

[Livestream the Board of Selectmen Meeting](#)

**Board of Selectmen
Monday, January 23, 2023 at 7:00 p.m.
Town Campus, Room A and Remote via Zoom
Agenda**

<https://us06web.zoom.us/j/91602819870?pwd=QzlwTFkzMdRkdVpTHIZT2xDdUZ1QT09> Phone:
1-646-558-8656 Webinar ID: 91602819870

7:00 p.m. Regular Session

1. Pledge of Allegiance.
2. Discuss and take action to approve the appointment of Jennifer Gordon to the Board of Selectmen.
3. Swearing-in of Jennifer Gordon to the Board of Selectmen by Town Clerk, Nancy Martucci.
4. First Selectwoman's Updates.
5. Liaison Reports/Selectmen Comments.
6. Citizen comments.

Business

7. Consent Agenda:
 - a. Tax Abatements/Refunds.
 - b. Appointments:
 - i. Bob Kuchta, Rockland Preserve Committee, Term Expiring 1/1/2025
 - ii. Ron Clark, Town Moderator
 - iii. Laura Downes, Town Moderator
 - c. Resignations:
 - i. Christine Maisano, Madison Youth and Family Services Board
 - d. Hiring of Marisa Sierra to Parent Support Counselor, Youth and Family Services, 35.5 hrs./wk., \$34.49/hr., Salary Grade 8, Step 4, budgeted; pending successful completed of drug test and background results.

- e. Discuss and take action to approve a bid award to Integ Systems and Abbatello Electric for the emergency replacement of building UPS System at the Madison Police Department in the total amount of \$71,274.00 and to authorize the First Selectwoman to sign all contracts and documents associated with this award; Special Appropriation funds approved at BOS 12/6/22 and BOF 12/14/22
8. Proclamation: Madison Youth and Family Services 40-year anniversary
9. Discuss and take action to approve the following appointments to the Ad-Hoc Affordable Housing Committee:
 - a. Mark Edmiston, Chair
 - b. Francine Larson, Vice-Chair
 - c. Anthony Amplo
 - d. Peter Meier
 - e. Bennett Pudlin
 - f. Eric Ratchman
 - g. Jane Zennario
10. Academy Community Center Advisory Committee Survey Results Presentation.
11. Discuss and approve the acceptance of Dairy Hill Road Extension as a Town road as shown on "As-Built Plan and Profile of Dairy Hill Road, Sandy Hollow Subdivision, 390 Horsepond Road, Madison Connecticut", prepared for Seashore Construction Co, by Gesick & Associates, PC, dated August 29, 2019; approved by Planning and Zoning Commission on 1/19/23
12. Discuss next steps relating to land transfer to Madison Land Trust of property adjacent to Madison Public School Green Hill campus.
13. Discuss and take action to approve the donation of 2.35 acres located at Mungertown Road, Map 56, Lot 1 and 6.5 acres located at Green Hill Road, Map 64 Lot 48 from the Town of Madison to the Madison Land Conservation Trust for open space and to authorize the First Selectwoman to sign all contracts and documents associated with this donation; pending Public Hearing and approval at Town Meeting.
14. Discuss and take action to approve calling a Public Hearing in Town Campus Room A and on Zoom on Monday, February 27, 2023 at 6:00 p.m. for the following purposes:
 - a. To discuss the donation of 2.35 acres located at Mungertown Road, Map 56, Lot 1 and 6.5 acres located at Green Hill Road, Map 64 Lot 48 from the Town of Madison to the Madison Land Conservation Trust for open space.

15. Discuss and take action to approve calling a Special Town Meeting in Town Campus Room A and on Zoom on Monday, February 27, 2023 at 6:30 p.m. for the following purposes:
 - a. To approve the donation of 2.35 acres located at Mungertown Road, Map 56, Lot 1 and 6.5 acres located at Green Hill Road, Map 64 Lot 48 from the Town of Madison to the Madison Land Conservation Trust for open space.
16. Discuss and take action to approve the restructuring of the Administrative, Risk, and Grants Manager position to a Procurement Administrator into the Town's Classified Plan; Salary Grade 11, 35.5 hours per week. Funding for this position in the current fiscal year budget. Recruitment for the position will commence upon approval by the Board of Selectmen.
17. Discuss and take action to approve awarding a contract extension to A&S Electrical Services, Inc for the continuation of the Madison Downtown Center Utility Project in the amount of \$148,626.00 and to authorize the First Selectwoman to sign all contracts and documents associated with this contract; funding approved through the Capital Improvement Program.
18. Citizen 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 Debra Ferrante at 203.245.5644 or by email to ferranted@madisonct.org at least five (5) business days prior to the meeting.