

**AGENDA  
BOARD OF SELECTMEN  
MONDAY – JUNE 27, 2022  
7:00 P.M. – HYBRID  
TOWN CAMPUS ROOM A / ZOOM ONLINE MEETING**

7:00 p.m. Regular Session

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

**BUSINESS**

5. Consent Agenda:
  - a. Minutes of June 13, 2022 Special Meeting.
  - b. Minutes of June 14, 2022 Regular Meeting.
  - c. Tax Abatements / Refunds.
  - d. Routine Line Item Transfers in the amount of \$75,519.15.
  - e. Hiring of Jaclyn Lehet to the position of Executive Assistant located within the Selectman's Office.
6. Discuss and take action to approve a Proclamation honoring Valerie Ryan.
7. Discuss and take action to approve Fireman's Pension plan changes.
8. Discuss and take action to approve the application for an Urban Act Funding grant in the amount of \$150,000 for the American Legion Griswold Post 79 Renovation project and to authorize the First Selectwoman to sign all documents and contracts in conjunction with this grant.
9. Discuss and take action to approve the Town inclusion into an application for a Sustainable Materials Management Grant lead by South Central Regional Council of Governments (SCRCOG); and to authorize the First Selectwoman to sign all documents and contracts in conjunction with this grant.

10. Discuss and take action to approve accepting a Supplemental Certified Local Government Grant in the amount of \$8,500 as requested by the Old Elm Street Historic District Committee; and to authorize the First Selectwoman to sign all documents and contracts in conjunction with this grant; pending Board of Finance approval.
11. Discuss and take action to approve awarding the contract for the Madison Downtown Center Utility Project to the low bidder, A&S Electrical Services.
12. Discuss and take action to approve awarding the contract for the Architect of the New Elementary School Building Project to Tecton Architects, subject to reducing professional liability insurance from \$10M to \$5M.
13. Discuss Town options regarding additional security personnel.
14. Citizens comments.
15. Executive Session:
  - a. Pending Litigation
16. Discuss Charter draft document; and possible action to approve final draft.
17. 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 Lauren Rhines at 203.245.5602 or by email to [rhinesl@madisonct.org](mailto:rhinesl@madisonct.org) at least five (5) business days prior to the meeting.