



Board of Selectmen

Thursday, October 12, 2023, 8:00 AM

Town Campus, Room A and remote via [Zoom](#)

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

AGENDA

SPECIAL MEETING

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

BUSINESS

6. Consent Agenda
 - Proclamations:
 - Breast Cancer Awareness Month
 - Domestic Violence Awareness Month
 - Noah Izzo, Eagle Scout
7. Discuss and take action to enter into a contract between the Town of Madison and Silver Petrucelli Architectural Services for Architectural Services for the Polson School Safety & Maintenance Upgrades Bathrooms and Doors in the amount of \$97,200 and to authorize the First Selectwoman to sign all necessary contracts and documents; approved in CIP 23-24
8. Review draft of the Strategic Plan
9. Discuss Strategic Plan timeline for draft revisions and Public Hearing dates
10. 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.