

Meeting Date: Monday, December 20, 2021  
6:00 p.m.

Meeting Place: Polson Middle School Auditorium In-Person

## Special Town Meeting Minutes

Town Clerk, Nancy J. Martucci, at 6:02 p.m. due to a lack of a quorum called the action passed according to Section 2.1.1 of the Madison Town Charter.

In attendance were the entire Board of Selectmen (Peggy Lyons, Bruce Wilson, Jr., Al Goldberg, Noreen Kokoruda, Scott M. Murphy). Forty-three (43) residents checked in with the Registrars of Voters.

1. To discuss and vote on a resolution to approve a special appropriation of \$1,300,000 from the Town's unassigned fund balance for the purchase of a parcel known as the Janssen property located on Mungertown Road (the "Janssen Property") in the Town in accordance with the terms and details set forth in the Purchase and Sale Agreement approved by the Board of Selectmen on September 21, 2021. The appropriation is subject to the approval of an appropriation and bonding resolution to construct a new pre-Kindergarten-Grade 5 school on the Janssen Property by voters of the Town at referendum.

ACTION APPROVED

Respectfully submitted,

*Nancy J. Martucci*

Nancy J. Martucci, CCTC, CMC  
Madison Town Clerk