

[Livestream the Board of Selectmen Meeting](#)

**AMENDED AGENDA
BOARD OF SELECTMEN
TUESDAY - May 10, 2022
8:00 A.M. - ZOOM ONLY
Call in: 1 646 558 8656 Webinar: 91602819870
Passcode: 892917**

8:00 a.m. Regular Session

1. Pledge of Allegiance.
2. Approval of minutes: April 25, 2022
3. First Selectwoman's Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments

BUSINESS

6. Presentation from the Charter Review Committee.
7. Discuss short-term rental issues and policy options.
8. Discuss and take action to approve a grant application to DECD for Municipal Brownfields Assessment funds for up to \$200,000 for the Academy Community Center Project.
9. Discuss and take action to approve Round 5 ARP funding requests in the amount of \$69,000 as recommended by the ARP Funding Committee.
10. Discuss and take action to approve routine Line Item Transfers totaling \$619,567.02.
11. Discuss and take action to approve a Special Appropriation request from the Department of Public Works in the amount of \$75,000 to fund increase in fuel costs; pending Board of Finance and Town Meeting Approval.
12. Discuss and take action to approve adding to the Call of the May 23, 2022 Town Meeting to approve:
 - A Special Appropriation request from the Department of Public Works in the amount of \$75,000 to fund increase in fuel costs; pending Board of Finance Approval.
13. Discuss and take action to approve waiving the bid requirement, and approving the purchase

of, a Fire Rescue Boat for Madison Hose Co. 1 and to authorize the First Selectwoman to sign contracts and documents in conjunction with this purchase; funding is in CIP.

14. Discuss and take action to approve appointing the following members to the Ethic Commission:

Mateusz Cieslak, term expiring January 1, 2024

Michael Pepper, term expiring January 1, 2024

Nancy Robert, temporary Chairman, term expiring January 1, 2026

Christina Storm, term expiring January 1, 2026

Susan Wines, term expiring January 1, 2026

Matt Anderson, Alternate, term expiring January 1, 2026

Barneby Mortensen, Alternate, term expiring January 1, 2026

Susan Wivell, Alternate, term expiring January 1, 2026

15. Appointments / Resignations:

Anne Loss to the Inland Wetlands Agency Alternates for a term to expire January 1, 2024.

Andrew Wood to the Economic Development Commission for a term to expire January 1, 2023.

Tina Szwejkowski as an Alternate to the New Elementary School Building Committee.

Shane Kokoruda from the Beach & Recreation Department.

Peter Roos from the Planning and Zoning commission.

Marilyn Shaw from the Coastal Resiliency Advisory Committee.

16. Tax Abatements / Refunds.

17. Citizens comments.

18. 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.