

**SPECIAL AGENDA
BOARD OF SELECTMEN
MONDAY, JUNE 20, 2022
7:00 P.M. - TOWN CAMPUS ROOM A**

7:00 p.m. Special Session

1. Pledge of Allegiance.
2. Citizen comments.

BUSINESS

3. Discuss and take action to approve the hiring of Jessica Videll to the position of Assistant Tax Collector located within the Tax Office. The position is non-union. Rate of pay is Grade 8, Step 4 - \$33.51 per hour. The position is budgeted, not requiring an appropriation of funds. This position was created by a vacancy in the department.
4. Discuss and take action to approve the application for an Urban Act Funding grant in the amount of \$4 million for the Academy Community Center project.
5. Discuss and take action to approve accepting a DECD Brownfield Assessment Grant in the amount of \$200,000 to fund the environmental site assessment of the Academy School Building, and to authorize the First Selectwoman to sign all documents and contracts in conjunction with this grant; pending Board of Finance approval.
6. Discuss revised Human Resources Department staffing plan.
7. Discuss and take action to approve the modifications to the job description of Human Resource Manager.
8. Discuss current Board of Selectmen roles and duties in Town Charter and proposed Charter amendments with Town Attorney Kari Olson.
9. 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 203.245.5602 (TTY 203.245.5638) or by email to rhinesl@madisonct.org at least five (5) business days prior to the meeting.

