

**AMENDED AGENDA
BOARD OF SELECTMEN
TUESDAY – JANUARY 11, 2022
8:00 A.M. – ZOOM**

8:00 a.m. Regular Session

- 1. Pledge of Allegiance.**

- 2. Approval of minutes: December 20, 2021
December 21, 2021 (Special)**

- 3. First Selectwoman's Updates.**

- 4. Liaison Reports/Selectmen Comments.**

- 5. Citizen comments**

BUSINESS

- 6. Update from Municipal Historian, Henry Griggs.**

- 7. Update on the Town COVID response and Test Distribution Plan.**

- 8. Discuss and take action to approve a Special Appropriation request from the Risk Manager in the amount of \$9,500 to fund the General Insurance line.**

- 9. Discuss and take action to approve the hiring of Laurel Hoynoski to the position of Assistant Town Clerk located within the Town Clerk's Office. The position is non-union. Rate of pay is Grade 6, Step 3 - \$26.17 per hour. The position is budgeted, not requiring an appropriation of funds. This position vacancy was created by a resignation.**

- 10. Review ARPA Funding objectives.**

- 11. Appointments:**

Dan Buckley to the Bicycle and Pedestrian Advisory Committee for a term to expire January 1, 2024.

- 12. Resignations:**

Tom Burland from the Planning & Zoning Commission.

James Matteson from the Planning & Zoning Commission.

Art Symonds from the Youth & Family Services Board effective February 1, 2022.

13. Tax Abatements / Refunds.

14. Citizens comments.

15. Executive Session:

a. Island Avenue School Purchase & Sale negotiations.

16. 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.