

[Livestream the Board of Selectmen Meeting](#)

**SPECIAL AGENDA  
BOARD OF SELECTMEN  
TUESDAY – FEBRUARY 8, 2022  
5:30 P.M. – ZOOM  
Call in: 1 646 558 8656  
Webinar: 91602819870  
Passcode: 892917**

5:30 p.m. Special Session

1. Pledge of Allegiance.
2. Approval of minutes: January 24, 2022
3. First Selectwoman's Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments

**BUSINESS**

6. Discuss the Town plan for Electric Vehicle replacement and charging station strategies.
7. Discuss Ethics Code implementation and Committee.
8. Discuss and take action to establish an Ad-Hoc Facilities Committee.
9. Discuss and take action to approve an application for a Supplemental Certified Local Government Grant and a Resolution authorizing the First Selectwoman to sign contracts with the State of Connecticut in conjunction with this grant: as requested by the Old Elm Street Historic District Committee.
10. Discuss and take action to call a Budget Public Hearing on Wednesday, March 2, 2022 at 7:00 p.m. in the Auditorium of the Walter C. Polson Middle School and on Zoom for the purpose of a budget presentation of the Board of Selectmen and the Board of Education Budgets, conducted by the Board of Finance in accordance with the Town Charter (10.5.A).
11. Discuss and take action to approve calling a Special Town Meeting in Town Campus Room A on Monday, February 28, 2022 at 5:30 p.m. for the following purposes:
  - a. To approve a Special Appropriation request from the Police Department in the amount of \$210,000.

12. Appointments / Resignations:

Appoint Dennis Duranta to the Bicycle and Pedestrian Advisory Committee for a term to expire January 1, 2024.

Resignation of Amy Stefanowski from the Solid Waste Disposal Committee.

Resignation of Lynn Hubbard from the Board of Assessment Appeals.

Resignation of Barbara Yaeger from the Bicycle and Pedestrian Advisory Committee.

13. Tax Abatements / Refunds.

14. Citizens comments.

15. Executive Session:

- a. Pending Litigation – Hewes v. Town of Madison.

16. 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](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting.