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**Reserved for
Exhibit # 6**



Thomas S. Scarpati
First Selectman

TOWN OF MADISON
CONNECTICUT 06443-2563
BOARD OF SELECTMEN

William E. Gladstone
Noreen S. Kokoruda
Kathi J. Traugh
Charles F. Walz

TO: Joseph MacDougald, Chairman
Planning and Zoning Commission

FROM: Thomas S. Scarpati, First Selectman

DATE: August 6, 2007

I am writing to request that the Planning and Zoning Commission complete a review based on Connecticut State Statutes 8-24 regarding the leasing of town-owned property for the purpose of construction of a cell tower at the transfer station located on Ridge Road.


TSS/jep

cc: Marilyn Ozols, Planning and Zoning Administrator
Stew MacMillan, Director of Public Works/Engineering



TOWN OF MADISON
CONNECTICUT
LAND USE OFFICE

8 CAMPUS DRIVE
MADISON, CONNECTICUT 06443-2563
(203) 245-5632
FAX (203) 245-5613

October 1, 2007

Thomas S. Scarpati, First Selectman
Town of Madison
8 Campus Drive
Madison, CT 06443


Re: RIDGE ROAD. Map 78, Lot 1. Owner: Town of Madison. Board of Selectmen referral in accordance with C.G.S. Sec. 8-24 for installation and operation of a wireless communications facility on Town owned property.

Dear Mr. Scarpati:

At its regular meeting held on Thursday, September 20, 2007, the Madison Planning and Zoning Commission reviewed the above referenced proposal referred pursuant to Section 8-24 of the Connecticut General Statutes. The Commission found that the installation and operation of a wireless communications facility on the Town owned bulky waste site, as described at the meeting, is consistent with the Comprehensive Plan for the Town of Madison and the Plan of Conservation and Development, and voted to return a positive report. This action was published in *The Source* on Thursday, September 27, 2007.

The Commission noted the minimal impact of a tower within such a large non-residential lot with dense vegetative screening, and found this site to be preferable to a site in a residential neighborhood where there would be a much greater impact. In an effort to minimize the need for additional towers in locations with greater visual and neighborhood impacts, the Commission asked the applicant to investigate visual impacts and potential coverage improvements if the tower height were increased to 180 feet. The Commission recommends that the Board of Selectmen consider this information as it moves forward with this proposal.

Sincerely,


Marilyn M. Ozols
Planning and Zoning Administrator

MMO/sk



Alfred J. Goldberg
First Selectman

TOWN OF MADISON
CONNECTICUT 06443-2563
BOARD OF SELECTMEN

William E. Gladstone
Noreen S. Kokoruda
Thomas S. Scarpati
Kathi J. Traugh

LEGAL NOTICE
TOWN OF MADISON
ANNUAL TOWN MEETING
AND
SPECIAL TOWN MEETING

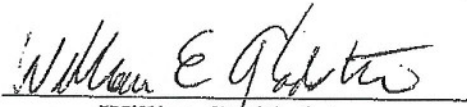
The legal voters of the Town of Madison are hereby warned and notified that the Annual Town Meeting/Special Town Meeting will be held on **Wednesday, January 30, 2008** at 7:30 p.m. in the Auditorium of the Walter C. Polson Middle School for the following purpose:

1. State of the Town Report
2. Five-Year Capital Plan
3. To receive the Annual Report of the permanent Boards, Commissions, Agencies, Committees and the Town's Auditor Report in accordance with Article II, Section 2.1.4.1 of the Town Charter.
4. To consider and take action on authorizing the Board of Selectmen to enter a lease agreement with Crown Castle LLC to authorize the use of a portion of town-owned property at Ridge Road transfer station to construct a communication tower with a height not to exceed 150 feet. The lease shall allow for a base that supports an expandable tower to 180 ft. Any expansion beyond the cap of 150 feet will require action at a future Town meeting.
5. To consider and take action on Special Appropriation request of \$163,228 to establish a Reserve fund for the 2008-2009 Town of Madison budget. The Reserve fund will be automatically applied against the 2008-2009 budget expenditures to reduce the amount to be raised by property taxes.

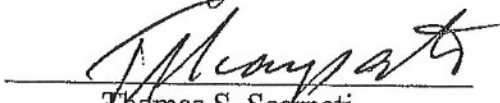
6. To consider and take action on Special Appropriation request of \$84,227 required to fund Supplemental Finding and Award to Paul Jakubson in accordance with CT General Statute Section 7-433C related to permanent partial disability to the cardiovascular system due to his hypertensive cardiovascular disease deemed related to his employment as a police officer for the Town of Madison. (Pending Board of Finance approval on December 19, 2007)
7. To consider and take action on Special Appropriation request of \$100,000 for Legal Services. There has been a significant and unanticipated activity requiring legal services with the Police Department personnel issues. (Pending Board of Finance approval on December 19, 2007)

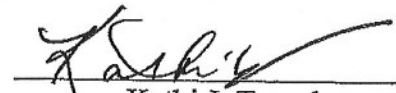
Dated at Madison, Connecticut this 17th day of December 2007
Amended January 14, 2008


Alfred J. Goldberg


William E. Gladstone


Noreen S. Kokoruda


Thomas S. Scarpati


Kathi J. Traugh

ANNUAL TOWN MEETING
AND
SPECIAL TOWN MEETING
JANUARY 30, 2008

The Annual Town Meeting and Special Town Meeting of the Town of Madison was held on January 30, 2008 at 7:45 p.m. in the Auditorium of the Walter C. Polson Middle School.

460 present.

Gus Horvath was Moderator.

First Selectman, Al Goldberg delivered the State of the Town Report.

His report covered the current police situation, cell tower, Surf Club voting improvements, continued development of plans for a new Senior Center and Ambulance facility, and tax relief programs for seniors.

Board of Finance Chairman, Kathy Rossini spoke about the fiscal health of the Town and one of the topics was the senior tax relief.

Board of Education Chairman, Bob Hale spoke about the No Child Left Behind law and other topics regarding the Board of Education.

Resolution #3 was presented by Al Goldberg.

RESOLVED, that the Annual Report of the permanent Boards, Commission, Agencies, Committees and the Town Auditor's Report, in accordance with Article II, Section 2.1.4.1 of the Town Charter, are hereby received.

RESOLUTION APPROVED

Resolution #4 was presented by Al Goldberg.

RESOLVED, that the Board of Selectmen are authorized to enter a lease agreement with Crown Castle LLC to authorize the use of a portion of town-owned property at Ridge Road transfer station to construct a communication tower with a height not to exceed 150 feet. The lease shall allow for a base that supports an expandable tower to 180 ft. Any expansion beyond the cap of 150 feet will require action at a future Town Meeting.

A presentation of this resolution was made by Stew MacMillan, and was followed by comments from the public, Mike Marrinan, Mike Maguire, Shannon Schiesser, Bruce Lockhart, Cindy Tsianco, Ed Burns, Roberta Willenkin and others. Voting was done by show of hands – YES 459 NO 1.

RESOLUTION APPROVED

Resolution #5 was presented by Al Goldberg.

RESOLVED, that the Special Appropriation request of \$163,228 to establish a Reserve fund for the 2008-2009 Town of Madison budget as recommended by the Board of Selectmen and approved by the Board of Finance is hereby approved.

Kathy Rossini spoke about this resolution. Barbara Davis, Elizabeth Booth and others also commented. This resolution passed by a show of hands.

RESOLUTION APPROVED

Resolution #6 was presented by Al Goldberg.

RESOLVED, that the Special Appropriation request of \$84,227 required to fund Supplemental Funding and Award to Paul Jakubson in accordance with CT General Statute Section 7-433C related to permanent partial disability to the cardiovascular system due to his hypertensive cardiovascular disease deemed related to his employment as a police officer for the town of Madison as recommended by the Board of Selectmen and pending approval by the Board of Finance on 12/19/07 is hereby approved.

Many people spoke against this resolution, including Bruce Lockhart, Mike Fortuin, Bruce Johnson, Tom Hansen and others. A resident asked if the meeting could table the request and after some discussion, the Moderator Gus Horvath asked for a show of hands and by a vote of 179-66 the motion to table the special appropriation of \$84,227 to Chief Jakubson was approved.

RESOLUTION TABLED

Resolution #7 was presented by Al Goldberg.

RESOLVED, that the Special Appropriation request of \$100,000 for Legal Services for significant and unanticipated activity requiring legal services with the Police Department personnel issues as recommended by the Board of Selectmen and pending approval by the Board of Finance on 12/19/07 is hereby approved.

Several townspeople gave their opinions on this matter and a show of hands approved this resolution.

RESOLUTION APPROVED

Meeting adjourned at 9:30 p.m.

Respectfully submitted,
Dorothy C. Bean
Dorothy C. Bean

**LEGAL NOTICE
TOWN OF MADISON
ANNUAL TOWN MEETING
AND SPECIAL TOWN MEETING**

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4. To consider and take action on authorizing the Board of Selectmen to enter a lease agreement with Crown Castle LLC to authorize the use of a portion of town-owned property at Ridge Road transfer station to construct a communication tower with a height not to exceed 150 feet. The lease shall allow for a base that supports an expandable tower to 180 ft. Any expansion beyond the cap of 150 feet will require action at a future Town meeting.
5. To consider and take action on Special Appropriation request of \$163,228 to establish a Reserve fund for the 2008-2009 Town of Madison budget. The Reserve fund will be automatically applied against the 2008-2009 budget expenditures to reduce the amount to be raised by property taxes.
6. To consider and take action on Special Appropriation request of \$84,227 required to fund Supplemental Finding and Award to Paul Jakubson in accordance with CT General Statute Section 7-433C related to permanent partial disability to the cardiovascular system due to his hypertensive cardiovascular disease deemed related to his employment as a police officer for the Town of Madison. (Pending Board of Finance approval on December 19, 2007)
7. To consider and take action on Special Appropriation request of \$100,000 for Legal Services. There has been a significant and unanticipated activity requiring legal services with the Police Department personnel issues. (Pending Board of Finance approval on December 19, 2007)

Dated at Madison, Connecticut this 17th day of December 2007
Amended January 14, 2008

step fits. The St. Margaret's piece resolves the parking issue. First Selectman Goldberg outlined we need to:

- (1) finish negotiations with St. Margaret's,
- (2) appoint a building/project committee, and
- (3) gather some information for a final public hearing

Herb Gram stated the general conclusion of the MPOA is they do not know what this new modified plan is about; something needs to be published in the newspapers describing exactly what is being proposed.

5. Discuss and take action on calling a Public Hearing for Wednesday, March 12, 2008 at 7:30 p.m. in the Auditorium of the Walter C. Polson Middle School for the purpose of a budget presentation by the Board of Selectmen and the Board of Education conducted by the Board of Finance in accordance with the Town Charter (10.5.A.).

MOVED by Selectman Kokoruda and seconded by Selectman Scarpati to call a **Public Hearing for Wednesday, March 12, 2008** at 7:30 p.m. in the Auditorium of the Walter C. Polson Middle School for the purpose of a budget presentation by the Board of Selectmen and the Board of Education conducted by the Board of Finance in accordance with the Town Charter (10.5.A.).

DISCUSSION: None.

VOTE: This motion was approved unanimously.

6. Discuss and take action on approving lease agreement with Crown Castle LLC to authorize the use of a portion of town-owned property at Ridge Road transfer station to construct a communication tower with a height not to exceed 150 feet. The lease shall allow for a base that supports an expandable tower to 180 feet. Any expansion beyond the cap of 150 feet will require action at a future Town Meeting.

MOVED by Selectman Kokoruda and seconded by Selectman Traugh to approve a **lease agreement with Crown Castle LLC** to authorize the use of a portion of town-owned property at Ridge Road transfer station to construct a communication tower with a height not to exceed 150 feet. The lease shall allow for a base that supports an expandable tower to 180 feet. Any expansion beyond the cap of 150 feet will require action at a future Town Meeting.

DISCUSSION: Selectman Kokoruda stated we had a wonderful Town Meeting and the voters almost unanimously approved entering into this lease agreement. Selectman Traugh asked about the process. Assistant for Administration Helen Burland stated the Town of Madison will have more opportunities to make comments and stated Crown Castle will make application to the Connecticut Siting Council; timetable can be 6-12 months. Some of the public hearings that the Siting Council will conduct will be in Madison; we will receive notification well in advance. Selectman Kokoruda stated we need to take an active part and make comments. We can discuss putting an ad hoc or advisory committee together, in conjunction with Planning and Zoning, to look at guidelines for the placement of cell towers in town. Assistant for Administration Helen Burland stated the Town can put together a plan of where they anticipate needs and how they would like these needs to be addressed. It would formalize, in an advance document, some of the concepts that led to this proposal. It looks to the future and how the Town wants to address; it should originate from the Board of Selectmen.

Selectman Gladstone questioned Item 10 - terminating lease and surrendering property. The agreement requires Crown Castle to remove everything and clear property; maybe there should be an option that they could leave it there. This possibility will be explored. Helen Burland agreed to explore this and include it as a provision if possible.

VOTE: This motion was approved unanimously.

7. Discuss draft resolution regarding the protection of the Hammonasset River.

DISCUSSION: Herb Gram, 287 Boston Post Road, discussed a draft resolution which is the result of work done by Citizens for a Clean Hammonasset River (CCHR); their goal is to return it to a Class A river from start to finish for recreation/shellfish use. The lower portion of the river has been polluted with zinc. He is looking towards the Board of Selectmen to back the concept of protecting this river. He read:

We do not support, or have any interest now or hereafter, nor support any project or plan which will introduce wastewater, treated or otherwise, or any other materials, substances, or pollutants into the Hammonasset River or its tributaries.

Assistant for Administration Helen Burland stated the Senior Staff reviewed the proposal internally and came up with a revised resolution that would not be limited to just