



Fillmore McPherson
First Selectman

TOWN OF MADISON
CONNECTICUT 06443-2563
BOARD OF SELECTMEN

Alfred J. Goldberg
Joseph A. MacDougald
Diane L. Stadterman
Joan Walker

AGENDA
BOARD OF SELECTMEN
MONDAY, DECEMBER 5, 2011
8:00 A.M. - ROOM A - TOWN CAMPUS

8:00 a.m. Regular Session

1. Pledge of Allegiance
2. Approval of minutes - November 28, 2011
3. First Selectman's Comments
4. Citizen Comments

NEW BUSINESS

5. Discuss and take action on the five year lease/purchase agreement between IKON Office Solutions and the Madison Public Schools for photocopiers, service, and supplies, pending approval of the Board of Education.
6. Discuss vehicle replacement (Police Dept.)
7. Discuss and take action on hiring Ms. Cristina Cantu for the position of Part-time Family Therapist/Madison Youth & Family Services (500 hours/year) \$32.00/hour (E4). This is an approved budgeted replacement position.
8. Discuss and take action on hiring Ms. Sharon Clarke for the position of Part-time Secretary/Madison Youth & Family Services (24.5 hours/week) \$14.21/hour (N4). The budgeted hours are 15 per week and a grant funds 9.5 hours per week. This is an approved budgeted replacement position.
9. Update on current Senior Tax Relief Program.

10. Discuss and take action on special appropriation request of **\$42,000** from Senior Services to provide meal services in Senior Center Café beginning January 2012.
11. Discuss and take action on special appropriation request of **\$12,470.30** from Communications for additional equipment required in the Dispatch Center.
12. 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 **\$7,663.70**

13. Discuss and take action reappointment of the following through **December 31, 2013**. Donald Oslander, Comptroller; Arthur Williams, Assistant Comptroller; and Heather Castrilli, Municipal Agent for the Elderly. The Asst. Comptroller shall serve as the trustee for the Coe Park Fund and the Dowd Fund.
14. Discuss and take action on reappointment of Robert Kuchta as Tree Warden for the Town of Madison for a term to expire **12/31/13**.
15. Discussion of liaison assignments
16. Tax Abatements/Refunds
17. Liaison Reports/Selectmen Comments
18. Adjournment