

SPECIAL TOWN MEETING  
MINUTES

**MEETING DATE:** Thursday, February 18, 2021

**MEETING PLACE:** Via Poll Zoom Online Meeting

A Special Town Meeting of the electors in the Town of Madison, Connecticut was via Poll Zoom Online Meeting on Thursday, February 18, 2021.

Town Clerk, Nancy J. Martucci called the Special Town Meeting of the Town of Madison to order at 8:22 p.m. with a total of 79 electors in attendance. Registrars of Voters began checking electors into the meeting beginning at 6:00 p.m. Being the first Poll Zoom online meeting electors had technical challenges and the meeting was not opened until the Registrars of Voters were able to check in the waiting electors.

Town Clerk called for nominations for Moderator. Al Goldberg of 60 Colonial Rd. nominated Joe MacDougald. Seconded by Bruce Wilson of 45 Dairy Hill Rd.

**VOTE:** this motion was approved unanimously

First Selectwoman, Peggy Lyons, gave a summary of the question and the Moderator called for questions. Justin Murphy of 44 Wyndybrook Lane asked the percentage of student body from Madison. John Picard of 51 Dairy Hill Rd. said it was approximately 45/50 percent.

Moderator called for a Motion to call the question. Moved by John Picard. Seconded by Bruce Joslyn of 16 Brookview Terrace.

**VOTE:** this motion was approved unanimously

Moderator read the question:

1. Shall the Town approve the Year-2 Extension of the Lease Modification and Extension Agreement between the Town of Madison and Our Lady of Mercy Preparatory Academy of Madison for a period of August 1, 2021 through July 31, 2022.

**VOTE:** 78 Yes 1 No

Moderator motioned to adjourn the meeting. Moved by Joan Walker of 39 Steppingstone Lane. Seconded by John Pickard.

Moderator motioned to vote by show of hands. **VOTE:** this motion was approved unanimously

Town Meeting adjourned at 8:38 p.m.

Respectfully submitted,

*Nancy J. Martucci*, CCTC, CMC  
Madison Town Clerk