

**AGENDA**  
**BOARD OF SELECTMEN**  
MONDAY, APRIL 27, 2020  
7:00 P.M. – ZOOM MEETING

1. Pledge of Allegiance
2. Approval of minutes – April 13, 2020
3. First Selectwoman's Updates.
  - a. COVID-19 Response and Town Operations Update
4. Liaison Reports/Selectmen Comments.
5. Citizen comments.
6. Update on Community Assistance Programs from Youth & Family Services Director, Scott Cochran and Senior Services Director, Austin Hall.
7. Update on MUNIS system implementation from Director of Admin. Svcs., Art Sickle.
8. Discuss and Take Action to Declare a Local Civil Preparedness Emergency for an additional 21-day period from April 27th – May 18th.
9. Discuss and take action on possible changes to the October referendum timeline including modifications to the Resolution adopted on February 24, 2020.
10. Discuss and take action to adopt policies and procedures for eligibility guidelines for the Tax Deferment Program approved at the last meeting.
11. Discuss and take action to approve Line Item Transfers totaling \$33,959.75.
12. Appointments / Resignations:
  - o Lori Lodge to the Rockland Preserve Committee Alternates for a term to expire January 1, 2023.
  - o Gerald Kahn to the Solid Waste Disposal Committee for a term to expire January 1, 2023.
  - o Resignation of Philip Chamberlain from the Ad-Hoc Island Avenue School Future Use Committee.
13. Tax Abatements / Refunds.
14. Citizens comments.
15. Adjournment.

**Supporting Documents**

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](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting.