

AGENDA
BOARD OF SELECTMEN
MONDAY – MARCH 25, 2019
7:00 P.M. – ROOM A – TOWN CAMPUS

7:00 p.m. Regular Session

1. Pledge of Allegiance
2. Approval of minutes – March 12, 2019
3. First Selectman's comments
4. Citizen comments

NEW BUSINESS

5. Discuss and take action to approve a Proclamation honoring Eagle Scout Luke Conway.
6. Discuss and take action to approve a Proclamation honoring Eagle Scout Dylan Cancelliere.
7. Discuss and take action to adopt a Fair Housing Action Plan and Fair Housing Resolution; and to allow the First Selectman to sign the same.
8. Discuss and take action to approve a Certified Resolution of Application Small Cities Program authorizing the application and authorizing the First Selectman to sign and approve documents for the Small Cities Grant.
9. Discuss and take action to approve a Section 3 Plan pertaining to the Small Cities Grant Application for the Concord Meadows Condominiums project; and to authorize the First Selectman to sign the same.
10. Discuss and take action to approve a Citizens Participation Plan pertaining to the Small Cities Grant Application for the Concord Meadows Condominiums project; and to authorize the First Selectman to sign the same.
11. Discuss and take action to approve authorizing the First Selectman to sign all other Certifications and documents as part of the Small Cities Grant Application.
12. Discuss and take action to approve the application for the Historic Document Preservation Program Grant.
13. Discuss and take action to approve abating certain taxes for the Engaging Heavens Ministries in accordance with Ordinance 20-2.
14. The following line transfers are designated as routine and appropriate for approval as a single action by the Board of Selectmen, if so desired. A board member may request removal of any line transfer item from the consent agenda for review and discussion.

Motion: To approve Line Transfers totaling \$72,250.
15. Discuss and take action to approve a Special Appropriation from the CNRE Fund for \$25,000 to continue the planning phase on the BOE Facilities Study from April 1, 2019 to June 30, 2019.
16. Discuss and take action to approve modifying the 2019-20 Capital Improvement Program to include planning funds in the amount of \$100,000 for the BOE Facilities Study for fiscal year 2019-2020.
17. Discuss and take action to approve calling a Special Town Meeting to authorize the Town of Madison to condemn (acquire by eminent domain) a portion of that certain property located at and commonly known as 703 Boston Post Road and owned by Roton Associates, LLC. The

condemnation will be limited to an easement to run in favor of the Town of Madison and Eversource Energy which is necessary to complete the underground relocation of electrical wires.

18. Discuss budget request from Director of Planning and Economic Development.

19. Discuss request from the Board of Finance to seek contracting with a consultant to conduct a comprehensive financial study of all emergency services departments in the Town of Madison.

20. Update on the Town Planning Processes.

21. Citizens comments.

22. Liaison Reports/Selectmen Comments.

23. 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.