

## Board of Selectmen

Tuesday, May 9, 2023, 8:00 AM

[Remote via Zoom Only](#)

Phone: 1-646-558-8656 Webinar ID: 91602819870



## AGENDA

### 8:00 a.m. - Regular Session:

1. Pledge of Allegiance.
2. First Selectwoman's Updates.
3. Liaison Reports/Selectmen Comments.
4. Citizen Comments.

### Business:

5. Consent Agenda:
  - a. Minutes of April 4, 2023.
  - b. Resignation: Eileen Davis from Academy Community Building Committee (Ad Hoc).
  - c. Routine Line Item Transfers FY22-23 Totaling \$469,115.53.
  - d. Acceptance of \$5,000.00 monetary donation from Neighbor-To-Neighbor and Laurie Heflin to MY&FS for Stop & Shop Gift Cards.
  - e. Resolution: Confirming Commitment and Participation in a Regional Household Hazardous Waste Collection Center.
6. Discuss and take action to name Ad-Hoc Facilities Committee Chair and to appoint two public members.
7. Discuss and take action to revise regular Meeting Schedule for June.
8. Discuss the proposed draft Citation Ordinance.
9. Discuss possible revisions to the proposed draft Flood Plain Ordinance.
10. Discuss possible revisions to the proposed draft Ordinance on the prohibition of Cannabis establishments in the Town of Madison.
11. Discuss possible revisions to Town Ordinance Chapter 14 Parks and Recreation.
12. Citizen comments.

### Adjournment.

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