

AGENDA  
BOARD OF SELECTMEN  
MONDAY, JUNE 8, 2020  
8:00 A.M. – ZOOM MEETING

8:00 a.m. Regular Session

1. Pledge of Allegiance
2. Approval of minutes – May 26, 2020
3. First Selectwoman's Updates.
  - a. COVID-19 Response and Town Operations Update
4. Liaison Reports/Selectmen Comments.
5. Citizen comments.
6. Discuss and take action to approve a Special Appropriation request from the Facilities Department in the amount of \$25,000 to replace a 2005 Chevy Equinox.
7. Discuss and take action to approve a Special Appropriation in the amount of \$125,000 for COVID-19 related expenses.
8. Updated on projected year-end fund balance and cost savings for Fiscal Year 2019-2020.
9. Discuss and take action to approve Line Item Transfers in the totaling \$102,842.89.
10. Update on Downtown Center Project.
11. Update on Town employees' re-entrance into Town facilities.
12. Update from Ad-Hoc Island Avenue School Future Use Committee.
13. Discuss and Take Action to Declare a Local Civil Preparedness Emergency for an additional 21-day period from June 10th – July 1st.
14. Discuss and take action to approve awarding the 5-year contract for the collection of facilities refuse and recycling for Town and Board of Education facilities and containers to Hometown Waste, LLC (Sweitzer Waste Removal).
15. Tax Abatements / Refunds.
16. Discuss and take action to approve awarding the Annual Town of Madison Donald Rankin Community Service Award to:  
Jack Davis  
Gus Horvath
17. Citizen 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](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting.