

**AGENDA
BOARD OF SELECTMEN
MONDAY – NOVEMBER 8, 2021
8:00 A.M. – TOWN CAMPUS ROOM A**

8:00 a.m. Regular Session

- 1. Pledge of Allegiance.**
- 2. Swearing in Ceremony for Newly Elected Officials**
- 3. Approval of minutes: October 25, 2021**
- 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. Discuss Academy School Community Center Proposal.**
- 9. Discuss and take action to approve a recommendation from the Economic Development Commission to award the contract for the 2021-2022 downtown lightscape project to A Gala Affair at a cost not to exceed \$25,000.**
- 10. Discuss and take action to approve awarding the Bid contract for the Rehabilitation of Flintlock Road Bridge Over Huzzle Guzzle Brook and Replacement of Garnet Park Road Bridge Over Bailey Creek projects to Barton & Loguidice, LLC.**
- 11. Review Draft Budget Workshop Schedule.**
- 12. Review Draft 2022 Meeting Schedule.**
- 13. Review Draft 2022 Town Holiday Schedule.**
- 14. Review 2021-2023 Board of Selectmen Liaison Assignments, including CIP and Ad-Hoc ARP Funding Advisory Committee.**
- 15. Appointments:**

Seth Klaskin to the Board of Education for a term to expire November 1, 2023.

16. Tax Abatements / Refunds.

17. Citizens comments.

18. Adjournment.

[documents](#)

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.