

[Livestream the Board of Selectmen Meeting](#)

AGENDA
BOARD OF SELECTMEN
MONDAY – MARCH 22, 2021
7:00 P.M. – ZOOM

7:00 p.m. Regular Session

1. Pledge of Allegiance.
2. Approval of minutes: March 9, 2021
3. First Selectwoman's Updates.
 - a. COVID-19 Response and Town Operations Update.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments.

BUSINESS

6. Review 2021 Beach season planning.
7. Discuss and take action to approve appointing the Conservation Commission as the Sustainable CT coordinating entity.
8. Discuss and take action to approve a Line Item Transfer request in the amount of \$180,608.28 for Salary Reconciliations into Town departments.
9. Discuss and take action to approve a Special Appropriation Requests in the amount of \$42,000 to purchase electronic message boards for the Emergency Management Department to display public safety announcements; determined during the Budget Workshop cycle of the Board of Selectmen. Pending final Approval at the Annual Budget Reconciliation Town Meeting.
10. Discuss and take action to award the Project Management / Owner's Representation Support contract for the Island Avenue School to Colliers International.
11. Discuss establishment of a Town Facilities Committee.
12. Appointments / Resignations:
Resignation of Bob Augusta from the Inland Wetlands Committee alternates.
13. Tax Abatements / Refunds.
14. Citizens comments.
15. 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.