

**AGENDA
BOARD OF SELECTMEN
MONDAY – MAY 23, 2022
7:00 P.M. – HYBRID
TOWN CAMPUS ROOM A / ZOOM ONLINE MEETING**

7:00 p.m. Regular Session

1. Pledge of Allegiance.
2. Approval of minutes: May 10, 2022
3. First Selectwoman's Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments

BUSINESS

6. Discuss and take action to approve Proclamations honoring Eagle Scouts:

William Bzenas

Alex Hauser

John Kelly

Jack O'Keefe

Paul Odyniec

Matthew Rossi

Mason Stewart

7. Discuss and take action to approve a Proclamation naming June 2022 Pride Month in the Town of Madison.
8. Discuss and take action to approve the adoption of a Pilot Program to establish a Community Crosswalk.
9. Discuss establishment of a community flag pole.
10. Discuss and take action to approve and adopt the Draft Affordable Housing Plan.

11. Review Charter process and timeline and take action to set a Board of Selectman Public Hearing date.
12. Discuss and take action to approve awarding the contract for the Permanent Pavement Repair Program to the low bidder William M. Laydon Construction, LLC of North Haven, Connecticut for the contract unit price of \$7.33 a square foot.
13. Discuss and take action to approve routine Line Item Transfers totaling \$669; pending Board of Finance Approval.
14. Discuss and take action to approve the inclusion into the Classified Plan the job description of Parent Support Counselor I, Salary Grade 8. The position is budgeted for hire as of July 1, 2022 and recommended by the Job Evaluation Committee.
15. Discuss and take action to approve the inclusion into the Classified Plan the job description of Parent Support Counselor II, Salary Grade 9. The position is budgeted for hire as of July 1, 2022 and recommended by the Job Evaluation Committee.
16. Discuss and take action to approve the inclusion into the Classified Plan the job description of School Based Clinician I, 37.5 hours per week, Salary Grade 8. The position is budgeted for hire as of July 1, 2022 and recommended by the Job Evaluation Committee.
17. Discuss and take action to approve the inclusion into the Classified Plan the job description of School Based Clinician II, 40 hours per week and 37.5 hours per week (there are two employees moving to this position), Salary Grade 9. The position is budgeted for hire as of July 1, 2022 and recommended by the Job Evaluation Committee.
18. Discuss and take action to approve the hiring of Erin Corbett to the position of School Based Clinician II, 40 hours per week, Salary Grade 9. The position is budgeted for hire as of July 1, 2022 and recommended by the Job Evaluation Committee.
19. Discuss and take action to approve the hiring of Taylor Scalia to the position of School Based Clinician II, 37.5 hours per week, Salary Grade 9. The position is budgeted for hire as of July 1, 2022 and recommended by the Job Evaluation Committee.

20. Appointments / Resignations:

David Newton from the Shellfish Commission.

Robert Newman from the Employee Retirement Board, from the Fireman's Benefit Committee, and from the Police Retirement Board.

Craig Nowak to the Solid Waste Advisory Committee for a term to expire January 1, 2024.

Gail McGrimley to the Youth and Family Services Board for a term to expire January 1, 2024.

Kathy Rasimas to the Youth and Family Services Board for a term to expire January 1, 2025.

Cathy McGrady to the Youth and Family Services Board for a term to expire January 1, 2026.

Chelsea Lee to the Shellfish Commission Alternates for a term to expire January 1, 2023.

John Konstantino to the Beach & Recreation Commission for a term to expire January 1, 2023.

21. Tax Abatements / Refunds.

22. Citizens comments.

23. Executive Session:

a. Personnel Matters – DeBurra, Nobitz, Rhines

24. Discuss and take action to approve the inclusion into the Classified Plan the job description of Executive Director of Finance/Town Administrative Services, Salary Grade 26. The position is budgeted for hire as of July 1, 2022 and recommended by the Job Evaluation Committee.

25. Discuss and take action to approve hiring Stacy Nobitz to the position of Executive Director of Finance/Town Administrative Services, Salary Grade 26. The position is budgeted for hire as of July 1, 2022 and recommended by the Job Evaluation Committee.

26. Discuss and take action to approve the inclusion into the Classified Plan the job description of Executive Director of Town Operations, Salary Grade 23. The position is budgeted for hire as of July 1, 2022 and recommended by the Job Evaluation Committee.

27. Discuss and take action to approve hiring Sam DeBurra to the position of Executive Director of Town Operations, Salary Grade 23. The position is budgeted for hire as of July 1, 2022 and recommended by the Job Evaluation Committee.

28. Discuss and take action to approve the inclusion into the Classified Plan the job description of Administrative, Risk, and Grant Manager, Salary Grade 13. The position is budgeted for hire as of July 1, 2022 and recommended by the Job Evaluation Committee.

29. Discuss and take action to approve hiring Lauren Rhines to the position of Administrative, Risk, and Grant Manager, Salary Grade 13. The position is budgeted for hire as of July 1, 2022 and recommended by the Job Evaluation Committee.

30. Discuss and take action to approve the modifications to the job description of Executive Assistant in the Selectman's Office, Salary Grade 8. The position is budgeted for hire as of July 1, 2022 and recommended by the Job Evaluation Committee.

31. Adjournment.

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.