

[Livestream the Board of Selectmen Meeting](#)

**AGENDA
BOARD OF SELECTMEN
TUESDAY - April 12, 2022
8:00 A.M. - ZOOM ONLY
Call in: 1 646 558 8656 Webinar: 91602819870
Passcode: 892917**

8:00 a.m. Regular Session

1. Pledge of Allegiance.
2. Approval of minutes: March 28, 2022

April 5, 2022 Special Meeting

3. First Selectwoman's Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments

BUSINESS

6. Presentation from the Witness Stones Project and details for upcoming Witness Stone marker installation.
7. Discuss and take action to approve a Proclamation for Green-up, Clean-up Day, April 30, 2022.
8. Discuss and take action to approve calling a Public Hearing on May 23, 2022 at 6:00 p.m. in Town Campus Room A and on Zoom to hear comment on the Draft Affordable Housing Plan.
9. Discuss and take action to approve a Line Item Transfer requests from the Youth & Family Services Department in the amounts of \$2,500 and \$940.00.
10. Discuss and take action to approve Special Appropriation requests as follows:
 - From the Emergency Management Department in the amount of \$16,721.92 to fund expenses due to Hurricane Henri; pending Board of Finance Approval.
 - From the Selectman's Office in the amount of \$75,000 to fund the Legal Services account; pending Board of Finance and Town Meeting approval.
 - As reviewed in the Budget process, from the First Selectwoman in the amount of \$29,147

for the purchase of electronic speed signs as requested in the 2022/23 budget request; pending Board of Finance and Town Meeting approval.

- As reviewed in the Budget process, from the First Selectwoman in the amount of \$290,000 into the major roads account to fund road paving; pending Board of Finance and Town Meeting approval.

11. Discuss and take action to approve calling a Town Meeting to approve the following:

- A Special Appropriation in the amount of \$75,000 to fund the Legal Services account; pending Board of Finance approval.
- A Special Appropriation in the amount of \$29,147 for the purchase of electronic speed signs as requested in the 2022/23 budget request; pending Board of Finance approval.
- A Special Appropriation in the amount of \$290,000 into the major roads account to fund road paving; pending Board of Finance approval.

12. Discuss and take action to approve awarding the RFP/RFQ for Owner's Representative Services for the New Pre-K to 5 Elementary School, the Brown Intermediate School Alterations and the Polson Middle School Renovations project to Colliers International; and to allow the First Selectwoman to negotiate and sign a contract in accordance with the RFP/RFQ.

13. Discuss and take action to approve awarding the RFP for Architectural and Engineering Services for the Brown Intermediate School Alterations project.

14. Discuss timeline for review of short-term rental policy options.

15. Appointments / Resignations:

David Wilkins to the Bicycle and Pedestrian Advisory Committee for a term to expire January 1, 2024.

16. Tax Abatements / Refunds.

17. Citizens comments.

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.