



Board of Selectmen

Monday, June 12, 2023, 7:00 PM

Town Campus, Room A

Zoom Link:

<https://us06web.zoom.us/j/91602819870?pwd=QzlWTFkzMDRkdVPTHlZT2xDdUZ1QT09>

Phone: 1-646-558-8656 Webinar ID: 91602819870

AGENDA

VIRTUAL MEETING INFORMATION

REGULAR MEETING

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

BUSINESS

6. Consent Agenda.
 - a. Approval of minutes: May 9, 2023 and May 22, 2023
 - b. Resolution: 2022 State Homeland Security Grant
 - c. Appointments:
 1. John Lamirande to the Academy Community Center Building Committee
 2. Helen Bosch, Matt Gordon and Ed Rieger as public members to the Strategic Planning Advisory Committee.
 - d. Resignations:
 1. Virigina Raff, Bicycle and Pedestrian Advisory Committee
 2. Cindy Breckheimer, Board of Finance
 - e. Approval of Routine Line Item Transfers FY22-23 Totaling \$122,400; pending Board of Finance approval
 - f. Hiring of Maria Pettola to the position of Land Use Official, Land Use Department, 35.5 hours/week, Salary Grade 10, Step 2, \$60,321/annual
 - g. Hiring of Jennifer Catone to Recreation Supervisor, Beach and Recreation Department, 35.5 hrs/week, Hourly Grade 8, Step 4, \$64,990/annual; pending completion of background check
7. Discussion of funding requirements for New Elementary School Building.
8. Discussion of Polson Renovation Project and Possible Transfer of Funds.

9. Discuss and take action to approve a Resolution recommending a Special Appropriation of \$2,400,000 for the construction of additional classrooms at the new Pre-Kindergarten-Grade 5 school on Mungertown Road; pending Board of Finance and Special Town Meeting approval
10. Discuss and take action to approve calling a Special Town Meeting in Town Campus Room A on Monday, July 24, 2023 at 6:30 p.m. for the following purpose:
 1. To Approve a Resolution to authorize a special appropriation of \$2,400,000 for the construction of additional classrooms at the new Pre-Kindergarten-Grade 5 school on Mungertown Road; pending Board of Finance approval
11. Discuss and take action to amend the Ordinance on the prohibition of Cannabis establishments in the Town of Madison with corrected language per Charter Sec. 10.1.2
12. Discuss revisions to the proposed draft Flood Plain Ordinance.
13. Discuss and take action to revise the Town Seal to include the words: Madison, Connecticut.
14. Discuss and take action to award a contract between the Town of Madison and Pat Munger Construction for Maintenance and On-Call Services and to authorize the First Selectwoman to sign all necessary contracts and documents
15. Discuss and take action to approve an application to the FY24 Congessionally Directed Spending grant for Academy Community Center in the amount of \$4 million
16. Citizen Comments.

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.