

[Livestream the Board of Selectmen Meeting](#)

Board of Selectmen

Monday, March 27, 2023 at 7:00 p.m.

Town Campus, Room A and Remote via Zoom

Agenda

Zoom Link: [https://us06web.zoom.us/j/91602819870?](https://us06web.zoom.us/j/91602819870?pwd=QzlwTFkzMDRkdVpTHlZlZ2xkdDdUZ1Q09)

[pwd=QzlwTFkzMDRkdVpTHlZlZ2xkdDdUZ1Q09](https://us06web.zoom.us/j/91602819870?pwd=QzlwTFkzMDRkdVpTHlZlZ2xkdDdUZ1Q09) Phone: 1-646-558-8656 Webinar ID:
91602819870

7:00 p.m. Regular Session

1. Pledge of Allegiance.
2. First Selectwoman's Updates.
3. Liaison Reports/Selectmen Comments.
4. Citizen comments.

Business

5. Consent Agenda:
 - a. Minutes of 3-9-23 Special Meeting and 3-14-23 Regular Meeting
 - b. Tax Abatements/Refunds
 - c. Hiring of Michelle Nazario to the Administrative Assistant position in the Land Use office, 35.5 hrs./wk., \$25.15/hr., Salary Grade 4; budgeted; pending successful completion of drug test and background check.
6. Discuss and take action to declare the month of April, 2023 Child Abuse Prevention Month in Madison, CT and endorse the Madison Exchange Club's 'Wish Upon A Pinwheel' initiative.
7. Update from the Planning & Zoning Commission.
8. Discuss proposed draft Flood Plain Ordinance.
9. Discuss and take action to add to the charge of the previously called Public Hearing in Town Campus Room A and on Zoom on Monday, April 24, 2023 at 6:30 p.m. for the additional purpose of:
 - a. Review draft Flood Plain Ordinance.
10. Discuss and take action to approve, pursuant to Connecticut General Statutes Section 8-24, a Referral to the Planning and Zoning Commission to review:
 - a. the acquisition of 700 square feet of Essex Savings Bank property located on 99 Durham Road for the construction of the Woodland Road, Bradley Road, and Durham Road (State Route 79) Sidewalk

Project; and,

- b. the acquisition of 336 square feet of 25 Durham Road Associates, LLC property located on 25 Durham Road for the construction of the Woodland Road, Bradley Road, and Durham Road (State Route 79) Sidewalk Project.
11. Discuss and take action to amend a previously approved special appropriation to \$24,031 for four (4) Radar Speed Signs for the Madison Police Department.
 12. Discuss and take action to approve a special appropriation of \$1,000,000 into the Firemen's Pension Benefit Fund, pending Town Meeting approval.
 13. Discuss and take action to approve calling a Special Town Meeting in Town Campus Room A on May 22, 2023 at 6:30 p.m. for the following purposes:
 - a. approving a special appropriation of \$1,000,000 into the Firemen's Pension Benefit Fund from the undesignated fund balance.
 - b. approving a special appropriation of \$3,500,000 to the Capital Improvement Program – CNRE from the undesignated fund balance.
 14. Discuss Strategic Plan process.
 15. Citizen Comments.
 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 Debra Ferrante at 203.245.5644 or by email to ferranted@madisonct.org at least five (5) business days prior to the meeting.