

SPECIAL AGENDA
BOARD OF SELECTMEN
TUESDAY – MARCH 12, 2019
8:30 A.M. – ROOM A – TOWN CAMPUS

8:30 a.m. Special Session

1. Pledge of Allegiance
2. Approval of minutes – February 21, 2019
February 25, 2019
3. First Selectman's comments
4. Citizen comments

NEW BUSINESS

5. Discuss and take action to approve moving the Public Hearing on Monday, March 18, 2019 to Monday, March 25, 2019 at 6:45 p.m. The purpose of this meeting is to hear comment on:

a. The 2018 and 2019 Small Cities Community Development Program Applications process for Concord Meadows Retirement Community.

6. Discuss and take action to call a Public Hearing on April 1, 2019 at 7:00 p.m. in the Auditorium of Polson Middle School. The purpose of this meeting is to hear comment on the Academy School Community Center Design.

7. Discuss and take action to approve the promotional appointment of Christina Consiglio to the vacant position of Assistant Tax Collector effective 3/11/19, Grade 8, Step 4. The position is budgeted and funded and the vacancy was created by an internal promotion.

8. Discuss and take action to hire Katie Randall as a full time Dispatcher; position is funded and will fill a current vacancy.

9. Discuss and take action to approve a Special Appropriation from the Tax Collector in the amount of \$4,000 to fund prior year refunds.

10. Tax Abatements / Refunds.

11. Discuss Town Planning Processes including the incorporation of a Master Plan.

12. Citizens comments.

13. Liaison Reports/Selectmen Comments.

14. 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.