

AGENDA
BOARD OF SELECTMEN
MONDAY, MARCH 9, 2020
8:00 A.M. – ROOM A – TOWN CAMPUS

8:00 a.m. Regular Session

1. Pledge of Allegiance.
2. Approval of minutes – February 21, 2020 – Special
February 24, 2020
February 27, 2020 – Special
3. First Selectwoman's Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments.
6. Executive Session
 - a. Lease Negotiations – Island Avenue
7. Discuss and take action to request Board of Finance Review on March 18, 2020 of a Lease Modification and Extension Agreement between the Town of Madison and Our Lady of Mercy Preparatory Academy as it pertains to the leasing of the Island Avenue School.
8. Discuss and take action to approve calling a Public Hearing on Monday, March 30, 2020 at 7:00 p.m. in the Auditorium of Brown Middle School to hear comment on a Lease Modification and Extension Agreement between the Town of Madison and Our Lady of Mercy Preparatory Academy as it pertains to the leasing of the Island Avenue School.
9. Discuss and take action to approve calling a Special Town Meeting on Thursday, April 2, 2020 in the Auditorium of Brown Middle School to approve the following Resolution:

RESOLVED: That the Lease Modification and Extension Agreement granting Our Lady of Mercy Preparatory Academy of Madison a one year extension of the existing lease of the former Island Avenue School, at an annual rent of \$400,000, and an option to renew the lease for an additional year with Board of Selectman approval, be and hereby is approved, and that the First Selectman be and is hereby authorized to execute the same on behalf of the Town
10. Update on the 2020 Beach Season recommendations – Beach & Recreation Director, Scot Erskine.
11. Discuss and take action to approve the hiring of Emily Eckenroth to the position of Assessment Tech II located within the Assessor's Office. The position is non-exempt. Rate of pay is Grade 6, Step 5 - \$29.65 per hour. The position is budgeted, not requiring an appropriation of funds. This position vacancy was created by a resignation.
12. Discuss and take action to approve a Special Appropriation request from the Health Department in the amount of \$6,240.00, pending Board of Finance and Town Meeting Approval.
13. Discuss and take action to approve a Special Appropriation request in the amount of \$102,080 to fund health and transportation services for Our Lady of Mercy Preparatory Academy, pending Board of Finance and Town Meeting Approval.
14. Discuss and take action to add to the call of the March 23, 2020 Special Town Meeting as

follow:

2. Discuss and take action to approve a Special Appropriation request in the amount of \$102,080 to fund health and transportation services for Our Lady of Mercy Preparatory Academy, pending Board of Finance approval.

15. Discuss and take action to approve a request from the E.C. Scranton Memorial Library to release funds set aside by the Town of Madison for the Scranton Library's additional budget needs for Fiscal Year 2019-2020.

16. Appointments / Resignations:

Discuss and take action to approve the resignation of Virginia Raff from the Salt Meadow Park Advisory Committee.

17. Tax Abatements / Refunds.

18. Citizen 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.