

Livestream the Board of Selectmen Meeting

**AGENDA
BOARD OF SELECTMEN
MONDAY – MARCH 28, 2022
7:00 P.M. – HYBRID
TOWN CAMPUS ROOM A / ZOOM ONLINE MEETING**

7:00 p.m. Regular Session

1. Pledge of Allegiance.
2. Approval of minutes: March 8, 2022

March 17, 2022 Special

3. First Selectwoman's Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments

BUSINESS

6. Discuss status of Firemen's Pension.
7. Discuss and take action to approve a tax fixing agreement between the Town of Madison and OLMP Real Estate Holding.
8. Update on Beach & Recreation preparations for Summer 2022 season.
9. Discuss and take action to approve hiring Kevin Johnson to the position of Assessment Technician II located within the Assessor's Office. The position is non-union. Rate of pay is Grade 6, Step 4 - \$29.02 per hour. The position is budgeted, not requiring an appropriation of funds. This position vacancy was created by a resignation.
10. Discuss and take action to approve awarding the contract for the Police Department Locker Room Flooring Installation and Painting Project to Sullivan & Son Carpet for flooring, and to Arthur Conroy, LLC for painting.
11. Discuss and take action to approve Line Item Transfer requests from the Public Works Department totaling \$15,000.
12. Discuss and take action to approve the Charge of the Ad Hoc Academy Community Center Building Committee.

13. Discuss and take action to approve the Charge of the Ad-Hoc Academy Advisory Committee.
14. Discuss process for review of applicants for New Elementary School and Academy related committees.
15. Appointments / Resignations:

 Lauren LaPorta from the Youth & Family Services Committee.
16. Tax Abatements / Refunds.
17. Citizens comments.
18. 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.