



TOWN OF MADISON
CONNECTICUT
06443-2563

Fillmore McPherson,
First Selectman
William Gladstone
Al Goldberg
Noreen Kokoruda
Joseph MacDougald

MEETING DATE:

Monday, September 27, 2010

MEETING PLACE:

James Madison Room (Room A) - Town Campus

**Board of Selectmen Meeting
Minutes**

Public Hearing - 7:00 p.m.

1. Public Hearing for the purpose of receiving public comment, opposition, and support for modifications to the following ordinances:

Chapter 11 - Licenses and Business Regulations

Article III - Peddlers*

Sec. 11-53. Penalty

Article IV - Solicitors*

Sec. 11-77. Penalty

Sec. 11-78. Promulgation of rules

Chapter 13 - Offenses and Miscellaneous Provisions

Sec. 13-3. Littering highways

Chapter 14 - Parks and Recreation

Sec. 14-52. Properties designated as public park and beach facilities

Sec. 14-54. Activities requiring permits

Sec. 14-55. Prohibited activities

Chapter 16 - Police

Sec. 16-3. Subsistence allowance for police personnel

Regular Session

First Selectman McPherson called the Regular Meeting of the Board of Selectmen of Monday, September 27, 2010 to order at 7:30 p.m. Present were Selectmen McPherson, Goldberg, Kokoruda, and MacDougald. Selectman Gladstone was absent.

2. Recognize **Girls' Outdoor Track winning the National Championship in the 4x800 meter relay** in the spring.

RECOGNITION: First Selectman McPherson recognized the following 4x800 meter relay team national champions from the Town of Madison, read the following proclamation, and presented each of them with a Proclamation and Town of Madison pin.

PROCLAMATION

WHEREAS...Malin Althin, Sarah Cotton, Meghan Derken, Jennifer Hahne and Megan Lynch exemplify to the fullest the meaning of the term Scholar-Athlete, and

WHEREAS...These five young ladies, through their hard work, training, perseverance, and talent have won the National Scholastic Outdoor Track and Field Championship, 4x800 Meter Relay, and

WHEREAS...These five young ladies have brought honor to themselves, their families, the Daniel Hand High School, and the Town of Madison, now

THEREFORE...the Board of Selectmen of said Town of Madison expresses their sincere congratulations for this outstanding achievement.

3. Approval of minutes - September 13, 2010

MOVED by Selectman Kokoruda and seconded by Selectman Goldberg to approve the minutes of the Board of Selectmen Meeting of September 13, 2010 as amended.

DISCUSSION:

Item 16: Selectman Gladstone, first item should read:

At the request of the Board of Selectmen, Selectman MacDougald and I are meeting to discuss how to move forward with the Ethics Commission; we will discuss options and the merits of whatever ideas come up with the members of the study committee and then report back to the Board of Selectmen for further consideration.

Item 6: Second paragraph should read:

MOVED by Selectman Kokoruda and seconded by Selectman MacDougald to approve the installation of solar panels received from the Clean Air Fund on the roof of the Scranton Memorial Library and use the resultant power to reduce utility costs.

Item 16: Selectman Goldberg, item should read:

The Madison Park Development Committee has taken public testimony and listened to some inventive and creative ideas; one item which has been removed from the list is returning the park back to an active airfield.

VOTE: This motion was approved unanimously.

4. First Selectman's Comments

- * The Bradley Corners Road contract has been signed; work will be starting this week
- * The Probate Court move is ahead of schedule
- * The Senior Center/Ambulance Center project is moving along; we are in the midst of demolishing the Grange Hall
- * There will be a groundbreaking ceremony for the new Senior Center in mid October
- * The fuel tanks at the Nathan's Lane school bus facility will be up and running tomorrow

5. Citizen Comments

None.

OLD BUSINESS

6. Discuss and take action on awarding the contract for the renovation, improvement, and expansion of the Highway Equipment Storage and Repair Bays (tabled 9/13/10).

DISCUSSION: First Selectman McPherson commented there will be a public informational session on Thursday, October 7, 2010 in the Hammonasset Room to explain what the project entails.

NEW BUSINESS

7. Discuss and take action to approve modifications to the following Ordinances:

Chapter 11 - Licenses and Business Regulations

Article III - Peddlers*

Sec. 11-53. Penalty

Article IV - Solicitors*

Sec. 11-77. Penalty

Sec. 11-78. Promulgation of rules

Chapter 13 - Offenses and Miscellaneous Provisions

Sec. 13-3. Littering highways

Chapter 14 - Parks and Recreation

- Sec. 14-52. Properties designated as public park and beach facilities
- Sec. 14-54. Activities requiring permits
- Sec. 14-55. Prohibited activities

Chapter 16 - Police

- Sec. 16-3. Subsistence allowance for police personnel

DISCUSSION: Director of Town Services Alma Carroll outlined the changes.

- **Chapter 11 - Licenses and Business Regulations, Article III - Peddlers, Sec. 11-53 Penalty** - the fine for each offense was increased to not more than one-hundred ninety-nine dollars (\$199)
- **Chapter 11 - Licenses and Business Regulations, Article IV - Solicitors, Sec. 11-77 Penalty** - the fine for each false statement or misrepresentation was increased to not to exceed one-hundred ninety-nine dollars (\$199)

MOVED by Selectman Kokoruda and seconded by Selectman Goldberg to approve modifications to Chapter 11.

VOTE: This motion was approved unanimously.

MOVED by Selectman Kokoruda and seconded by Selectman MacDougald to approve the revised Chapter 13.

VOTE: This motion was approved unanimously.

- **Chapter 14 - Parks and Recreation, Sec. 14-55, Prohibited activities, (19)** - was tabled until the next Board of Selectmen Meeting

MOVED by Selectman MacDougald and seconded by Selectman Kokoruda to approve the revised Chapter 14 with the exception of Sec. 14-55, (19).

VOTE: This motion was approved unanimously.

- **Chapter 16 - Police, Sec. 16-3, Subsistence allowance for police personnel** - this section was deleted.

MOVED by Selectman Kokoruda and seconded by Selectman MacDougald to approve deleting Chapter 16 - Police, Sec. 16-3.

VOTE: This motion was approved unanimously.

Town of Madison
 Chapter 11 - Licenses and Business Regulations
 Article III - **Peddlers***

Sec. 11-53. Penalty.

Any person who shall engage in the business of a peddler without being duly licensed as provided in this article, or who shall violate the provisions of this article shall be guilty of an infraction and fined not more than one-hundred ninety-nine dollars (\$199) for each offense and the Chief of Police shall forthwith revoke the license of such peddler (if a licensed peddler) for the balance of the license year, and no new license shall be issued to that person during the license year.

(Ord. of 7-28-64(2), § 8)

Article IV - **Solicitors***

Sec. 11-77. Penalty.

Any person violating any of the provisions of this article or making any false statements or misrepresentations of fact for the purpose of obtaining permission to solicit orders shall, upon conviction thereof, and in addition to other penalties provided by law, be subject to a fine not to exceed one-hundred ninety-nine dollars (\$199), each solicitation or sale being deemed to

separate offense, and pending trial therefore the police department may suspend permission to solicit. Upon any registered person being convicted of any crime or misdemeanor under this article involving moral turpitude, the stamped credentials of such person shall be delivered to the police department and the department's stamp thereon shall be cancelled, and such person shall not thereafter solicit orders in the town without reregistering.
(Ord. of 7-28-64(1), § 6)

Sec. 11-78. Promulgation of rules.

The Board of Selectmen on the recommendation of the Chief of Police may make such reasonable rules regulating solicitors consistent with this article as it deems the public welfare requires.

Town of Madison
Chapter 13 - Offenses and Miscellaneous Provisions

Sec. 13-3. Littering highways.

(a) Definitions:

As used in this chapter, the following terms shall have the meanings indicated:

LITTER - Any discarded, used or consumed substance or waste material, whether made of aluminum, glass, plastic, rubber, paper or other material or synthetic material or combination thereof, including but not limited to any bottle, jar or can or any top, cap or detachable tab of any bottle, jar or can, unlighted cigarette, cigar, match or any flaming or glowing material or any garbage, trash, refuse, debris, rubbish, grass clippings or other lawn or garden wastes, newspaper, magazines, glass, metal, plastic or paper containers or other packaging or construction material which has not been deposited in a litter receptacle.

LITTER RECEPTACLE - A receptacle suitable for the depositing of litter.

PARK - Park, reservation, playground, beach, recreation center or any other public area in the Town, owned or used by the Town and devoted to active or passive recreation.

PRIVATE PREMISES - Any dwelling, house, building or other structure, designed or used either wholly or in part for private residential purposes, whether inhabited or temporarily or continuously uninhabited or vacant, and shall include any yard, grounds, walk, driveway, porch, steps, vestibule, mailbox belonging or appurtenant to such dwelling, house, building or other structure.

PUBLIC PLACE - Any area that is used or is held out for use by the public whether owned or operated by public or private interests.

TOWN - The Town of Madison

(b) Litter in Public Places; Use of public receptacles

No person shall deposit litter in or upon any street, sidewalk or other public place within the Town except in public receptacles or in an authorized private receptacle for collection; provided, however, that said public receptacles shall not be used by persons owning or occupying property in the vicinity of said public receptacles for the deposit of domestic or commercial litter arising from the conduct of activities on such property.

(c) Sweeping Litter into Streets:

No person shall sweep into or deposit in any gutter, street or other public place within the Town the accumulation of litter from any building or lot or from any public or private sidewalk or driveway.

(d) Sidewalk Maintenance:

Persons owning or occupying property shall keep the sidewalk in front of their premises free of litter.

(e) Merchants to keep sidewalks free of litter:

No person owning or occupying a place of business shall sweep into or deposit in any gutter, street or other public place within the Town any accumulation of litter, and all persons owning

or occupying places of business within the Town shall keep the sidewalk in front of their premises free of litter.

(f) Litter from vehicles;

No person while a driver or passenger in a vehicle shall throw or deposit litter upon any street or other public place within the Town or upon private property. The operator of said vehicle shall be deemed, prima facie, to have committed such offense.

(g) Debris and litter from trucks:

No person shall drive or move any truck or other vehicle within the Town unless such vehicle is constructed or loaded as to prevent load, contents or litter from being blown or deposited upon any street, alley or other public place, nor shall any person drive or move any vehicle or truck within the Town, the wheels or tires of which carry onto or deposit in any street, alley or other public place, mud, dirt, sticky substances, litter or foreign matter of any kind, excluding any public road construction.

(h) Parks:

No person shall throw or deposit litter in any park within the Town except in public receptacles and in such a manner that the litter will be prevented from being carried or deposited by the elements upon any part of the park or upon any street or other public place. Where public receptacles are not provided, all such litter shall be carried away from the park by the person responsible for its presence and properly disposed of elsewhere as provided herein.

(i) Bodies of water:

No person shall throw or deposit litter in any fountain, pond, lake, stream, bay or any other body of water in a park or elsewhere within the territorial waters of the Town of Madison.

(j) Occupied private property:

No person shall throw or deposit litter on any occupied private property within the Town, except that the owner or person in control of private property may maintain authorized private receptacles for collection in such a manner that the litter will be prevented from being carried or deposited by the elements upon any street, sidewalk or other public place or upon any private property.

(k) Duty to maintain premises free of litter:

The owner or persons in control of any private premises or public place shall use reasonable efforts to maintain the premises free of litter; provided, however, that this section shall not prohibit the storage of litter in private receptacles for collection.

(l) Littering on vacant property:

No person shall throw or deposit litter on any open or vacant private property within the Town whether owned by such person or not.

(m) Throwing or distributing handbills:

No person shall throw or deposit any commercial or noncommercial handbill in or upon any sidewalk, street, utility pole or other public place within the Town.

(n) Handbills on vehicles:

No person shall throw or deposit any commercial or noncommercial handbill in or upon any vehicle; provided, however, that it shall not be unlawful in any public place for a person to hand out or distribute without charge to the receiver thereof a noncommercial handbill to any occupant of a vehicle who is willing to accept it.

Penalties for Offenses:

A. Any person who shall violate provisions of this chapter shall be deemed to have committed an infraction and be subject to a fine of \$35.

B. Each day such violation is committed or permitted to continue shall constitute a separate offense and shall be fined as such.

C. Any owner of a parking area who violates the provisions of this article shall be liable to the Town of Madison for the reasonable costs and expenses of the town in removing the litter, and such owner shall also be subject to a fine of not more than \$199 for each day during which such violation continues.

Enforcement:

a. The First Selectman may appoint and authorize any person to issue a citation to any person who commits a violation.

Hearing procedure for citations:

The Town, acting by its Board of Selectmen pursuant to Article X, section 10.1.1.A of the Town Charter, hereby adopts the provisions of section 22a-250 of the general statutes which section establishes a hearing procedure for littering violations as set forth in said statute.

(Ord. Of 5/7/49, §§ 1-5)

State law reference - Littering or dumping prohibited, G.S. § 22a-250.

Town of Madison

Chapter 14 - Parks and Recreation

Sec. 14-52. Properties designated as public park and beach facilities.

The town properties known as East Wharf Beach, West Wharf Beach, Jaycee Field, Surf Club, Garvan Property, **Bauer Park and Rockland Preserve**, and the **as yet unnamed property at the former Griswold Airport** are designated as public park and beach facilities of the town subject to the general management and jurisdiction of the Beach and Recreation Commission except as otherwise provided by Charter or ordinance.

(Ord. of 6-19-78, § 1)

Sec. 14-54. Activities requiring permits.

The following listed activities may be conducted in public park and beach facilities by permit only. Permits shall be obtained at the recreation department office during regular business hours.

- (1) Meetings, exhibitions, parades, athletic contests and theatrical performances;
- (2) Picnics, outings or similar group gatherings involving more than fifty (50) persons;
- (3) Camping or the erection of any tent or shelter;
- (4) Fires will not be permitted except in grills at Surf Club and Garvan Point picnic areas;
- (5) The use and operation of mechanically powered model airplanes, rockets, boats and miniature vehicles;
- (6) The possession or use of any firearm, weapon, explosive or other dangerous device;
- (7) The landing or takeoff of any aircraft;
- (8) The sale of food, beverages or merchandise;
- (9) Alcoholic beverage consumption within beach and recreation buildings. The purpose of this subsection is to permit the consumption of alcoholic beverages within town buildings under the control and management of the Beach and Recreation Commission by permit only.

(Ord. of 6-19-78, § 1 (B); Ord. of 7-16-84; Ord. of 3-7-88)

Sec. 14-55. Prohibited activities.

The following activities are prohibited at all public park and beach facilities within the town;

- (1) The consumption of alcoholic beverages except within the following designated area: the picnic area adjacent to the westerly side of the Surf Club building between the road and the seawall extending westerly to the east side of the boat racks between Memorial Day Weekend and Labor Day Weekend.
- (2) The removal of or damage to any plant life;
- (3) The hunting, killing or trapping of any animal;
- (4) The possession of or use of glass beverage containers;

- (5) The deposition of refuse, garbage or other forms of litter other than in receptacles provided by the commission;
- (6) The use of threatening, abusive or insulting language;
- (7) Nudity or obscene conduct;
- (8) The throwing of stones or other objects not intrinsic to a sport; the throwing of any object upon or across beach areas;
- (9) The soliciting of alms, subscriptions or contributions for any purpose;
- (10) Interference with or obstruction of the passage of others upon sidewalks, pathways and roads;
- (11) The climbing of any wall, fence, building or other structure;
- (12) Diving from wharves, docks or vehicles;
- (13) Fishing except in areas designated by the commission;
- (14) Water skiing from or to beaches except in areas designed by the commission;
- (15) Dress or undressing in vehicles or at any location on public park and beach property except in dressing rooms provided by the commission;
- (16) The use of inflatable toys, raft-type devices, small boats or similar flotation devices within the swimming areas along the public beaches;
- (17) The operation of motorized vehicles on any beach;
- (18) Golfing within the public beach and recreational areas and athletic fields.
- (19) **The bringing or possession of any animal onto or within public parks (including athletic fields and picnic areas) and beach facilities from Memorial Day Weekend and Labor Day Weekend.**

At all other times, animals must be on a leash and are allowed ONLY in the parking areas of Surf Club, East Wharf and West Wharf and on the nature trails of the Surf Club.

At no time shall animals be allowed on any athletic field, beach or in a picnic area.

Animals are allowed, on leash, throughout the year at Bauer Park and Rockland Preserve.

- (20) Bicycles, skateboards or skates on decks, boardwalks, basketball and/or tennis courts.

(Ord. of 6-19-78, § 1 (C); Ord. of 3-7-88)

Town of Madison
Chapter 16 - Police

Sec. 16-3. Subsistence allowance for police personnel.

(a) Of the amounts appropriated by the town for compensation of police officials, members of the police department, including regularly employed supernumeraries, the sum of five dollars (\$5.00) per day for each work day shall be designated as and shall constitute a statutory subsistence allowance, in accordance with the provisions of section 120 of the 1954 Internal Revenue Code.

(b) Such statutory subsistence allowance shall continue until this chapter is repealed.
(Ord. of 10-21-57, §§1,2) **(Delete Sec. 16-3)**

8. Discuss charge for the Land Acquisition Committee.

DISCUSSION: Selectman MacDougald outlined the goal of a Land Acquisition Committee - to look at land for recreation and resource purposes and to assess the Town's land needs while matching them to available properties.

MOVED by Selectman MacDougald and seconded by Selectman Goldberg to open the agenda to add the following item.

Discuss and take action on charge for the Land Acquisition Committee.

VOTE: This motion was approved unanimously.

MOVED by Selectman MacDougald and seconded by Selectman Goldberg to close the agenda.

VOTE: This motion was approved unanimously.

MOVED by Selectman MacDougald and seconded by Selectman Goldberg to approve the charge for the Land Acquisition Committee.

VOTE: This motion was approved unanimously.

9. Discussion of the Town of Madison Neighborhood Traffic Calming Program.

DISCUSSION: Town Engineer Mike Ott handed out a draft document entitled Neighborhood Traffic Calming Program dated September 1, 2010. This will be a new initiative for the Town and would require a method to fund the implementation of the plan - calming apparatus is not cheap. Both the Board of Police Commissioners and the Board of Selectmen should adapt this program. Chief Drumm explained the Town may be eligible for approximately \$30K in justice assistance program money; but the grants have not been announced. This will be an action item at the next Board of Selectmen's meeting.

10. Report from Police Commission on CALEA accreditation.

REPORT: Chairman of the Police Commission Eric Thornburg updated the Board of Selectmen with the progress of the Town's CALEA (Commission on Accreditation for Law Enforcement Agencies, Inc.) accreditation and where the department is going. Police Chief Drumm gave a quick review of the last nine months including a comparative analysis (with other towns) of the number of officers in the community, increased activity/enforcement, calls for service, strategic five-year plan, community-based policing (bicycle patrol, parking downtown, citizen involvement, officers inside buildings), public perception/awareness (residents' perception has improved, supervisors are placed on patrol), improved media relations, improved reporting system, criminal investigation division is conducting more in-depth investigation and closing more cases quicker, improved relationship with other agencies, and future progression (CALEA, SWAT, School Resource Officer, Youth Officer, Patrol Canine Officer). CALEA was created in 1979 as a credentialing authority through the joint efforts of law enforcement's major executive associations - IACP, NOBLE, NSA, and PERF. Presently there are only 18 certified CALEA departments in the State of Connecticut. The cost to the Town is \$15,900.

11. Discuss and take action on request from Madison Police Department to apply for a Comprehensive DUI Enforcement Program grant (approved Board of Finance 9/15/10).

MOVED by Selectman MacDougald and seconded by Selectman Goldberg to approve request from **Madison Police Department to apply for a Comprehensive DUI Enforcement Program grant.**

DISCUSSION: Lieutenant Stimpson commented this grant for \$65,100, of which the Town is liable for \$16,275, spans two fiscal years. We have adequate funding within our budget to support the Town's 25% share of the grant. We have significantly reduced the incidences of DUI and alcohol-related crashes and want to keep this momentum going.

VOTE: This motion was approved unanimously.

12. Discuss and take action on awarding bid for the replacement of the Surf Club furnace.

MOVED by Selectman Kokoruda and seconded by Selectman MacDougald to award bid for the **replacement of the Surf Club furnace to low bidder B&G Mechanical Service, Chicopee, MA.**

VOTE: This motion was approved unanimously.

13. Discuss and take action on agreement between the State of Connecticut, Department of Transportation, and the Town of Madison to receive funding under the 2010 Connecticut Clean Fuel program for an energy-efficient car.

MOVED by Selectman Kokoruda and seconded by Selectman Goldberg to approve the **agreement between the State of Connecticut, Department of Transportation, and the Town of Madison to receive funding under the 2010 Connecticut Clean Fuel program for an energy-efficient car.**

VOTE: This motion was approved unanimously.

14. Discuss and take action on hiring Mr. Todd Nelson for the full-time position of Communications Technician, Union Local UPSEU - \$17.52/hour effective October 1, 2010.

MOVED by Selectman Kokoruda and seconded by Selectman Goldberg to hire **Mr. Todd Nelson for the full-time position of Communications Technician, Union Local UPSEU - \$17.52/hour effective October 1, 2010.**

VOTE: This motion was approved unanimously.

15. Discuss and take action on Special Appropriation request of **\$80,000** from 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 on November 18, 2009.

The funding request from the Board of Education for \$80,000 can be supported by unexpended 2009-2010 funds returned to the Town due to good management by the Board of Education.

MOVED by Selectman Kokoruda and seconded by Selectman MacDougald to approve **Special Appropriation request for \$80,000 from 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 on November 18, 2009.**

VOTE: This motion was approved unanimously.

16. Discuss and take action on Special Appropriation request of **\$21,097** from Human Resources for additional funding requested for continuation of claims due to benefits extensions, as well as benefits

owed to current employees who have had work hours reduced. Funds from this line are also used to cover drug testing services.

MOVED by Selectman Kokoruda and seconded by Selectman Goldberg to approve **Special Appropriation request of \$21,097 from Human Resources for additional funding requested for continuation of claims due to benefits extensions, as well as benefits owed to current employees who have had work hours reduced.** Funds from this line are also used to cover drug testing services.

DISCUSSION: Director of Finance Bavin stated this is a best estimate; although the Federal Government continues to extend the cap for unemployment payout benefits.

VOTE: This motion was approved unanimously.

17. Discuss and take action on line item transfer request from Police Department of \$31,000 from Wages to OT-Replacement.

MOVED by Selectman Kokoruda and seconded by Selectman Goldberg to approve **line item transfer request from Police Department of \$31,000 from Wages to OT-Replacement.**

VOTE: This motion was approved unanimously.

18. 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. (A copy of Town of Madison - Reconciliations - September 27, 2010 is attached to these minutes.)

MOVED by Selectman Kokoruda and seconded by Selectman Goldberg to approve **line transfers totaling \$10,726.97.**

VOTE: This motion was approved unanimously.

19. Refunds

<u>Prior Year Refund</u>		
CAB East LLC	\$	211.05
<u>Refunds</u>		
BMW Financial Services	\$	31.46
Honda Lease Trust	\$	862.28
Nissan Infiniti LT.	\$	420.65
Total Refunds		<u>\$1,525.44</u>

MOVED by Selectman Kokoruda and seconded by Selectman Goldberg to approve **refunds in the amount of \$1,525.44.**

VOTE: This motion was approved unanimously.

20. Liaison Reports/Selectmen Comments

Selectman Goldberg

There will be another Madison Alcohol and Drug Education seminar/workshop on October 5, 2010 which will provide parents with tools to create happy and healthy family environments - location The First Congregational Church of Madison.

Selectman Kokoruda

The Madison Downtown Center project is on schedule

Madison Community Services will be celebrating their 80th anniversary this year; on November 14, 2010 there will be a celebration and it is planned to designate that week as Madison Community Services Week

Eileen and Gunnar Johnson have agreed to co-chair the Landscape Committee and get it up and running again

M.I.S.T. - Madison Invitational Soccer Tournament had 76 teams this past weekend in Madison

First Selectman McPherson

There was a large scouting jamboree this weekend on the Town Green

Selectman MacDougald

Attended a meeting of Land Use chairs, they are looking at ways to be more efficient with applications

The Energy committee is actively conducting interviews for the Regional Energy Manager position

This Sunday, October 3, 2010 6:00-7:15 p.m. at Temple Beth Tikvah there will be the first of a set of forums where all our local races will be present and then at 7:15 p.m. there will be a forum for our House of Representative candidates Janet Peckinpaugh and Joe Courtney. All are welcome; no charge.

21. Adjournment

There being no objections, First Selectman McPherson adjourned the Meeting of the Board of Selectmen at 9:03 p.m.

Respectively submitted,

Judy Palmer
Recording Secretary

Town of Madison
Reconciliations
September 27, 2010

Account (DEBIT)	Amount	Account (CREDIT)	Amount	Rationale
1 100 2102 0000 1040 662 00	\$ 8,758.14	1 100 8150 0000 1330 890 00	\$ 8,758.14	step increases, as required under contract (debited by Town Council)
Facilities/Wages/Building & Grounds		Personnel Upgrades		
1 100 6170 0000 1120 700 79	\$ 1,459.99	1 100 8150 0000 1300 890 00	\$ 1,459.99	reconcile wage account, step increase
Critical Staff-Steiner Center		Personnel Upgrades		
1 100 3100 0000 1020 638 00	\$ 172.43	1 100 8150 0000 1330 890 00	\$ 172.43	reconcile wage account, prior year accrual
Sal-Admin-Police		Personnel Upgrades		
Subtotal/Personnel Upgrades Account	\$ 10,390.56	1 100 8150 0000 1330 890 00	\$ 10,390.56	
1 100 3102 0000 3300 291 00	\$ 326.61	1 100 1102 0000 8900 591 00	\$ 326.61	reconcile deficit in Prof/Tech associates with resolution of general wage increase discrepancy FY09
HR Professional/Technical		HR Supplies/Committees		
TOTAL RECONCILIATION	\$ 10,728.97		\$ 10,728.97	

Rita Umlo

Requested by: Rita Umlo, Manager, Human Resources

(17)