

[Livestream the Board of Selectmen Meeting Documents](#)

AGENDA
BOARD OF SELECTMEN
MONDAY – APRIL 26, 2021
7:00 P.M. – ZOOM

7:00 p.m. Regular Session

1. Pledge of Allegiance.
2. Approval of minutes: April 6, 2021
3. First Selectwoman's Updates.
 - a. COVID-19 Response and Town Operations Update.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments.

BUSINESS

6. Discuss feedback from Town staff regarding recommended amendments to the Town's Flood Plain Ordinance from the Coastal Resiliency Commission.
7. Discuss and take action on setting referendum date on the Town and School budgets for Tuesday, May 18, 2021 pending approval of requested funding amounts from the Board of Finance.
8. Discuss and take action to approve a Special Appropriation request from the Department of Public Works in the amount of \$500,000 to fund the Highway Vehicle Leasing Program which has been modified to reflect the recommendations of the CCM Highway Vehicle Study conducted in December 2020; pending Board of Finance Approval. This action will satisfy all requirements for a Town Meeting under State of Connecticut Executive Order 7S.
9. Discuss timeline and process to update Board of Selectmen Policies including Procurement Policy and potential Ethics Commission.
10. Update on Beach Operations, Summer 2021.
11. Appointments / Resignations:

Resignation of Fred More from the Coastal Resiliency Commission.

Appointment of Mark Casparino to the Salt Meadow Park Governance Committee for a term to expire January 1, 2022.

Appointment of Kendra Paolitto to the Salt Meadow Park Governance Committee Alternates for a term to expire January 1, 2024.

12. Tax Abatements / Refunds.

13. Citizens comments.

14. 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.