

## SUBJECT TO APPROVAL

MEETING DATE: TUESDAY, APRIL 5, 2022  
4:30 P.M.

MEETING PLACE: ZOOM ONLINE MEETING

### BOARD OF SELECTMEN MEETING MINUTES

#### 4:30 p.m. Special Session

Acting First Selectman Murphy called the Special Session of Tuesday, April 5, 2022 to order at 4:33 p.m. Also in attendance were Selectman Goldberg, Selectwoman Kokoruda, and Selectman Wilson.

1. Pledge of Allegiance.  
Acting First Selectman Murphy led the Pledge of Allegiance.
2. Citizen Comments.  
None.
3. Discuss and take action to approve a Tax Fixing Agreement between the Town of Madison and OLMP Real Estate Holdings in conjunction with the sale of the Island Avenue School and to authorize the First Selectwoman, on behalf of the Town of Madison, to negotiate, execute and deliver such Tax Fixing Agreement.

The Board reviewed that the agreement was agreed to by both the buyers and Town staff. The agreement is in accordance with the Purchase & Sale Agreement. The Tax Fixing Agreement will be on the land records and go with the property unless the property is sold for residential use at which time the Town can discontinue the agreement.

**MOVED** by Selectman Wilson and seconded by Selectman Murphy to approve a Tax Fixing Agreement between the Town of Madison and OLMP Real Estate Holdings in conjunction with the sale of the Island Avenue School and to authorize the First Selectwoman, on behalf of the Town of Madison, to execute and deliver such Tax Fixing Agreement.

**VOTE:** this motion was approved unanimously.

4. Review Closing process for the Purchase and Sale Agreement between the Town of Madison and OLMP Real Estate Holdings (the "P&S Agreement") in conjunction with the sale of the Island Avenue School, approved on January 11, 2022; and take action to authorize the First Selectwoman, on behalf of the Town of Madison, to take such actions are necessary and appropriate to fulfill the conditions to closing, including, but not

limited to negotiating, preparing, executing and delivering an amendment the P&S Agreement.

**MOVED** by First Selectwoman Lyons and seconded by Selectman Murphy to approve authorizing the First Selectwoman, on behalf of the Town of Madison, to take such actions are necessary and appropriate to fulfill the conditions to closing, including, but not limited to negotiating, preparing, executing and delivering an amendment the P&S Agreement.

**VOTE:** this motion was approved unanimously.

5. Discuss and take action to approve the Charge of the Ad Hoc Academy Community Center Building Committee.

**MOVED** by Selectman Murphy and seconded by Selectman Wilson to approve the Charge of the Ad Hoc Academy Community Center Building Committee.

**VOTE:** this motion was approved unanimously.

6. Discuss and take action to approve the Charge of the Ad-Hoc Academy Community Center Advisory Committee.

**MOVED** by First Selectwoman Lyons and seconded by Selectman Murphy to approve the Charge of the Ad Hoc Academy Community Center Advisory Committee.

**VOTE:** this motion was approved unanimously.

7. Adjournment.

There being no objection the Board adjourned at 4:53 p.m.

Respectfully submitted,

Lauren Rhines  
Town Coordinator / Risk Manager