

Livestream the Board of Selectmen Meeting

SPECIAL AGENDA

BOARD OF SELECTMEN

WEDNESDAY – JULY 14, 2021

5:00 P.M. – ZOOM

5:00 p.m. Special Session

1. Pledge of Allegiance.
2. Citizen comments
3. Discuss and take action to approve a Special Appropriation recommended by the Board of Finance of \$1 million from fund balance to the Pension as an additional contribution; pending Town Meeting approval.
4. Discuss potential timeline(s) for Madison School Renewal Plan referendum.
5. [Review RFP responses for the Island Avenue School.](#)
6. Discuss and take action to approve moving a proposal for the Island Avenue School forward to Public Hearing.
7. Discuss and take action to approve requesting the Planning and Zoning Commission review the recommended proposal for the Island Avenue School in accordance with Connecticut General Statutes Section 8-24; and report back to the Board of Selectmen by August 6, 2021.
8. Discuss and take action to approve requesting the Board of Finance review the recommended proposal for the Island Avenue School; and report back to the Board of Selectmen by August 6, 2021.
9. Discuss status of Academy Community Center Proposal and potential next steps.
10. Review referendum process coordination for Madison School Renewal Plan, Island Avenue School and Academy School.
11. Citizens comments.
12. 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.