

AMENDED AGENDA
BOARD OF SELECTMEN
JULY 22, 2019
7:00 P.M. – TOWN CAMPUS ROOM A

7:00 P.M. Regular Session

1. Pledge of Allegiance
2. Approval of minutes June 24, 2019
July 11, 2019 - Special
3. First Selectman's Comments
4. Public Comment.

NEW BUSINESS

5. Discuss and take action to approve the hiring of Molly Fahey to the position of Administrative Assistant located within the Youth & Family department upon successful completion of a drug screening and criminal background check. The position is non-exempt. Rate of pay is Grade 4, Step 2 \$19.37 per hour. The position is budgeted, not requiring an appropriation of funds. The position vacancy was created by a resignation.
6. Discuss and take action to award the contract, and to authorize the First Selectman to sign the same, between the Town of Madison and Firematic Supply Company, for the purchase of a Peterbilt/Pierce Tanker in the amount of \$1,470,000.00; the purchase is through the Sourcewell.
7. Discuss and take action to approve a Donation in the amount of \$5,000 the Madison Foundation Neighbor to Neighbor for providing supplementary funding for individuals and families in need of financial assistance with the cost of summer camp for children ages five to fifteen.
8. Discuss and take action to appoint Doug Minges and Craig Taylor as Tree Wardens for the Town of Madison for terms to expire December 31, 2021.
9. Review proposal for ban on single use bags with Conservation Commission representatives.
10. Discuss and take action to approve a recommendation from the Beach & Recreation Commission to revise hours of parking at the Surf Club.
11. Review Beach Pass System contract process and possible future actions.
12. Discuss the formation of a Charter Revision Commission.
13. Tax Abatements / Refunds.
14. Public Comment.
15. Adjourn.

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 (TTY 203.245.5638) or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.