

AGENDA  
BOARD OF SELECTMEN  
MONDAY, FEBRUARY 24, 2020  
6:00 P.M. – TOWN CAMPUS ROOM A

6:00 p.m. Regular Session

1. Pledge of Allegiance
2. Approval of minutes – February 10, 2020  
February 10, 2020 Special Meeting
3. First Selectman's Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments

OLD BUSINESS

6. Update on the Board of Education Facilities Plan from Superintendent Thomas Scarice.
7. Discuss and take action to approve moving the Regular meetings of the Board of Selectmen permanently to 8:00 a.m. and 6:00 p.m.
8. Discuss and take action to call a Public Information Session on March 4, 2020 at 6:00 p.m. at Polson Middle School to review the 2020 Beach Pass System updates.

NEW BUSINESS

9. Discuss and take action to approve a Special Appropriation request in the amount of \$65,000 from the Board of Education to fund the Public Schools / External Placements for Special Education Reserve Fund.
10. Discuss and take action to approve the North Madison Fire Department disposition of a 1999 S&S Tanker Truck by sale to New England Fire Equipment & Apparatus for \$40,000.
11. Discuss and take action to approve a Proclamation honoring the League of Women Voters.
12. Discuss and take action to approve a Proclamation establishing the 2020 Green-Up Clean-Up Day and the 50th Anniversary of Earth Day.
13. Discuss and take action to call a Public Hearing on March 23, 2020 at 6:30 p.m. to discuss the 2018 Small Cities Community Development Block Grant.
14. Tax Abatements / Refunds.
15. Citizens comments.
16. Executive Session
  - a. Island Avenue Lease Negotiations
17. 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.