

[Livestream the Board of Selectmen Meeting](#)

**AGENDA
BOARD OF SELECTMEN
MONDAY - FEBRUARY 28, 2022
7:00 P.M. - HYBRID
TOWN CAMPUS ROOM A / ZOOM ONLINE MEETING**

7:00 p.m. Regular Session

1. Pledge of Allegiance.
2. Approval of minutes: February 8, 2022
3. First Selectwoman's Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments

BUSINESS

6. Presentation from Madison Cinemas.
7. Discuss and take action to approve a request from the Public Works department to move funds from the Capital Improvement Program Highway Equipment Reserve year 2022-2023 to fiscal year 2021-2022 in the amount of \$100,000 for a replacement Road Sweeper; and in the amount of \$27,000 for a replacement Fire Marshall Vehicle.
8. Discuss and take action to approve a Line Item Transfer Request from the Human Resources Department in the amount of \$1,920.72
9. Discuss and take action to approve an application for a Historic Document Preservation Program Grant in the amount of \$5,500, and to authorize the First Selectwoman to accept the grant award and sign the same.
10. Discuss next steps regarding Town Referendum items.
11. Discuss and take action to approve Charge of the Ad-Hoc New Elementary Schools Building Committee.
12. Appointments / Resignations:

Martin Brogie to the WPCA for a term to expire January 1, 2026.

Martin Brogie to the Inland Wetlands Commission for a term to expire January 1, 2026.

Denny Van Liew to the Historic District Commission Alternates for a term to expire January 1, 2025

Christine Maisano to the Youth & Family Services Board for a term to expire January 1, 2023

Sheri Cote as the Central Regional Tourism District Representative for the town of Madison for a term to expire February 28, 2025.

13. Tax Abatements / Refunds.

14. Citizens comments.

15. 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 at least five (5) business days prior to the meeting.