



Board of Selectmen

Monday, June 26, 2023, 7:00 PM

Town Campus, Room A and Remote via Zoom

Zoom Link:

<https://us06web.zoom.us/j/91602819870?pwd=QzlWTFkzMdRkdIVPTHIZT2xDdUZ1QT09>

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

AGENDA

REGULAR MEETING

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

BUSINESS

6. Consent Agenda
 - a. Tax Abatements/Refunds
 - b. Resignations: Jude Hession, Board of Police Commissioners
 - c. Appointments: Jude Hession, Board of Finance, Term Expiring 11/1/2025
7. Update on the Madison Downtown Utility Project
8. Discuss and take action to approve a Resolution to transfer funds between projects within the \$89,200,000 Appropriation and Bond Authorization for costs related to the construction of a New Pre-Kindergarten-Grade 5 School on Mungertown Road, Renovations and Improvements for the conversion of Brown Intermediate School into a Kindergarten-Grade 5 School and improvements and upgrades to Polson Middle School
9. Discuss Administrative Policy regarding FloodPlain Management Ordinance
10. Discuss and take possible action to approve the proposed draft FloodPlain Management Ordinance
11. Discuss draft proposed Citation Ordinance
12. Discuss updating Board of Selectmen Policies and Procedures
13. Discuss and take action to approve a bid waiver request from Madison Hose Co. No. 1 to expend funds to purchase a Seagrave Model TB50CA Marauder Pumper and to award a contract in FY23-24 to Seagrave Fire Appartaus, LLC; member of HGAC Cooperative; in the amount of \$1,030,293; authorizing the First Selectwoman to sign all necessary contracts and documents; funding in FY23-24 CIP

14. Discuss and take action to approve a Special Appropriation to the Madison Hose Co. No. 1 Apparatus/Truck Replacement in the amount of \$135,000; pending Board of Finance approval
15. 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.