

[Livestream the Board of Selectmen Meeting](#)

**AGENDA
BOARD OF SELECTMEN
TUESDAY – March 8, 2022
8:00 A.M. – ZOOM ONLY**

Call in: 1 646 558 8656

Webinar: 91602819870

Passcode: 892917

8:00 a.m. Regular Session

1. Pledge of Allegiance.
2. Approval of minutes: February 28, 2022
3. First Selectwoman's Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments

BUSINESS

6. Discuss ongoing meeting structure for Board of Selectmen.
7. Discuss and take action to approve the following Resolution as required by the Department of Administrative Services Office of School Construction Grants & Review:
 - (1) RESOLVED, that the Madison Board of Selectmen authorizes the Madison Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the construction of a new elementary to replace the existing Jeffrey Elementary, Town Campus Learning Center and the demolition of the Ryerson Elementary School.
 - (2) RESOLVED, that the New Elementary Building Committee is hereby established as the building committee with regard to the construction of a new elementary to replace the existing Jeffrey Elementary, Town Campus Learning Center and the demolition of the Ryerson Elementary School.
 - (3) RESOLVED, that the Madison Board of Selectmen hereby authorizes at least the preparation of schematic drawings and outline specifications for the construction of a new elementary to replace the existing Jeffrey Elementary, Town Campus Learning Center and the demolition of the Ryerson Elementary School.
8. Discuss and take action to approve a Resolution delegating authority to the First Selectman and Director of Finance to authorize terms and conditions of bonds, notes, and temporary notes.
9. Discuss and take action to approve the purchase of a used Elgin "Pelican" Dump Street

Sweeper; funding is in the Capital Improvement Program Highway Equipment Reserve.

10. Discuss and take action to approve the purchase of a Chevy Tahoe for the Fire Marshall's Office for a cost not to exceed \$50,000 including equipment installation; pending Board of Finance approval of moving funding in the Capital Improvement Program Highway Equipment Reserve fiscal year 2021-2022.

11. Discuss and take possible action to approve Round 5 ARP Funding in the amount of \$40,465.00

12. Discuss and take action to approve a Special Appropriation in the amount of \$7,000 to fund additional expenses for the downtown winter display.

13. Discuss and take possible action on the Community Center Building Committee.

14. Appointments / Resignations:

Eric Dillner from the Economic Development Commission.

Jessica Bowler from the Youth & Family Services Board.

Michael Ahlijanian to the Bicycle Pedestrian Advisory Committee for a term to expire January 1, 2024.

15. Tax Abatements / Refunds.

16. Executive Session.

a. Settlement Negotiations – Hewes v. Madison

b. Personnel Matter - Employee Complaint

17. Discuss and take action to approve the settlement agreement of Hewes v. Madison.

18. Citizens 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 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.