

[Livestream the Board of Selectmen Meeting](#)

AGENDA
BOARD OF SELECTMEN
TUESDAY – APRIL 6, 2021
8:00 A.M. – ZOOM

8:00 a.m. Regular Session

1. Pledge of Allegiance.
2. Approval of minutes: March 22, 2021
3. Legislative Update from Senator Cohen and State Representative Parker.
4. First Selectwoman's Updates.
 - a. COVID-19 Response and Town Operations Update.
5. Liaison Reports/Selectmen Comments.
6. Citizen comments

BUSINESS

7. Discuss and take action to approve accepting a Historic Document Preservation Program Grant in the amount of \$5,500, and to authorize the First Selectwoman to sign the contract.
8. Discuss and take action to Declare April 24, 2021 Green Up, Clean Up Day.
9. Discuss and take action to modify a motion as follows: to Approve a Special Appropriation request in the amount of \$42,000 to purchase electronic message boards for the Emergency Management Department to display public safety announcements; determined during the Budget Workshop cycle of the Board of Selectmen, and pending Board of Finance approval. This modified action will satisfy all requirements for a Town Meeting under State of Connecticut Executive Order 7S.
10. Discuss establishment of a Town Facilities Committee.
11. Discuss Plan of Conservation and Development and Zoning Regulations.
12. Review draft of Flood Plain Ordinance and comments from March 22, 2021 Public Hearing.
13. Appointments / Resignations:
Will Braun to the Board of Assessment Appeals for a term to expire November 1, 2023.
Eileen Banisch from the Historic District Commission.
14. Tax Abatements / Refunds.
15. Citizens 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 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.