

**AGENDA
BOARD OF SELECTMEN
MONDAY – APRIL 25, 2022
6:00 P.M. – HYBRID
POLSON AUDITORIUM / ZOOM ONLINE MEETING**

7:00 p.m. Regular Session

1. Pledge of Allegiance.
2. Approval of minutes: April 12, 2022
3. First Selectwoman's Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments

BUSINESS

6. Discuss and take action on setting referendum date on the Town and School budgets for Tuesday, May 17, 2022 pending approval of requested funding amounts from the Board of Finance.
7. Update on a proposal from Bicycle and Pedestrian Advisory Committee to install a community crosswalk.
8. Discuss and take action to approve accepting a State Bond Commission Grant for the Garvan Point Improvement Project in the amount of \$770,000; and a Resolution authorizing the First Selectwoman to sign all contracts and documents in conjunction with this grant.
9. Discuss and take action to approve a Line Item Transfer request from the Facilities Department in the amounts of \$50,000.
10. Discuss and take action to approve a Special Appropriation request from the Land Use Department in the amount of \$20,000 to fund the project to revise the Plan of Conservation and Development.
11. Appointments / Resignations:

John Mathers from the Planning & Zoning Commission.
12. Tax Abatements / Refunds.

13. Citizens comments.

14. 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 the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.