

**Board of Selectmen
Tuesday, October 11, 2022 at 8:00 a.m.
Zoom ONLY
Agenda**

8:00 a.m. Regular Session

1. Pledge of Allegiance.
2. First Selectwoman's Updates.
3. Liaison Reports/Selectmen Comments.
4. Citizen comments.

Business

1. Consent Agenda:
 1. Minutes of September 26, 2022.
 2. Appointments/Resignation:
 1. Justice Lee to Shellfish Commission, Term to Expire 1/1/2026
 2. Wayne Rigney to Coastal Resiliency Commission, Term to Expire 1/1/2023
 3. Lianne Herdle, Bicycle and Pedestrian Advisory Committee, Regular to Alternate, Term to Expire 1/1/2024
 4. Eric Thal, Shellfish Commission
 5. Woodie Weiss, Energy & Efficiency Committee
 6. Jennifer Tindall, Solid Waste Disposal Committee
 3. Proclamations:
 1. Breast Cancer Awareness Month
 2. Domestic Violence Awareness Month
2. Update from Beach and Recreation Director Austin Hall
3. Discuss and take action to award the bid for Locker Replacement at Polson Middle School to CSNE, LLC in the amount of \$173,300.00 and to authorize the First Selectwoman to sign all contracts and documents associated with this award.
4. Discuss and take action to approve a charge for an Ad-Hoc Town Facilities

Committee.

5. Discuss creation of Working Group for Senior Tax Relief Programs.
6. Discuss Process to update Flood Plain Ordinance
7. Citizen comments.
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 Debra Ferrante at 203.245.5644 or by email to ferranted@madisonct.org at least five (5) business days prior to the meeting.