

[Livestream the Board of Selectmen Meeting](#)

AGENDA  
BOARD OF SELECTMEN  
MONDAY, JUNE 22, 2020  
7:00 P.M. – ZOOM MEETING

7:00 p.m. Regular Session

1. Pledge of Allegiance
2. Approval of minutes – June 8, 2020
3. First Selectwoman's Updates.
  - a. COVID-19 Response and Town Operations Update
4. Liaison Reports/Selectmen Comments.
5. Citizen comments.
6. Update on Town Beach Policies and Public Safety concerns.
7. Discuss and take action to approve a Special Appropriation request from Police Services in the amount of \$32,478 to fund Special Duty wages.
8. Discuss and take action to approve awarding the 1-year contract for the collection of facilities refuse and recycling for Town facilities and containers to Hometown Waste, LLC (Sweitzer Waste Removal).
9. Discuss and take action to approve accepting a Grant in the amount of \$5,000 from the Erwin C. Bauer Charitable Trust to be used for Habitat Exploration programs and Interpretive.
10. Discuss and take action to award the contract for Removal of Brush, Stumps, Logs and Wood from the town's facility on Ridge Road
11. Discuss and take action to award the contract for Pavement Management Inspection Services to the low bidder, Beta Group, Inc.
12. Discuss and take action to approve Line Item Transfers totaling \$167,382.03.
13. Appointments / Resignations:

Christina Cewe to the Board of Police Commissioners for a term to expire January 1, 2022.
14. Discuss and Take Action to Declare a Local Civil Preparedness Emergency for an additional 21-day period from July 2nd – July 23rd.
15. Tax Abatements / Refunds.
16. Citizen comments.
17. Adjournment.

[Supporting Documents](#)

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](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting.