

[Livestream the Board of Selectmen Meeting](#)

**Special Board of Selectmen
Thursday, October 27, 2022 at 5:30 p.m.
Remotely via Zoom ONLY
Agenda**

<https://us06web.zoom.us/j/91602819870?pwd=QzlwTFkzMdRkdIVPTHIZT2xDdUZ1QT09>

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

5:30 p.m. Special Session

1. Pledge of Allegiance.
2. Appointments:
 - a. Janet Peckinpough, Planning and Zoning, Regular, Term to Expire 1/1/2023
3. Discuss and take action to award a contract for Landscape, Architectural and Engineering Design Services for the Madison Tennis Court Reconstruction Project to Stantec Consulting Services in the amount of \$66,950.00 and to authorize the First Selectwoman to sign all contracts and documents associated with this award; as approved through the ARPA funding approval process; vendor is on the SCRCOG Regional Purchasing Consortium On-Call Engineering Services Vendor List approved by BOS 7/19/21.
4. Discuss and take action to approve a Special Appropriation request from Economic Development Commission in an amount not to exceed \$12,000.00 for Light Up Madison Project; pending Board of Finance approval.
5. Discuss and take action to award a contract for Light Up Madison Project to A Gala Affair/Power Posse Productions in an amount not to exceed \$32,000.00 and to authorize the First Selectwoman to sign all contracts and documents associated with this award.
6. Discussion of Town Strategic Plan process.
7. Citizen comments.
8. 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.

