

[Livestream the Board of Selectmen Meeting](#)

SPECIAL AGENDA  
BOARD OF SELECTMEN  
TUESDAY, JULY 21, 2020  
5:30 P.M. – ZOOM MEETING

5:30 p.m. Special Session

1. Pledge of Allegiance
2. Citizen comments.
3. Discuss and Take Action to Declare a Local Civil Preparedness Emergency for an additional 21-day period from July 24th – August 14th.
4. Beach policy update.
5. Discuss and take action to approve entering into a lease purchase agreement for the purpose of financing four 2020 Chevy Tahoes with upfit kits for the Police Department; and to authorize the First Selectwoman to sign the same. This is part of the Capital Improvement Program.
6. Citizen comments.
7. Executive Session:
  - a. Draft early retirement incentive program
  - b. Police Union Negotiations
8. 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](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting.