

Board of Selectmen

Tuesday, September 12, 2023, 8:00 AM

Town Campus, Room A

Zoom Link:

<https://us06web.zoom.us/j/91602819870?pwd=QzlWTFkzMdRkdIVPTHIZT2xDdUZ1QT09>

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



AGENDA

VIRTUAL MEETING INFORMATION

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Report from First Selectwoman
4. Liaison Reports
5. Citizen Comments.

BUSINESS

6. Consent Agenda
 - a. Accept donation from Neighbor-2-Neighbor in the amount of \$5,000 for Camp Scholarships; pending Board of Finance approval
 - b. Accept donation from Madison Chamber of Commerce in the amount of \$7,882.64 to be used for Madison Center Project Phase III, in memory of Robert E. McDonald; pending Board of Finance approval
 - c. Hiring of Henry Watson as a Per-Diem Bus Driver, Senior Center, Part-time/as needed, \$17.00 per/hour; pending successful background check
7. Discuss and take action to approve a special appropriation of \$200,000 into the Firemen's Pension Benefit Fund, approved by Board of Finance 7/19/23
8. Update on Grant Funded Projects
9. Discuss Firehouse/Emergency Operations Center Project and Building Committee Charge
10. Discuss and take action to accept a pending FEMA grant to be awarded through the State of Connecticut - Division of Emergency Mgmt, and Homeland Security of \$2,471,500 for the Emergency Operations Center Project; pending Board of Finance
11. Discuss and take action to accept a pending Department of Energy award of \$1 million for the Emergency Shelter Generator Project; pending Board of Finance approval
12. Discuss and take action to authorize an application to the State Bond Commission for \$1million for additional funding for the Emergency Shelter Generator Project

13. Discuss and take action to authorize an application to the FY24 Community Project Funding Application for \$4 million for the Academy Community Center Building project
14. Discuss CEDAS Best Practice Award
15. Discuss Economic Development Director Position
16. Update from Land Use Department
17. Update on Road Paving from the Public Works Department
18. Discuss and take action to award a contract between the Town of Madison and Westcott and Mapes, Inc. for engineering services for the Fire Protection Water Tank Installation Project at 165 Bartlett Drive; and to authorize the First Selectwoman to sign all necessary contracts and documents; as budgeted in FY23-24 CIP.
19. Discuss and take action to award a contract for the 2023 Curb Replacement Project; and to authorize the First Selectwoman to sign all necessary contracts and documents; as budgeted in FY23-24.
20. Discuss and take action to approve the revised 2023 Meeting Schedule
21. Discuss and take possible action to approve selected revisions to the Town Personnel Policies
22. Citizen Comments.

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 Debra Ferrante at 203.245.5644 or by email to ferranted@madisonct.org at least five (5) business days prior to the meeting.