

[Livestream the Board of Selectmen Meeting](#)

**Special Board of Selectmen
Tuesday, November 29, 2022 at 7:00 p.m.
Town Campus, Room A and Remote via Zoom
Agenda**

7:00 p.m. Special Session

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

Business

5. Consent Agenda:
 - a. Minutes of October 24, 2022 and November 8, 2022
 - b. Proclamation: Gus Horvath
 - c. Tax Abatements/Refunds.
 - d. Resolution: Emergency Management Performance Grant; and to authorize the First Selectwoman to sign the same.
 - e. Hiring of Brandon Green to Grounds Maintainer III, Building and Grounds, 40 hrs./wk., \$28.28/hr., Salary Grade Step 1, budgeted.
 - f. Hiring of Michael Holdridge to Grounds Maintainer III, Building and Grounds, 40 hrs./wk., \$28.28/hr., Salary Grade Step 1, budgeted.
 - g. Hiring of Kelsey Haddad to Human Resources Generalist, 35.5 hrs./wk., \$34.49/hr., Salary Grade 8, Step 4, budgeted.
 - h. Hiring of Melissa Holdridge to Civilian Dispatcher, Step 1 of the Collective Bargaining Agreement, \$22.32/hr.; pending completion of successful background check
 - i. Donation from Demand Zero in the amount of \$2,796.00 to provide (400) prescription drug disposal bags; pending Board of Finance approval
6. Discuss and take action to approve a recommendation from the Ad-Hoc ARP Funding

Committee to fund Round 11 ARP Funding in the amount of \$18,405.00; pending Board of Finance approval.

7. Discuss update from the Ad-Hoc ARP Funding Committee and next steps.
8. Discuss implementation of new Town Charter.
9. Discuss process to opt out of the Accessory dwelling unit provisions of Public Act No. 21-29.
10. Discuss status of joining the Estuary Transit District.
11. Discuss update from the Ad Hoc Marijuana Legalization Advisory Committee.
12. Discuss draft proposed Ordinance for Property tax exemption for Gold Star parents and spouses.
13. Discuss and take action to approve amended 2023 Meeting Schedule.
14. Citizen comments.
15. 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.