

AGENDA
BOARD OF SELECTMEN
MONDAY – MAY 13, 2019
8:30 A.M. – ROOM A – TOWN CAMPUS

8:30 a.m. Special Session

1. Pledge of Allegiance
2. Approval of minutes – April 22, 2019
3. First Selectman's comments
4. Citizen comments

NEW BUSINESS

5. Discuss and take action to approve a Proclamation honoring Jack and Helen Davis.
6. Discuss and take action to approve the resignation of Ron Bodinson from the Inland / Wetland Commission Alternates.
7. Discuss and take action to approve the appointment of Ron Bodinson to the Planning & Zoning Commission Alternates for a term to expire on January 1, 2022.
8. Discuss and take action to approve the appointment of Rosalyn Fahey to the Senior Services Commission for a term to expire on January 1, 2023.
9. 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 submitted by various departments.

10. Discuss and take action to approve a Special Appropriation request from Police Department in the amount of \$34,000 to fund Special Duty Wages.
11. Discuss and take action to approve funding from the planning reserve in the amount of \$71,800 to hire BL Companies of Meriden, Connecticut to provide engineering services for the Bradley Road Pedestrian Improvements project. BL Companies was selected to provide a proposal for engineering services using a qualifications-based selection process.
12. Discuss and take action to approve a Resolution stating opposition to the State of Connecticut shifting Teachers' Pension costs to municipalities.
13. Discuss and take action to approve the revised Charge of the Ad-Hoc Academy School Community Center Design Committee
14. Discuss Coastal Resilience.
15. Tax Abatements / Refunds.
16. Citizens comments.
17. Liaison Reports/Selectmen Comments.
18. Adjournment.

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to milardod@madisonct.org at least five (5) business days prior to the meeting.