

[Livestream the Board of Selectmen Meeting](#)

AGENDA  
BOARD OF SELECTMEN  
MONDAY, AUGUST 24, 2020  
7:00 P.M. – ZOOM MEETING

7:00 p.m. Regular Session

1. Pledge of Allegiance

2. Approval of minutes – July 27, 2020

August 5, 2020 Emergency

August 6, 2020 Emergency

August 7, 2020 Emergency

August 10, 2020 Emergency

August 12, 2020 Special

August 19, 2020 Special

3. First Selectwoman's Updates.

a. COVID-19 Response and Town Operations Updates.

4. Liaison Reports/Selectmen Comments.

5. Citizen comments.

6. Update from the Ad-Hoc Government Study Committee.

7. Discuss and take action to award Proclamations to the VISTA 2020 graduation class:

Meredith Baber

Jonathan Yaari

Guarin Wood

Nicholas Baiocchi

Rebecca Kennelly

Jeffrey Hall

8. Discuss and take action to approve the hiring of Francesca Esposito to the position of Parent Support Counselor located within the Youth & Family department upon successful completion of a drug screening and criminal background check. The position is non-exempt. Rate of pay is Grade 8, Step 1 \$25.04 per hour. The position is budgeted, not requiring an appropriation of funds.

9. Discuss and take action to approve a Special Appropriation request from the Board of Education in the amount of \$515,000 to fund COVID-19 expenses, pending Board of Finance Approval pursuant to State of Connecticut Executive Order 71, Item 13.

10. Discuss and take action to approve a Special Appropriation request from the Public Works Department in the amount of \$24,481.98 to replace a 2008 Ford Escape Hybrid SUV.

11. Discuss and take action to approve awarding the contract for the Race Hill Road Drainage Improvements Project.

12. Discuss and take action to approve awarding the RFP for the Town Facilities Audit and Facilities Conditions Assessment.

13. Discuss the RFP process for the Solar Carports projects at Daniel Hand High School and Polson Middle School.

14. Update on Town Beach Policies and Public Safety concerns.

15. Update on Storm Isaias response.

16. Appointments / Resignations:

Resignation of Mary Barneby from the Coastal Resiliency Commission.

17. Tax Abatements / Refunds.

18. Citizen comments.

19. Adjournment.

[Supporting Documents](#)

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.