



Board of Selectmen

Monday, October 23, 2023, 7:00 PM

Town Campus, Room A

Zoom Link:

<https://us06web.zoom.us/j/91602819870?pwd=QzlWTFkzMDRKdIVPTHIZT2xDdUZ1QT09>

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

AGENDA

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 Refunds
 - b. Proclamation: Temple Beth Tikvah
 - c. Appointments:
 1. John Iennaco as Floodplain Administrator
 2. Amy Slawson-Fortin, Shellfish Commission, Term Expiring 2025
 3. Tony Paolitto, alternate, Shellfish Commission, Term Expiring 2027
 4. Jeffrey Downes, Planning and Zoning Commission, Term Expiring 1/1/2024
 - d. Resignations:
 1. Steve Nikituk, Shellfish Commission
7. Update from the Bicycle and Pedestrian Advisory Committee
8. Update from the Water Pollution Control Authority
9. Review the proposed revisions to the Senior Tax Relief Ordinance as recommended by Board of Finance 10/18/23
10. Discuss and take action to call a Public Hearing on Wednesday, November 15, 2023, at 6:00 p.m., in the Hammonneset Room and via Zoom to review proposed revisions of the Senior Tax Relief Ordinance
11. Discuss and take action to appoint the following members to the Emergency Operations Center/Fire House Expansion Building Committee:
 - Samuel DeBurra, Emergency Management Director

- Gregory Carroll, Madison Hose Company #1
- Travis Gulick, Madison Hose Company #1
- Robert Blundon, North Madison Volunteer Fire Company
- James Kottage, Public

12. Discuss and take action to approve the proposed Citation Ordinance

13. 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.