

AGENDA
BOARD OF SELECTMEN
June 24, 2019
7:00 P.M. – TOWN CAMPUS ROOM A

7:00 P.M. Regular Session

1. Pledge of Allegiance
2. Approval of minutes June 10, 2019
3. First Selectman's Comments
4. Public Comment.

NEW BUSINESS

5. Presentation from Representative Kokoruda and the Memorial Day Essay Contest Winners.
6. Discuss and take action to call a Public Hearing on July 22, 2019 at 6:45 p.m. to solicit input on an application received for the DRS Neighborhood Assistance Tax Credit Grant Program.
7. Discuss and take action to approve the Charge of the Coastal Resiliency Committee.
8. Discuss and take action to authorize the First Selectman to enter into a multi-year contract between the Town of Madison and Firematic Supply Company for the purchase of a Peterbilt/Pierce Tanker in the amount of \$548,622.00.
9. Discuss and take action to approve a Special Appropriation request in the amount of \$200,000 for the implementation of the MUNIS Financial / HR / Payroll software system.
10. Discuss and take action to award the contract between the Town of Madison and Firematic Supply Company, as of July 1, 2019, for the purchase of a Peterbilt/Pierce Tanker in the amount of \$548,622.00.
11. Discuss and take action to accept a grant in an amount up to \$15,000.00 from Work Force Alliance to provide funding for a MYFS Summer Youth Employment Program. This program will reimburse the Town for wages paid for nine (9) youth job placements, with program coordination and job coaching to be provided by existing MYFS staff.
12. Discuss and take action to approve the appointment of Jessica Demar to the Inland Wetlands Committee Alternate for a term to expire January 1, 2020.
13. Discuss and take action to approve the appointment of Laura Becker to the Bauer Park Advisory Committee for a term to expire January 1, 2021.
14. Tax Abatements / Refunds.
15. Strategic Plan update.
16. Beach Pass Update.
17. Island Avenue School Lease Update.
18. Public Comment.
19. 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.

