

[Livestream the Board of Selectmen Meeting](#)

**Board of Selectmen  
Tuesday, November 8, 2022 at 8:00 a.m.  
Remote via Zoom - ONLY  
Agenda**

**8:00 a.m. Regular Session**

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

**Business**

1. Consent Agenda:
  - a. Minutes of October 24, 2022.
  - b. Minutes of October 27, 2022.
  - c. Appointment of Judith Hessian, Capital Improvement Program Committee, Board of Selectmen, Public
2. Discuss and take action to award the Request for Proposal for Professional Design Services for Town Hall HVAC Modernization to ICDS, LLS in the amount of \$49,560.00 and to authorize the First Selectwoman to sign all contracts and documents associated with this award; approved through the Capital Improvement Program
3. Discussion of Eversource Resiliency Program by Eversource
4. Update on proposed bond issuance by Bond Advisor, Bill Lindsay
5. Discuss and take action to enter into a contract with Collier's Project Leaders for Project Management Services at Academy Community Center and to authorize the First Selectwoman to sign all contracts and documents associated with this award.
6. Discussion on Board and Commission appointment process for Unaffiliated Voters.
7. Discuss and take action to approve the 2023 Meeting Schedule
8. Discuss and take action to approve the 2023 Budget Workshop Schedule

9. Citizen comments.

10. 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](mailto:ferranted@madisonct.org) at least five (5) business days prior to the meeting.