

**Regular Agenda**  
**Board of Selectmen**  
**Monday, November 27, 2023 at 7:00 p.m.**  
**Town Campus, Meeting Room A and [Remote via Zoom](#)**  
**Webinar ID: 916 0281 9870 Code: 892917**

**7:00 p.m. Regular Session**

1. Call to Order
2. Pledge of Allegiance
3. Swearing in Ceremony for Newly Elected Officials
4. First Selectwoman's Updates
5. Liaison Reports/Selectmen Comments
6. Citizen comments

**Business**

7. Discuss and take action to appoint an Acting First Selectman
8. Consent Agenda:
  - a. Tax Abatements/Refunds
  - b. Appointments:
    - i. Michael Bugda, Planning and Zoning, Alternate to Regular, Term to Expire 1/1/2026
    - ii. Andrew Rubin, Planning and Zoning, Regular Member, Term to Expire 1/1/2026
    - iii. Tony Paolitto, Shellfish Commission, Alternate to Regular, Term to Expire 1/1/2027
9. Update from New Elementary School Building Committee
10. Discuss and take possible action to approve the proposed revisions to the Local Tax Abatement & Freeze Program for Certain Elderly and/or Totally Disabled Homeowners
11. Discuss and take action to award a contract between Silver Petrucelli + Associates and the Town of Madison for design services at Daniel Hand High School for rooftop replacement in the amount of \$45,800 and to authorize the First Selectwoman to sign all necessary contracts and documents; budgeted fy23-24 CIP
12. Discuss and take action to award a contract between BL Companies for Polson Improvements for the following scope of services: Auditorium upgrades, \$170,000; Electrical Power and Distribution Upgrades, \$135,000 and the HVAC Modernization, \$630,000 for total amount of \$935,000 for Polson design services, and to authorize the First Selectwoman to sign all necessary contracts and documents; budgeted fy23-24

13. Discuss and take action to approve a bid waiver request from the Public Works Department to expend funds for the removal of brush/logs from the Town's disposal facility. The Good Earth Tree is a Sole Source Provider on the State of Connecticut Contract #23PSX0100
14. Discuss and take action to enter into a contract with The Good Earth Tree Care, Inc., and the Town of Madison for removal of brush/logs from the Town's disposal facility in the amount of \$19,754.10; budgeted fy23-24
15. Discuss draft revised charge for the ad-hoc Affordable Housing Committee
16. Discuss draft revised charge for the Bicycle and Pedestrian Advisory Committee
17. Discuss and take action to award a contract between the Town of Madison and Stantac for Engineering Services for the Exchange Field project in the amount of \$80,000 and to authorize the First Selectwoman to sign all necessary contracts and documents; fy23-24
18. Discuss and take action to award a contract between the Town of Madison and Westcott and Mapes, Inc. for Engineering Services for Nelson Field Lighting Project in the amount \$22,300 and to authorize the First Selectwoman to sign all necessary contracts and documents; fy23-24
19. Discuss and take action to approve the 2024 Meeting Schedule
20. Discuss and take action to approve the Budget Workshop Calendar
21. Discuss and take action to approve the 2023-2027 Board of Selectmen Liaison Assignments.
22. Discuss and take action to appoint one public member to the CIP Committee
23. Citizen Comments
24. 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](mailto:ferranted@madisonct.org) at least five (5) business days prior to the meeting.