

[Livestream the Board of Selectmen Meeting](#)

**AGENDA  
BOARD OF SELECTMEN  
TUESDAY – JUNE 14, 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: May 18, 2022 Special  
  
May 23, 2022  
  
May 25, 2022 Special  
  
May 31, 2022 Special

3. First Selectwoman's Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments

**Business**

6. Discuss regulatory options relating to short term rentals.
7. Presentation from Madison Hose Company 1 and the Emergency Management Department on proposed Fire House/EOC Expansion plan.
8. Presentation from Joe Comerford, Director of Estuary Transit District, regarding public transit opportunities for Madison.
9. Discuss and take action to approve the hiring of Catie Marino to the position of Assistant Assessor located within the Assessor's Office. The position is non-union. Rate of pay is Grade 12, Step 1 - \$32.64 per hour. The position is budgeted, not requiring an appropriation of funds. This position vacancy was created by a resignation.
10. Discuss and take action to approve a Donation from Neighbor-2-Neighbor in the amount of \$5,000 for camp scholarships; pending Board of Finance approval.
11. Discuss and take action to approve routine Line Item Transfers totaling \$38,379.00.

12. Discuss and take action to approve changes to the 2021-2023 Board Liaison assignments.

13. Appointments / Resignations:

Resignation of Mark Steffen from the Economic Development Commission.

14. Tax Abatements / Refunds.

15. Citizens comments.

16. 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 [Paula Carabetta](#) at 203-245-5644 at least five (5) business days prior to the meeting.