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SPECIAL AGENDA

BOARD OF SELECTMEN

MONDAY – JULY 19, 2021

7:00 P.M. – ZOOM & TOWN CAMPUS ROOM A

7:00 p.m. Regular Session

1. Pledge of Allegiance.
2. Approval of minutes: June 28, 2021
3. First Selectwoman's Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments.

BUSINESS

6. Presentation from Charlie Corso and Bill Porter on the American Legion Building Program.
7. Discuss and take action to approve hiring Jennifer Logiodice to the position of Before and After School Program Director in the Beach and Recreation department. The position is non-union. Rate of pay is Grade 5, Step 5 - \$28.50 per hour. The position is budgeted, not requiring an appropriation of funds. This position vacancy was created due to a retirement.
8. Discuss and take action to approve hiring Justin Zeigler to the position of Youth Development Coordinator II in the Youth and Family Services department. The position is non-union. Rate of pay is Grade 6, Step 4 - \$29.02 per hour. The position is budgeted, not requiring an appropriation of funds. This position vacancy was created due to a resignation.
9. Discuss and take action to accept a grant in an amount up to \$12,000.00 from Work Force Alliance to provide funding for a MYFS Summer Youth Employment Program.
10. Discuss and take action to approve the SCRCOG Regional Purchasing Consortium On-Call Engineering Services vendor list as recommended by the Public Works Department.
11. Discuss and take action to approve the West Wharf License Agreement.

12. Discuss and take action to enter into a 5 Year Lease Agreement for \$655,714 with First American for the financing of the 2022 Capital Improvement Program Highway Equipment Leasing Plan and to authorize the First Selectwoman to sign the same.

13. Discuss and take action to enter into a 4 Year Lease Agreement for \$208,000 for the financing of the 2022 Capital Improvement Program Police Vehicle Replacement Leasing Plan and to authorize the First Selectwoman to sign the same.

14. Discuss and take action to approve two applications under the Town of Madison Tax Incentive / Assessment Deferral Program Policy to Town Meeting.

15. Discuss and take action to approve a moratorium on applications under the Town of Madison Tax Incentive / Assessment Deferral Program until the policy can be reviewed and revised in accordance with planning initiatives, to last no longer than six months.

16. Review draft Charge of the Ad-Hoc Marijuana Legalization Advisory Committee.

17. Review draft Ethics Code and determine next steps.

18. Discuss and take action to approve the American Rescue Plan Round 2 projects and services schedule; total expenditures not to exceed \$419,300.

19. Discuss ARP Funding process and review draft Charge for Ad-Hoc ARP Funding / COVID Taskforce Advisory Committee.

20. Appointments / Resignations:

Billy Budd from the Library Building Expansion Committee.

Tony Davis from the Bicycle and Pedestrian Advisory Committee.

21. Tax Abatements / Refunds.

22. Citizens comments.

23. Executive Session:

a. Contract negotiations shared Economic Development Coordinator position

24. 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.

