

AGENDA
BOARD OF SELECTMEN
MONDAY – JUNE 10, 2019
8:30 A.M. – ROOM A – TOWN CAMPUS

8:30 a.m. Special Session

1. Pledge of Allegiance
2. Approval of minutes – May 28, 2019
May 31, 2019
3. First Selectman's comments
4. Citizen comments

NEW BUSINESS

5. Discuss and take action to approve the change in job description and salary for the Assessor effective 7.1.19. Salary changes are funded in the FY19-20 budget. Changes were approved by the Job Evaluation Committee on 5/28/19.
6. Discuss and take action to approve the change in job description and salary for the position of Deputy Assessor into the Classified Plan effective 7.1.19. No recruitment shall take place for this position. Changes were approved by the Job Evaluation Committee on 5/28/19.
7. Discuss and take action to approve the change in job description and salary for the Assistant Assessor effective 7.1.19. Position shall be recruited upon approval by the Board of Selectman as dictated and approved within the FY19-20 budget. Changes were approved by the Job Evaluation Committee on 5/28/19.
8. Discuss and take action to approve the change in job description and salary for the Director of Finance effective 7.1.19. Salary changes are funded in the FY19-20 budget and support the reorganization of the department. Changes were approved by the Job Evaluation Committee on 5/28/19.
9. Discuss and take action to approve the change in job description and salary for the position of Manager of Budgets and Planning into the classified plan and reclassifying the current Supervisor of Account Management to the position effective 7.1.19. Salary changes are funded in the FY19-20 budget and support the reorganization of the department. Changes were approved by the Job Evaluation Committee on 5/28/19.
10. Discuss and take action to approve the change in job description and salary for the position of Payroll / Account Coordinator into the classified plan and reclassifying the current Payroll Clerk to the position effective 7.1.19. Salary changes are funded in the FY19-20 budget and support the reorganization of the department. Changes were approved by the Job Evaluation Committee on 5/28/19.
11. Discuss and take action to approve the change in job description and salary for the position of Town Clerk effective 7.1.19. Salary changes are funded in the FY19-20 budget and support the reorganization of the department. Changes were approved by the Job Evaluation Committee on 5/28/19.
12. Discuss and take action to approve accepting a Grant in the amount of \$15,000 from the Erwin C. Bauer Charitable Trust to be used for Habitat Exploration programs and Interpretive Signs projects.
13. 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.

14. Discuss Coastal Resilience Committee.

15. Discuss and take action on a request from the Ad-Hoc Academy School Community Center Design Committee for funding.

16. Tax Abatements / Refunds.

17. Citizens comments.

18. Liaison Reports/Selectmen Comments.

19. 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.