

**SPECIAL AGENDA
BOARD OF SELECTMEN
TUESDAY – JANUARY 11, 2022
6:00 P.M. – ZOOM**

6:00 p.m. Special Session

- 1. Pledge of Allegiance.**
- 2. Citizen comments.**

BUSINESS

3. Review February 1, 2022 Special Town Meeting and February 15, 2022 Referendum process including the “quiet period”.

4. Discuss and take action to approve a Purchase and Sale Agreement between the Town of Madison and OLM Prep Real Estate Holdings, LLC for the purchase of the Island Avenue School.

5. Discuss and take action to approve a Resolution to call a Special Town Meeting and Referendum vote with respect to the Bond Resolutions for the Academy and the School Projects, as well as the potential sale of the Island Avenue property; and to Approve the warning of a Special town Meeting to be held on Tuesday, February 1, 2022 and a Referendum vote to be held on Tuesday, February 15, 2022:

A. RESOLUTION TO APPROPRIATE \$15,900,000 TO RENOVATE THE ACADEMY SCHOOL INTO A COMMUNITY CENTER AND MUNICIPAL BUILDING AND AUTHORIZE THE ISSUANCE OF BONDS OR NOTES OF THE TOWN IN AN AMOUNT NOT TO EXCEED \$15,900,000 TO FINANCE THE APPROPRIATION, OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS TO BE RECEIVED FOR THE PROJECT

B. RESOLUTION TO APPROPRIATE \$89,200,000 FOR COSTS RELATED TO THE CONSTRUCTION OF A NEW PRE-KINDERGARTEN-GRADE 5 SCHOOL ON MUNGERTOWN ROAD, RENOVATIONS AND IMPROVEMENTS FOR THE CONVERSION OF BROWN INTERMEDIATE SCHOOL INTO A KINDERGARTEN-GRADE 5 SCHOOL AND IMPROVEMENTS AND UPGRADES TO POLSON MIDDLE SCHOOL AND TO AUTHORIZE THE ISSUANCE OF BONDS OR NOTES OF THE TOWN IN AN AMOUNT NOT TO EXCEED \$89,200,000 TO FINANCE THE APPROPRIATION, OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS TO BE RECEIVED FOR THE PROJECTS

C. RESOLUTION TO APPROVE THE POTENTIAL SALE OF TOWN

PROPERTY LOCATED AT 20 ISLAND AVENUE TO AN AFFILIATED ENTITY OF OUR LADY OF MERCY PREPARATORY ACADEMY, OLM PREP REAL ESTATE HOLDINGS, LLC FOR 2.3 MILLION DOLLARS, PURSUANT TO TERMS AND CONDITIONS SET FORTH IN A PROPOSED PURCHASE AND SALE AGREEMENT

D. APPROVAL OF WARNING OF SPECIAL TOWN MEETING, TUESDAY, FEBRUARY 1, 2022 AND REFERENDUM VOTE, TUESDAY, FEBRUARY 15, 2022

6. Citizens comments.

7. 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.