

AGENDA
BOARD OF SELECTMEN
MONDAY – JANUARY 28, 2019
7:00 P.M. – ROOM A – TOWN CAMPUS

7:00 p.m. Regular Session

1. Pledge of Allegiance
2. Approval of minutes – January 14, 2018
3. First Selectman's comments
4. Citizen comments

NEW BUSINESS

5. Academy School survey results presentation from Great Blue Research.
6. Receive update and recommendation from the Ad-Hoc Academy School Guidance Committee.
7. Discuss and take action to end the Charge of the Ad-Hoc Academy School Guidance Committee.
8. Presentation from the Beach & Recreation Commission of the proposed Parking Lot Management System.
9. Discuss and take action to approve a Donation from the Strong Center Board for the lacrosse memorial rock at Strong Field.
10. Discuss a recommendation from the Planning and Zoning Commission to modify the language of Chapter 9 - Flood Plain Management Ordinance.
11. Discuss and take action to approve accepting a Community Connectivity Grant in the amount of \$400,000 and to authorize the First Selectman to sign the same.
12. Discuss and take action to approve a Line Item Transfer request from the Facilities Department in the amount of \$6,874.56.
13. Discuss and take action to approve a Special Appropriation Request from the Risk Manager in the amount of \$25,000 to fund insurance increases due to separate coverage for the Rockland Preserve Bike Trail.
14. Discuss and take action to approve a funding request from the Facilities Department for the Police Department Future Planning Project to fund the preliminary design phase; the total amount requested is \$6,550.00 from the Planning Reserve Fund.
15. Discuss and take action to approve the appointment of Tony West as an Alternate to the Ad-Hoc Bicycle and Pedestrian Advisory Committee.
16. Discuss and take action to approve the appointment of Toni Davis as an Alternate to the Ad-Hoc Bicycle and Pedestrian Advisory Committee.
17. Discuss Bill Passed To Establish a Tax Deferment Program for Federal Shutdown Affected Employees.
18. Update on the Strategic Planning Process.
19. Citizens comments.
20. Liaison Reports/Selectmen Comments.
21. 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.