

AMENDED AGENDA
BOARD OF SELECTMEN
MONDAY – JUNE 13, 2016
8:00 A.M. – ROOM A – TOWN CAMPUS

8:00 a.m. Regular Session

1. Pledge of Allegiance
2. Approval of minutes
 - o May 23, 2016
 - o June 2, 2016
3. First Selectman's comments
4. Citizen comments

NEW BUSINESS

Presentation from Martha Hoffman, Call to Care Uganda.

6. Discuss and take action to award a Proclamation to Eagle Scout Joseph Barber.
7. Discuss and take action on allowing cannon fire as part of the 1812 Overture during the July 3rd fireworks presentation; pursuant to Code of Ordinances – Town of Madison (Section 8-1 Fireworks).
8. Discuss and take action to accept \$10,000 from Work Force Alliance to provide funding for a MYFS pilot Summer Youth Employment Program, pending their acceptance of our proposed budget and the signing of Memorandum of Agreement between WF Alliance and the Town of Madison. This program will reimburse the Town for wages paid for seven(7) youth job placements, with program coordination and job coaching to be provided by existing MYFS staff.
9. Approving the hire of Elizabeth Calandra to the position of part-time Therapist, 10 hours per week, Grade 9, Step 3 (\$28.44 per hour). This is a budgeted and funded position. Starting date shall be 6/9/16.
10. Discuss and take action to approve the following Resolution:
Effective July 1, 2016 and keeping consistent with language recently negotiated with bargaining unit employees the allotment of personal days shall be on a fiscal basis for all unaffiliated employees. The Board of Selectmen do hereby amend the Town of Madison Personnel Policies, Section 9.70 Personal Leave from calendar year to fiscal year as follows:

“Regular full-time and part-time employees, who have completed their probationary period, shall be entitled to up to three (3) paid days per calendar fiscal year.

Utilization of personal days is subject to prior approval by the employee's department head or supervisor. Personal leave cannot be accumulated.”

11. Discuss and take action to appoint John Iennaco to the position of Director of Public Works, Salary Grade 18, Step 4; effective immediately.
12. Discuss the next steps regarding an agreement with the Shoreline Arts Alliance.
13. The following line transfers are designated as routine and appropriate for approval as a single action by the Board of Selectmen, if so desired. A board member may request removal of any line transfer item from the consent agenda for review and discussion.
Motion: To approve Line Transfers totaling \$6,436.84.
14. Discuss and take action to accept the resignation of Cindy Mead from the Board of Education.
15. Discuss and take action to accept the resignation of Mary Lorenz from the Madison Youth & Family Services Board.
16. Appointments:
 - Matthew Keller to the Board of Education for a term to expire January 1, 2017.
17. Tax Abatements / Refunds

18. Citizens comments
19. Liaison Reports/Selectmen Comments
20. Executive Session
 - a. Discuss purchase of the LeSage Property
21. Adjournment