

[Livestream the Board of Selectmen Meeting](#)

**Board of Selectmen
Monday, August 15, 2022 at 6:00 p.m.
Zoom Online ONLY
Special Agenda**

[Link:](#)

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

[Phone: 1-646-558-8656](tel:1-646-558-8656) [Webinar ID: 91602819870](#)

6:00 p.m. Special Session

1. Pledge of Allegiance.
2. Citizen comments.
3. Discuss and take action to approve the selection of SLR International Corporation to provide a proposal for Coastal Engineering Services for the Garvan Point Improvements Project in accordance with the quality-based selection process
4. Discuss and take action to approve a Special Appropriation request of \$56,000.00 for MACH Series Mobile Column Truck Lifts; pending Board of Finance approval
5. Discuss and take action to add to the call to Special Town Meeting in Town Campus Room A, Monday, September 26, 2022 at 6:30 p.m. item 3: Approve a Special Appropriation request of \$56,000.00 for MACH Series Mobile Column Truck Lifts; pending Board of Finance approval
6. Discuss and take action to approve the application of a 2022 Small Town Economic Assistance Program Grant Application for the Downtown Center Project Streetscape Improvements Phase 3
7. Review possible Charter referendum questions, discuss proposed timeline, and information to be presented to the public on August 22, 2022 at 6:00 p.m.
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 203.245.5644 or by email to ferranted@madisonct.org at least five (5) business days prior to the meeting.

