

# AGENDA

## BOARD OF SELECTMEN

MONDAY – JANUARY 23, 2017

7:00 P.M. – ROOM A – TOWN CAMPUS

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

- <!--[if !supportLists]-->1. <!--[endif]-->Pledge of Allegiance
- <!--[if !supportLists]-->2. <!--[endif]-->Approval of minutes –  
January 9, 2017
3. First Selectman's comments
4. Citizen comments

### NEW BUSINESS

5. Discuss and take action to approve the parameters of the Annual Town of Madison Donald Rankin Community Service Award.
- <!--[if !supportLists]-->6. <!--[endif]-->Discuss and take action to approve a Proclamation honoring Eagle Scout Matthew Erich Benedict Derken.
- <!--[if !supportLists]-->7. <!--[endif]-->Discuss and take action to approve the spending of \$609,257.77, and to sign the contract within 15 days, for the purchase of the new fire truck.
- <!--[if !supportLists]-->8. <!--[endif]-->Discuss and take action to approve a donation in the amount of \$5,000 from Neighbor 2 Neighbor to the Youth & Family Services & Social Services Departments. The funds will be used for emergency financial assistance to individuals / families in need.

<!--[if !supportLists]-->9. <!--[endif]-->Discuss and take action to call a Public Hearing on Monday, February 27, 2017 at 7:15 p.m. in Town Campus Room A to hear comment on the 2017 Small Cities Community Development Program Application process for Concord Meadows Retirement Community.

<!--[if !supportLists]-->10. <!--[endif]-->Discuss and take action to approve the job description, with changes, to the position of Manager of Payroll and Accounting Services and adjust the salary to Grade 8 as recommended by the Job Evaluation Committee. Funding is budgeted through a line item transfer from the Salary Reconciliation Account.

<!--[if !supportLists]-->11. <!--[endif]-->Discuss and take action to approve the job description of Supervisor of Account Management, Grade 9 as recommended by the Job Evaluation Committee. Reclassify the position of Accountant to the position of Supervisor of Account Management. Funding is budgeted through a line transfer from the Salary Reconciliation Account.

<!--[if !supportLists]-->12. <!--[endif]-->Discuss and take action to approve the job description for the position of Administrative Assistant, Salary Grade 4, part-time 20 hours per week, Department of Health as recommended by the Job Evaluation Committee. Funding is budgeted through a line transfer within the Health Department budget.

<!--[if !supportLists]-->13. <!--[endif]-->Discuss and take action to approve hiring Edward Taddei to the position of Assessment Technician II, Salary Grade 6, Step 3. The position is budgeted and will fill a vacancy left by a prior employee.

<!--[if !supportLists]-->14. <!--[endif]-->Discuss and take action to approve a Line Item transfer request from the Human Resources Department in the amount of \$8,956.41 from Salary Adjustments (1-100-8150-0000-1330-830-00).

<!--[if !supportLists]-->15. <!--[endif]-->Discuss and take action to hire a facilitator for the Academy Street School Workshops.

<!--[if !supportLists]-->16. <!--[endif]-->Update on the Shoreline  
Greenway Trail expansion.

<!--[if !supportLists]-->17. <!--[endif]-->Update from Department  
Heads – Town Engineer.

<!--[if !supportLists]-->a. <!--[endif]-->TOD Grant  
(Transit Oriented Development)

<!--[if !supportLists]-->b. <!--[endif]-->Fueling Station  
Capital Project

<!--[if !supportLists]-->c. <!--[endif]-->Other projects

<!--[if !supportLists]-->18. <!--[endif]-->Discuss RFP to solicit  
proposals for new copiers for Town offices.

<!--[if !supportLists]-->19. <!--[endif]-->Appointments:

Steven Filippone to the Youth and Family Services Board for a  
term to expire January 1, 2021.

David Rackey as the Citation Hearing Officer for a term to expire  
December 31, 2017.

Heather Castrilli as the Municipal Agent on Aging for a term to  
expire December 31, 2017.

Donald Oslander as Comptroller for a term to expire December  
31, 2017.

Cheryl Kuszpa as Comptroller for a term to expire December 31,  
2017.

<!--[if !supportLists]-->20. <!--[endif]-->Tax abatements / refunds.

<!--[if !supportLists]-->21. <!--[endif]-->Citizens comments

<!--[if !supportLists]-->22.  
Comments <!--[endif]-->Liaison Reports/Selectmen

### 23. Adjournment

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