Regular Session

1. Pledge of Allegiance
2. Approval of minutes: November 16, 2022
3. Chair’s comments
4. Finance member comments
5. Report from First Selectwoman
6. Citizen Comments.

NEW BUSINESS

1. Donation from Demand Zero in the amount of $2,796.00 to provide (400) prescription drug disposal bags; approved by Board of Selectmen 11/29/22

2. Discuss and take action to approve a recommendation from the Ad-Hoc ARP Funding Committee to fund Round 11 ARP Funding in the amount of $18,405.00; approved by Board of Selectmen 11/29/22

3. Discuss and take action to approve the ARP Round 12 projects; total expenditures not to exceed $20,000.00; approved by Board of Selectmen 12/6/22

4. 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; approved by Board of Selectmen 12/6/22

5. Discuss and take action to set the annual interest rate for the Town Tax Deferral Program.

6. Review Financials.

7. Citizen comments.

8. Adjourn.

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.