

Special Board of Selectmen  
Monday, April 24, 2023  
Immediately Following Close Of Public Hearing  
Town Campus, Room A and Remote via Zoom  
**Meeting Minutes**

**Special Session**

First Selectwoman Lyons called the Special Session of Monday, April 24, 2023 to order at 7:00 p.m. Also, in attendance: Selectman Goldberg, Selectwoman Gordon, Selectman Murphy, and Selectman Wilson.

Others: Kari Olsen, Town Counsel, Sam DeBurra, Director of Operations, Vincent Garofalo, Building Official, Erin Mannix, Town Planner, John Ienacco, Director of Public Works/Flood Plain Administer

1. Pledge of Allegiance.

First Selectwoman Lyons led the Pledge of Allegiance.

2. Discuss Public Hearing comments on the proposed draft Ordinance on the prohibition of Cannabis establishments in the Town of Madison.

The board discussed the draft proposed ordinance with staff and town counsel. First Selectwoman noted the survey results (attached). The board felt from the feedback they received, they will bring forward prohibiting Cannabis establishments in town and asked town counsel to revise to fall in line with current zoning regulations with medicinal marijuana.

3. Discuss Public Hearing comments on the proposed draft Flood Plain Ordinance.

The board, staff and town counsel had a lengthy discussion on the proposed Flood Plain Ordinance and comments from the Public Hearing; including a very detailed discussion on the appraisal process. The board was appreciative of all the public feedback and will come to the next meeting with some possible additional changes to the draft ordinance regarding the appraisal process.

4. Citizen comments.

Member of the public: spoke about what he felt was a distorted view of cannabis

Member of the public: spoke about the Floodplain Ordinance and what will trigger the look back period.

Kim Brunstad: spoke about the Floodplain Ordinance and the cost to residents who will be affected.

5. Adjournment.

There being no objection the Board adjourned at 7:20 p.m.

Respectfully submitted,

Jaclyn Lehet