



## Board of Selectmen

Monday, August 28, 2023, 7:00 PM

Town Campus, Room A

Zoom Link:

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

Phone: 1-646-558-8656      Webinar ID: 91602819870

## AGENDA

### REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Report from First Selectwoman
4. Liaison Reports/Selectmen Comments
5. Citizen Comments

### BUSINESS

6. Consent Agenda
  1. Tax Abatements/Refunds
  2. Resignations:
    1. Charles Walz, Planning and Zoning Commission
    2. Gerald Kerrins, Senior Services Commission
    3. Lori Murphy, Senior Services Commission
  3. Appointments:
    1. John Rasimas, Board of Finance, Term Expiring 11/1/2023
    2. Elliott Gordon, ad-Hoc Strategic Planning Advisory Committee
    3. David Kadamus as Chair of ad-Hoc Facilities Committee
  4. Proclamations: Day of Caring 2023 and Madison Salutes Our Heroes
7. Update on Strategic Plan
8. Update on proposed revisions to the Senior Tax Relief Ordinance
9. Update from New Elementary School Building Committee
10. Discussion of Polson Project next steps
11. Discuss and take action to accept a recommendation from the Academy Community Center Building Committee to award a contract to Fuss and O'Neil for Brownfield Assessment at the Academy Building in the amount of \$28,200 and to authorize the First Selectwoman to sign all necessary contracts and documents
12. Discuss draft proposed Citation Ordinance

13. Discuss and take action to approve calling a Public Hearing in Town Campus Room A and on Zoom on Monday, September 25, 2023 at 6:00 p.m. for the additional purpose of:
  1. Review draft Citation Ordinance.
14. Citizen Comments

**EXECUTIVE SESSION**

15. Discuss Pending Labor Agreements

**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 Debra Ferrante at 203.245.5644 or by email to [ferranted@madisonct.org](mailto:ferranted@madisonct.org) at least five (5) business days prior to the meeting.