

[Livestream the Board of Selectmen Meeting](#)

**Board of Selectmen
Tuesday, December 6, 2022 at 8:00 a.m.
Remote via Zoom - Only
Agenda**

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

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

8:00 a.m. Regular Session

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

Business

5. Consent Agenda:
 - a. Appointment: Charles Imbergamo to Bauer Park Advisory Committee, Term Expiring January 1, 2026
 - b. Resignation:
 - i. Seonaid Hay, Planning and Zoning, Regular Member
 - ii. Tim Burton, Rockland Preserve Advisory Committee
6. Discussion and possible action regarding a Stipulation for Judgment regarding property located at 289 Old Toll Road in case entitled S.X.S. Solutions LLC v. Michael D. Riccuti, et. al, Docket Number NNH-21-6119660-S, Superior Court, Judicial District of New Haven, a copy of which is on file at Madison Town Hall in the First Selectwoman's Office
7. Discuss and take action to adopt resolution regarding opting out of Public Act 21-29 Accessory Apartment provisions
8. Update on the Tennis Court Construction Project.
9. Discuss and take action to award the Request for Proposal for the Brown Intermediate School Interior Renovations to W.J. Mountford Co. in the amount of \$4,753,000.00 and to authorize the First Selectwoman to sign all contracts and documents associated with this award.

10. Discuss and take action to approve the application for the CT DEEP Climate Resilience Fund Track 2; pending Board of Finance approval
11. Discuss and take action to approve a Special Appropriation request of \$78,395.00 for the emergency replacement of building UPS System at the Madison Police Department; pending Board of Finance approval
12. Discuss and take action to disband the Ad-Hoc ARP Funding Committee.
13. Discuss and take action to approve the ARP Round 12 projects; total expenditures not to exceed \$20,000.00; pending Board of Finance approval
14. Discuss process for disbursement of remaining ARP Funds.
15. Discuss and take action to approve the modified schedule of Town Campus Public Hours as follows: Monday, Tuesday, Wednesday, Thursday 8:30 a.m. to 4:30 p.m. and Friday 8:30 a.m. to 12:00 p.m.
16. Report from Madison Police Department and Madison Youth and Family Services on Pilot Social Work Outreach Program
17. Citizen comments.
18. 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.