

AGENDA  
BOARD OF SELECTMEN  
AUGUST 26, 2019  
7:00 P.M. – TOWN CAMPUS ROOM A

7:00 P.M. Regular Session

1. Pledge of Allegiance
2. Approval of minutes July 22, 2019  
July 30, 2019 – Special  
August 13, 2019 – Special
3. First Selectman's Comments
4. Public Comment.

NEW BUSINESS

5. Discuss and take action to approve a Proclamation honoring the Madison Little League.
6. Discuss and take action to approve a Proclamation honoring the Madison Lutheran Church.
7. Discuss and take action on proclaiming September 8th – 14th, 2019 as a time of remembrance, a commitment to volunteerism and community pride in the Town of Madison.
8. Update from the Conservation Commission.
9. Discuss and take action to approve a request from the Beach and Recreation Department to purchase a used John Deere tractor for Building & Grounds; funds will come from the Planned Equipment Fund.
10. Discuss and take action to approve Line Item Transfers totaling \$462.00.
11. Discuss and take action to approve a Special Appropriation Request in the amount of \$147,344 from the Public Works and Engineering Department to fund the Tuxis Walkway Lighting Project.
12. Discuss and take action to approve calling a Special Town Meeting on Monday, September 23, 2018 at 6:45 p.m. in Town Campus Room A to take action on:
  1. A Special Appropriation Request in the amount of \$147,344 from the Public Works and Engineering Department to fund the Tuxis Walkway Lighting Project
13. Discuss and take action to approve a Charge for a 2019 Charter Review Commission.
14. Discuss and take action on the Ad-Hoc Academy School Community Center Design Committee.
15. Discuss and take action to approve the resignation of Mark Casparino from the Board of Finance.
16. Discuss and take action to approve the appointment of Justin Murphy to the Board of Finance for a term to expire November 5, 2019.
17. Discuss and take action to approve the resignation of Scott Sandora from the Conservation Commission.
18. Discuss and take action to approve the resignation of Richard Gedney from the Conservation Commission.

19. Discuss and take action to approve the resignation of Carol Snow from the Historic District Commission Alternates.

20. Discuss and take action to approve the resignation of Steve Somma from the Zoning Board of Appeals.

21. Discuss and take action approve the appointment of Bill Piggot from the Zoning Board of Appeals Alternate to Zoning Board of Appeals full member for a term to expire November 1, 2019.

22. Discuss and take action to appoint Dennis Crowe to the Zoning Board of Appeals Alternate for a term to expire November 1, 2021.

23. Tax Abatements / Refunds.

24. Public Comment.

25. 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](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting.