

SUBJECT TO APPROVAL

MEETING DATE: WEDNESDAY, FEBRUARY 17, 2021
8:30 A.M.

MEETING PLACE: ZOOM ONLINE MEETING

BOARD OF SELECTMEN MEETING MINUTES

8:30 a.m. Special Session

First Selectwoman Lyons called the Special Session of Thursday, December 10, 2020 to order at 8:33 a.m. Also in attendance were Selectwoman Duques, Selectman Goldberg, Selectman Murphy and Selectman Wilson.

1. Discuss and take action to approve revising the Call of the Special Town Meeting on Thursday, February 18, 2021 as follows:

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Madison, Connecticut, will be held via Zoom (link at www.madisonct.org) on Thursday, February 18, 2021 at 7:00 p.m. for the following purposes only:

1. The Year-2 Extension of the Lease Modification and Extension Agreement between the Town of Madison and Our Lady of Mercy Preparatory Academy of Madison for a period of August 1, 2021 through July 31, 2022.

MOVED by Selectman Wilson and seconded by Selectwoman Duques to approve revising the Call of the Special Town Meeting as detailed above.

VOTE: motion was approved unanimously.

2. Adjournment.

There being no objection the Board adjourned at 8:35 a.m.

Respectfully submitted,

Lauren Rhines
Town Svcs. Coordinator / Risk Manager