

[Livestream the Board of Selectmen Meeting](#)

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

8:00 a.m. Regular Session

1. Pledge of Allegiance.

2. Approval of minutes: February 17, 2021 – Special Meeting
February 22, 2021
February 25, 2021 – Special Meeting
March 1, 2021 – Special Meeting

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 donation from Madison Little League of sideline fencing at Jaycee Field valued at \$6,664.00.

7. Discuss and take action to approve a donation from Neighbor 2 Neighbor in the amount of \$10,000 for the COVID Relief Fund.

8. Discuss and take action to approve a donation from Neighbor 2 Neighbor in the amount of \$10,000 for the MY&FS Discretionary Fund.

9. Discuss and take action to approve a Resolution to authorize the issuance of bonds to refund in whole or in part various of the Town's outstanding bond issues.

10. Discuss and take action to approve the First Selectwoman to sign a contract with Munistat for Town bond refunding services.

11. Review Facilities Assessment Study and discuss possible next steps.

12. Review the proposed timeline to referendum for future of the Island Avenue School building.

13. Discuss and take action to approve a contract with Colliers International for project management / owner's representation support for the developer selection for the Town of Madison's Island Ave School parcel.

14. Appointments / Resignations:

Resignation of Rachel Salvo from the Bicycle & Pedestrian Advisory Committee.

Jeanne Morrisey from the Bicycle & Pedestrian Advisory Committee Alternates to Regular Member for a term to expire January 1, 2025.

Bill Baker to the Bicycle & Pedestrian Advisory Committee Alternates for a term to expire January 1, 2025.

Richard Vancil to the Bicycle & Pedestrian Advisory Committee Alternates for a term to expire

January 1, 2024.

15. Tax Abatements / Refunds.

16. Citizens comments.

17. Executive Session:

a. Potential land purchase negotiations

18. 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.