

[Livestream the Board of Selectmen Meeting](#)

Board of Selectmen

Tuesday, March 14, 2023 at 8:00 a.m.

Remote via Zoom Agenda Link: [https://us06web.zoom.us/j/91602819870?](https://us06web.zoom.us/j/91602819870?pwd=QzIWTfKzMDRkdIVPTHIZT2xDdUZ1QT09)

[pwd=QzIWTfKzMDRkdIVPTHIZT2xDdUZ1QT09](https://us06web.zoom.us/j/91602819870?pwd=QzIWTfKzMDRkdIVPTHIZT2xDdUZ1QT09) Phone: 1-646-558-8656 Webinar ID: 91602819870

7:00 p.m. Regular Session

1. Pledge of Allegiance.
2. First Selectwoman's Updates.
3. Liaison Reports/Selectmen Comments.
4. Citizen comments.

Business

5. Consent Agenda:
 - a. Minutes of February 27, 2023
 - b. Acceptance of \$1,000 monetary donation from Neighbor-To-Neighbor and Laurie Heflin to MY&FS for Stop & Shop Gift Cards.
6. Project update from the New School Building Committee.
7. Review draft Ordinance for Property Tax exemption for Gold Star parents and spouses.
8. Discuss and take action to approve calling a Public Hearing in Town Campus, Room A and on Zoom on Wednesday, March 27, 2023 at 6:30 p.m. for the following purpose:
 - a. Review of draft Ordinance for Property tax exemption for Gold Star parents and spouses.
9. Discuss and take action to approve calling a Public Hearing in Town Campus, Room A and on Zoom on Monday, April 24, 2023 at 6:30 p.m. for the following purpose:
 - a. Review of draft Ordinance regulating Cannabis sales and cultivation on Town Property
10. Review and discuss Town welcome sign proposal.
11. Discuss and take action to award a contract to Titan Energy for the purchase and installation of EV Chargers in the Town of Madison, and to authorize the First Selectwoman to sign all contracts and documents associated with this contract. This project will be funded through an Eversource rebate program and a special appropriation approved in 2022.
12. Discuss and take action to approve a special appropriation of \$61,194.20 for Police

Department gear, uniforms, and training; pending Board of Finance approval.

13. Discuss and take action to approve a projected cost increase for the purchase of a 2023 Ford F550 ambulance re-chassis project for Madison EMS that was previously approved in CIP FY 2021-2022; amount to be funded from the Ambulance Replacement Fund; pending Board of Finance approval.
14. Discuss and take action to award a contract for Strategic Planning Services.
15. Discuss liaison assignment to Ad-Hoc Facilities Committee.
16. Citizen comments.
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 Debra Ferrante at 203.245.5644 or by email to ferranted@madisonct.org at least five (5) business days prior to the meeting.