

AGENDA
BOARD OF SELECTMEN
May 28, 2019
7:00 P.M. – TOWN CAMPUS ROOM A

7:00 P.M. Regular Session

1. Pledge of Allegiance
Led by Eagle Scouts Luke Conway and Caleb Nugent.
2. Approval of minutes May 13, 2019
May 21, 2019
3. First Selectman's Comments
4. Public Comment.

NEW BUSINESS

5. Discuss and take action to approve a Proclamation honoring Eagle Scout Caleb Nugent.
6. Discuss and take action to call the Annual Budget Reconciliation Town Meeting to approve the following:
 1. A Special Appropriation request from the Police Department in the amount of \$34,000 to fund Special Duty Wages.
 2. Other Special Appropriations as necessary.
 3. The establishment of a permanent Coastal Resiliency Advisory Board.
 7. Discuss and take action to approve a bid waiver request from the North Madison Fire Department for a new Peterbilt/Pierce tanker at a cost not to exceed \$558,600.00. Funds are budgeted in the 2019
8. 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 \$3,702.23.

9. Discuss and take action to approve the resignation of Peter Roos from the Zoning Board of Appeals.
10. Discuss and take action to approve the appointment of Peter Roos to the Planning & Zoning Commission Alternates for a term to expire January 1, 2020.
11. Discuss and take action to approve the resignation of William Cash from the Energy & Efficiency Committee.
12. Discuss and take action to approve the appointment of Gary Naegel to the Energy & Efficiency Committee for a term to expire January 1, 2023.
13. Tax Abatements / Refunds
14. Public Comment.
15. Adjourn.

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 (TTY 203.245.5638) or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.