

AGENDA
BOARD OF SELECTMEN
MONDAY – APRIL 8, 2019
8:30 A.M. – ROOM A – TOWN CAMPUS

8:30 a.m. Special Session

1. Pledge of Allegiance
2. Approval of minutes – March 25, 2019
3. First Selectman's comments
4. Citizen comments

NEW BUSINESS

5. Discuss and take action to Proclame April 27, 2019 Green Up, Clean Up Day.
6. Discuss and take action to approve a Special Appropriation request from the Registrar's Office in the amount of \$13,263.00.
7. 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 \$1,067.15.

8. Discuss and take action to retain the services of Milano & Wanat, LLC as attorneys to represent the Town of Madison in assessment appeal cases that may be filed for the October 1, 2018 grand list.
9. Discuss and take action to approve the resignation of Amanda Mitchell from the Planning and Zoning Commission.
10. Discuss and take action to approve the appointment of Giselle Mcdowell to the Planning and Zoning Commission.
11. Receive update and recommendation from the Ad-Hoc Academy School Community Center Design Committee.
12. Tax Abatements / Refunds.
13. Citizens comments.
14. Liaison Reports/Selectmen Comments.
15. 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.