

AGENDA
BOARD OF SELECTMEN
MONDAY, JULY 27, 2020
7:00 P.M. – ZOOM MEETING

7:00 p.m. Regular Session

1. Pledge of Allegiance
2. Approval of minutes – June 22, 2020
July 21, 2020 Special
3. First Selectwoman's Updates.
 - a. COVID-19 Response and Town Operations Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments.
6. Discuss and take action to approve a Proclamations honoring Eagle Scouts:

Dan Chen
Sam Hauser
Kevin Hoban
Ethan Kerr
Andrew Lunn
Jack Mader
Ken Nuzzi
Will Stramiello

7. Discuss and take action to approve a donation from Neighbor-2-Neighbor in the amount of \$20,000 to be used for the Covid Relief Fund.
8. Discuss and take action to approve awarding the contract or the Bradley Road Pedestrian Improvements project to Star Construction Corporation of Stratford, Connecticut for a total bid amount of \$205,886.50.
9. Update on Town Beach Policies and Public Safety concerns.
10. Discuss and take action to approve waiving the bid requirements for the re-analysis of Garvin Point bulkhead project.
11. Discuss a recommendation from the Economic Development Commission to modify the current Tax Incentive Policy (adopted by the Board of Selectmen on May 29, 2018).
12. Review Emergency Operations with Town Attorney, Floyd Dugas.
13. Discuss FY 2021-2020 Budget process and calendar.
14. Appointments / Resignations:

Carol Snow to the Historic District Commission Alternates for a term to expire January 1, 2024.

Barbara Yaeger to the Bicycle and Pedestrian Advisory Committee Alternates for a term to expire January 1, 2021.

Rachel Salvo to the Bicycle and Pedestrian Advisory Committee Alternates for a term to expire January 1, 2024.

Resignation from Frank Guarascio from the Conservation Commission.
15. Tax Abatements / Refunds.
16. Citizen comments.
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 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.