

AGENDA

**BOARD OF SELECTMEN**

MONDAY – AUGUST 22, 2016

7:00 P.M. – ROOM A – TOWN CAMPUS

**6:30 p.m. Executive Session**

1. Discussion regarding Registered Sanitarian.

**7:00 p.m. Regular Session**

1. Pledge of Allegiance
2. Approval of minutes
  - o July 21, 2016 (Special)
  - o July 25, 2016
  - o August 16, 2016 (Special)
3. First Selectman's comments
4. Citizen comments

**NEW BUSINESS**

5. Update on SCRCOG and REX activities.
6. Discuss and take action on proclaiming September 11 – 18, 2016 as a time of remembrance, a commitment to volunteerism and community pride in the Town of Madison.
7. Discuss and take action on a proclamation recognizing the dedication and services of Mike Maloney and Macdera McCall.
8. Discuss and take action on a proclamation recognizing the dedication and work of Cameron Hubbard.
9. Discuss and take action to approve the hiring of Taylor Scalia to the position of School Based Clinician, 10-month position, 37 hours per week at Salary Grade 8, Step 3 (\$27.12 per hour), starting September 1, 2016.
10. Discuss and take action to approve the hiring of Racquel Stubbs to the position of Administrative Assistant, Facilities Department, 40 hours per week at Salary Grade 4, Step 4 (\$21.88 per hour), starting September 1, 2016.
11. Discuss and take action to approve the job description of Administrative Assistant, Facilities Department, Salary Grade 4, budgeted as approved by the Job Evaluation Committee on 8/18/16.
12. Discuss and take action to approve the modified job description for the Director of Public Works, Salary Grade 18 and approving the inclusion of the position of Director of Engineering Services and Town Engineer, Salary Grade 21 into the Classified Plan, as approved by the Job Evaluation Committee on August 18, 2016
13. Discuss and take action to approve the position of Youth Development Worker (vacant) at a Salary Grade 4 as approved by the Job Evaluation Committee on 8/18/16.
14. Discuss and take action to approve the reclassification of the position of Youth Development Coordinator I at the current Salary Grade 5 as approved by the Job Evaluation Committee on 8/18/16.
15. Discuss and take action to approve the reclassification of the position of Youth Development Coordinator II at a Salary Grade 6 as approved by the Job Evaluation Committee on 8/18/16.
16. Discuss and take action to approve entering into an agreement with Sunlight Solar Energy for various Photovoltaic projects for municipal buildings.
17. Discuss and take action to allow expenditures up to \$14,000 for the North Madison Fire Department to repair the floor at the fire house.
18. Discuss and take action to approve the following Resolution: RESOLVED, that The Honorable Thomas Banisch, First Selectman, is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for Preliminary Engineering Projects."

19. Discuss and take action to approve calling Workshops to solicit public opinion on the future use of the Academy Street School as follows: September 26, 2016 at 5:30 p.m. prior to the Regular BOS Meeting in Town Campus Room A October 8, 2016 at 10:00 a.m. in Town Campus Room A
20. 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 \$24,798.40.
21. Appointments:
  - Philip Mainiero to the Salt Meadow Park Governance Committee alternate for a term to expire January 1, 2020.
  - John Woods to the Comcast Cable Advisory Council of South Central Connecticut for a term to expire on July 31, 2018.
22. Tax abatements / refunds.
23. Citizens comments
24. Liaison Reports/Selectmen Comments
25. Adjournment