

[Livestream the Board of Selectmen Meeting](#)

AGENDA  
BOARD OF SELECTMEN  
TUESDAY – FEBRUARY 9, 2021  
8:00 A.M. – ZOOM

8:00 a.m. Regular Session

1. Pledge of Allegiance.
2. Approval of minutes: January 25, 2020
3. First Selectwoman's Updates.
  - a. COVID-19 Response and Town Operations Update.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments

BUSINESS

6. Discuss and take action to approve a Proclamation honoring Tom Banisch and Eileen Banisch.
7. Discuss and take action to approve the reclassification of Flo Farrelly into the position of Records Specialist.
8. Discuss and take action to approve a Special Appropriation request from the E.C. Scranton Memorial Library in the amount of \$33,415 in anticipation of additional budget needs in the fourth quarter of fiscal year 2020/2021.
9. Discuss follow-up options on selected topics relating to the Government Studies Committee: Ethics Commission, Health Council, Board & Commission Appointment Process.
10. Discuss and take action to approve a recommendation from the Beach & Recreation Commission to increase boat rack fees effective July 1, 2022.
11. Discuss and take action to approve a Special Appropriation request in the amount of \$20,000 to fund the increase in trash removal services for the downtown center.
12. Discuss next steps in process to determine the future use of the Island Ave. School.
13. Discuss and take action to appoint the public members of the Ad-Hoc Affordable Housing Committee.
14. Tax Abatements / Refunds.
15. Citizens comments.
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.