



Board of Selectmen

Monday, September 25, 2023, 7:00 PM

Town Campus, Room A

Zoom Link:

<https://us06web.zoom.us/j/91602819870?pwd=QzlWTFkzMdRkdVPTHIZT2xDdUZ1QT09>

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. Tax Abatement/Refunds
 - b. Resignations: Jonathan Stein, Economic Development Commission
 - c. Re-authorization of the Old Elm Street Historic District Study Committee
 - d. Approve a request from the Madison Police Department to purchase a 2019 Harley-Davidson FLHTP from the Capital Improvement Program Police Vehicle Reserve in the amount of \$14,000.00 from Seacoast Harley-Davidson; approved by Board of Finance 9-20-23
7. Discussion of proposed land donation by the Thiela Estate to Bauer Park
8. Discuss and take action to approve, pursuant to Connecticut General Statutes Section 8-24, a Referral to the Planning and Zoning Commission for the acquisition of 1.39 acres on Cope Road, Map 65, Lot 1
9. Discuss and take action to enter into a Memorandum of Understanding between the Town of Madison and the Madison Hose Company No. 1 for the use of an Emergency Operations Center
10. Discuss and take action to approve a request to move \$100,000 from the Capital Improvement Program CNRE Fund fiscal year 24-25 to fiscal year 23-24 for the Emergency Operations Center Owners Project Manager; pending Board of Finance approval

11. Discuss and take action to enter into a contract with Downes Construction Company in the amount of \$124,192.00 for Owner's Project Manager of the Town of Madison Emergency Operations Center and to authorize the First Selectwoman to sign all necessary contracts and documents
12. Discuss and take action to approve a charge for the Emergency Operations Center Building Committee
13. Discussion of Town Campus HVAC Upgrades
14. Discuss and take action to approve the charge for the Daniel Hand High School Building Project Committee
15. Discuss and take action to approve the charge for the Polson Middle School Building Project Committee
16. Discuss and take possible action to approve the proposed Citation Ordinance
17. Discuss next steps for the Strategic Plan Process
18. Discussion of FY24-25 CIP
19. 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.