

[Livestream the Board of Selectmen Meeting](#)

AGENDA
BOARD OF SELECTMEN
MONDAY – MAY 24, 2021
7:00 P.M. – ZOOM & TOWN CAMPUS ROOM A

7:00 p.m. Regular Session

1. Pledge of Allegiance.
2. Approval of minutes: May 11, 2021
3. First Selectwoman's Updates.
 - a. COVID-19 Response and Town Operations Update.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments.

BUSINESS

6. Presentation from the Exchange Club on the Healing Field ceremony for the 20th Anniversary of 9/11.
7. Pavement Study and funding for Major Roads fund.
8. Discuss Board of Education School Renewal Plan with Superintendent Craig Cooke.
9. Discuss and take action to approve the modification of the Salary Grade classification for the Town Planner position from a Grade 15 to Grade 16.
10. Discuss and take action on approving the Public Works Teamsters Local Union #433 contract dated July 1, 2019 – June 30, 2024.
11. Discuss and take action to approve routine Line Item Transfers totaling \$79,205.00.
12. Discuss and take action to approve applications received for the DRS Neighborhood Assistance Tax Credit Grant Program from:
Madison Historical Society
Wellington at Madison
Nite in Hand
13. Appointments / Resignations:
Resignation of George Noewatne from the Ad-Hoc Library Building Expansion Committee.
Resignation of Bill Baker from the Bicycle and Pedestrian Advisory Committee.
Resignation of Sean Alexander from the Bicycle and Pedestrian Advisory Committee.
Resignation of Thomas Kelty from the Zoning Board of Appeals.
Appointment of Dennis Crowe from the Zoning Board of Appeals Alternates to the Zoning Board of Appeals for a term to expire November 1, 2023.
Appointment of Jennifer Gordon to the Zoning Board of Appeals Alternates for a term to expire November 1, 2023.
14. Tax Abatements / Refunds.
15. Citizens comments.
16. Executive Session
 - a. Potential Negotiations – Janssen Property, Downtown Center Project, West Wharf
 - b. Potential Litigation
17. 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.