

Livestream the Board of Selectmen Meeting

**Board of Selectmen  
Tuesday, September 13, 2022 at 8:00 a.m.  
Zoom ONLY  
Agenda**

**8:00 a.m. Regular Session**

1. Pledge of Allegiance.
2. First Selectwoman's Updates.
3. Liaison Reports/Selectmen Comments.
4. Citizen comments.

**Business**

1. Consent Agenda:
  - a. Minutes of August 22, 2022.
  - b. Appointments:
    - i. Blythe Smith, Bicycle & Pedestrian Advisory Committee, Regular Member, Term End January 1, 2025
  - c. Discuss and take action to accept an Absentee Ballot Support Grant in the amount of \$9,112.04 for the 2022 General Election in November from The Office of Secretary of the State; pending Board of Finance approval
2. Discuss and take action to approve a recommendation from the Academy Community Center Building Committee to award Colliers Project Leaders as the Owners Project Manager for a fee in the amount of \$338,732.00.
3. Discuss and take action to approve changes to the charge for the Academy Community Center Advisory Committee
4. Discuss and take action to approve the following appointments to the Academy Community Center Advisory Committee:
  - a. Rosalyn Fahey
  - b. John Lamirande

- c. Joan McPherson, Vice Chair
  - d. Lisa Nee
  - e. Beverly Sobran
  - f. William Stableford, Chair
5. Discuss and take action to approve a special appropriation request from Madison Public Schools in the amount of \$138,336.24 to fund additional school security personnel.
  6. Discuss and take action to approve a recommendation from the Ad-Hoc ARP Funding Committee to fund Round 9 ARP Funding in the amount of \$15,000.00; pending Board of Finance approval.
  7. Discuss Senior Tax Relief Programs.
  8. Update on Madison Center Project.
  9. Discuss and take action to approve an application for a Responsible Growth & Transit Oriented Development Grant application for the Madison Center Project Streetscape Improvements Phase III.
  10. Discuss and take action to approve an application for a Responsible Growth & Transit Oriented Development Grant application for the Woodland Road, Rt. 79 and Bradley Road Sidewalk Construction.
  11. Citizen comments.
  12. Executive Session
    - a. Discuss Personnel Matters, Madison Police Department
    - b. Discuss Pending Litigation, SXS v. Town of Madison
  13. 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](mailto:ferranted@madisonct.org) at least five (5) business days prior to the meeting.