

## **AGENDA**

### **BOARD OF SELECTMEN**

MONDAY – OCTOBER 24, 2016

7:00 P.M. – ROOM A – TOWN CAMPUS

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

1. Pledge of Allegiance – led by Eagle Scout Matthew Sanford
2. Approval of minutes –October 11, 2016
3. First Selectman's comments
4. Citizen comments

#### **NEW BUSINESS**

5. Discuss and take action on a proclamation honoring Boy Scout Matthew J. Sanford.
6. Presentation regarding the Veteran's Day 2016 " Boots to Suits" Initiative.
7. Discuss and take action on special appropriation request of \$180,000 from the Madison Public Schools to add to the reserve fund for unanticipated external placements for Special Education students for tuition and transportation related services established by the Board of Finance, November 18, 2009.
8. Discuss and take action to call a Special Town Meeting on Wednesday, November 9, 2016 at 7:00 p.m. in Town Campus Room A. The purpose of this meeting is to:

Discuss and take action on special appropriation request of \$180,000 from the Madison Public Schools to add to the reserve fund for unanticipated external placements for Special Education students for tuition and transportation related services established by the Board of Finance, November 18, 2009.

9. Discuss proposed changes to Town Ordinance, Article I, Sec. 12-1.
10. Discuss and take action to call a Public Hearing on Monday, November 28, 2016 at 6:30 p.m. in Town Campus Room A.

The purpose of this meeting is to discuss:

1. Discuss proposed changes to Town Ordinance, Article I, Sec. 12-1.
11. Discuss a proposed ordinance governing work within the right-of-way of public roads.
12. Discuss and take action to award the contract for the Arts Barn roof project.
13. Discuss and take action on a resolution approving, and referring to the Board of Finance for its approval and recommendation, an appropriation, and the authorization of bonds and notes to finance the appropriation, for costs related to a grant to the E.C. Scranton Memorial Library which is undertaking additions to and renovation and improvements of the E.C. Scranton Memorial Library situated at the intersection of Boston Post Road and Wall Street in Madison, and the furnishing and equipping thereof and related site and other improvements with respect thereto.
14. Update on the status of the Senior Tax Relief Ordinance.
15. Update on the status of the Academy School workshop schedule.

16. Appointments:

Stacy Bungiro to the Youth Services Committee for a term to expire January 1, 2018.

Brian Richardson from Planning and Zoning alternate to Planning and Zoning for a term to expire on January 1, 2017.

17. Tax abatements / refunds.

18. Citizens comments

19. Liaison Reports/Selectmen Comments

20. Adjournment