

SPECIAL AGENDA
BOARD OF SELECTMEN
THURSDAY, JULY 11, 2019
6:00 P.M. – ROOM A – TOWN CAMPUS

6:00 p.m. Special Session

1. Pledge of Allegiance

SPECIAL BUSINESS

2. Public Comment.

3. Discussion with and presentation from the Beach and Recreation Commission regarding:

- The rationale of the change to the Beach Pass System
- Historical usage data
- Impact of Hammonasset overflow
- Current status of implementation
- Registration system issues to be addressed.
- Pass price policy and constraints
- Beach capacity Policy
- Any other pertinent matters

4. Discuss and take action to approve a recommendation from the Beach and Recreation Commission for an update hourly parking rate of the current Beach Pass System.

5. Discuss and take action to approve a recommendation from the Beach and Recreation Commission to set the hours for hourly parking passes as part of the current Beach Pass System.

6. Discuss and take action to approve a recommendation from the Beach and Recreation Commission to set a daily minimum pass rate as part of the current Beach Pass System, to be implemented in accordance with the software requirements of the contractor.

7. Discuss and take action to approve setting future meetings in conjunction with the Beach and Recreation Commission pertaining to the implementation of the changes noted above.

8. Public Comment.

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 the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.