

[Livestream the Board of Selectmen Meeting](#)

**Board of Selectmen
Thursday, July 28, 2022 at 5:30 p.m.
Zoom Online ONLY
Special Agenda**

**[https://us06web.zoom.us/j/91602819870?
pwd=QzIWTFkzMDRkdIVPTHIZT2xDdUZ1QT09](https://us06web.zoom.us/j/91602819870?pwd=QzIWTFkzMDRkdIVPTHIZT2xDdUZ1QT09)**

Phone: 1-646-558-8656 Webinar ID: 91602819870

5:30 p.m. Special Session

1. Pledge of Allegiance.
2. Citizen comments.

BUSINESS

3. Discuss and take action to add to the call to Special Town Meeting in Town Campus Room A, Monday, September 26, 2022 at 6:30 p.m. item 2:
 2. Approve a Special Appropriation request in an amount up to \$65,000.00 for the Eversource Electric Vehicle Charging Station grant rebate program; pending Board of Finance approval
4. Discuss and take action to award the Town Campus Generator Replacement Project to Huntington Power Equipment for a cost not to exceed \$169,500.00
5. Discuss and take action to approve, amend and/or reject the final revised Charter draft.
6. 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 203.245.5644 or by email to ferranted@madisonct.org at least five (5) business days prior to the meeting.