmen Comments
19. Adjournment