

AGENDA
SPECIAL EMERGENCY
BOARD OF SELECTMEN MEETING
IN RESPONSE TO THE COVID-19 PANDEMIC
TUESDAY, MARCH 15, 2020
1:00 P.M. - ROOM A

Emergency Session

1. Discuss and Take Action to Postpone until further notice the following Public Hearings and Special Town Meetings:

- a. March 23, 2020 Public Hearing to discuss the 2018 Small Cities Community Development Block Grant and a Special Appropriation request in the amount of \$102,080 to fund health and transportation services for Our Lady of Mercy Preparatory Academy.
 - b. March 23, 2020 Special Town Meeting to Approve a Special Appropriation request in the amount of \$65,000 from the Board of Education to fund the Public Schools / External Placements for Special Education Reserve Fund; and a Special Appropriation request in the amount of \$81,000 to fund transportation services for Our Lady of Mercy Preparatory Academy.
 - c. March 30, 2020 Public Hearing on a Lease Modification Agreement between the Town of Madison and Our Lady of Mercy Preparatory Academy
 - d. April 2, 2020 Special Town Meeting to Approve a Resolution on a Lease Modification Agreement between the Town of Madison and Our Lady of Mercy Preparatory Academy
2. Discuss and Take Action to Declare Local Civil Preparedness Emergency
 3. Discuss business continuity planning
 4. 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 Milano at 203.245.5603 or by email to dmilano@madisonvt.org at least five (5) business days prior to the meeting.