

[Livestream the Board of Selectmen Meeting](#)

**SPECIAL AGENDA
BOARD OF SELECTMEN
TUESDAY, APRIL 5, 2022
4:30 P.M. - ZOOM ONLY**

**Dial: 1 646 558 8656 / Webinar ID: 91602819870 /
Passcode: 892917
[https://madisonct-org.zoom.us/j/91602819870?
pwd=QzIWTFkzMdRkdIVPTHIZT2xDdUZ1QT09](https://madisonct-org.zoom.us/j/91602819870?pwd=QzIWTFkzMdRkdIVPTHIZT2xDdUZ1QT09)**

4:30 p.m. Special Session

1. Pledge of Allegiance.
2. Citizen comments.

BUSINESS

3. Discuss and take action to approve a Tax Fixing Agreement between the Town of Madison and OLMP Real Estate Holdings in conjunction with the sale of the Island Avenue School and to authorize the First Selectwoman, on behalf of the Town of Madison, to negotiate, execute and deliver such Tax Fixing Agreement.
4. Review Closing process for the Purchase and Sale Agreement between the Town of Madison and OLMP Real Estate Holdings (the "P&S Agreement") in conjunction with the sale of the Island Avenue School, approved on January 11, 2022; and take action to authorize the First Selectwoman, on behalf of the Town of Madison, to take such actions as are necessary and appropriate to fulfill the conditions to closing, including, but not limited to negotiating, preparing, executing and delivering an amend to the P&S Agreement .
5. Discuss and take action to approve the Charge of the Ad Hoc Academy Community Center Building Committee.
6. Discuss and take action to approve the Charge of the Ad-Hoc Academy Advisory Committee.
7. 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 Paula Carabetta at 203.245.5644 or by email to carabettap@madisonct.org at least five (5) business days prior to the meeting.

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.