

[Livestream the Board of Selectmen Meeting](#)

**Board of Selectmen
Tuesday, April 18, 2023 at 6:00 p.m.
Town Campus, Room C Hammonasset Room and Remote
via Zoom
Agenda**

<https://us06web.zoom.us/j/91602819870?pwd=QzIWTfKzMDRKdIVPTHIZT2xDdUZ1QT09>

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

6:00 p.m. Regular Session

1. Pledge of Allegiance.
2. First Selectwoman's Updates.
3. Liaison Reports/Selectmen Comments.
4. Citizen comments.
5. Consent Agenda:
 - a. Tax Abatements/Refunds.
 - b. Appointment: Charles Walz to Planning and Zoning Commission, Term to Expire 1/1/2024
 - c. Resignation: Elliot Hitchcock, Planning and Zoning Commission, 1/1/2026
 - d. Proclamation for Chris Bernier, Madison Emergency Medical Services
 - e. Proclamation for Green-up, Clean-up Day, April 29, 2023.
 - f. Acceptance of \$3,000 monetary donation from Madison Pride Fest to MY&FS for GASP and Rainbow Lounge programs
6. Discuss and take action on setting referendum date on the Town and School budgets for Tuesday, May 16, 2023 pending approval of requested funding amounts from the Board of Finance.
7. Discuss and take action to amend charge of Ad-Hoc Facilities Committee to add two additional public members.
8. Discuss and take action to amend charge of Library Expansion Building Committee to decrease membership from 7 to 5

9. Discuss and take action to approve a Special Appropriation request from the Health Department of \$12,500.00 for HazWaste Services; pending Board of Finance approval.
10. Discuss status of ARPA Funds and related projects.
11. Discuss and take action to approve returning project balances to the ARPA Fund.
12. Discuss and take possible action on additional Round 15 ARPA funding requests totaling \$385,491; pending Board of Finance approval.
 - a. MYS/MYF Portable LED Lighting; \$179,991
 - b. Bauer Farming Project Restoration; \$18,500
 - c. VFW Refurbish Post Hall Building; \$150,000
 - d. 1st Congregational Church Kitchen Remodel; \$25,000
 - e. Economic Development Property Enhancement Grant Addtl Funds; \$12,000
13. Discuss Youth and Family Services Grant Opportunity for the Outreach Social Worker Position.
14. Citizens Comments
15. 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.