

SUBJECT TO APPROVAL

MEETING DATE: TUESDAY AUGUST 3, 2021
IMMEDIATELY FOLLOWING PUBLIC HEARING

MEETING PLACE: HYBRID MEETING –
TOWN CAMPUS ROOM A & ZOOM ONLINE MEETING

BOARD OF SELECTMEN MEETING MINUTES

Special Session

First Selectwoman Lyons called the Special Session of Tuesday, August 3, 2021 to order at 8:37 p.m. Also in attendance were Selectwoman Duques, Selectman Goldberg, Selectman Murphy (via Zoom) and Selectman Wilson.

1. Pledge of Allegiance.
First Selectwoman Lyons led the Pledge of Allegiance.
2. Discuss and take action to approve Proclamations honoring the VISTA Class of 2021:

Maya Bachmann
Daniel Herskowitz
Donald McIver
Catherine Saviano
Simon Watson

First Selectwoman Lyons read aloud the Proclamations.

MOVED by Selectman Wilson and seconded by Selectman Goldberg to approve the above Proclamations.

VOTE: this motion was approved unanimously.

3. Discuss and take action to approve a recommended proposal for the Island Avenue School; and to authorize the First Selectwoman to initiate a purchase and sale agreement process.

The Board reviewed the three proposals and each member indicated that the deed restrictions made it clear that the way forward was to move the OLM Prep proposal to the public for a vote.

MOVED by Selectman Wilson and seconded by Selectman Murphy to approve recommending the proposal from Our Lady of Mercy Preparatory Academy for the Island Avenue School; and to authorize the First Selectwoman to initiate a purchase and sale agreement process.

VOTE: this motion was approved unanimously.

4. Discuss and take action to approve requesting the Planning and Zoning Commission review the recommended proposal for the Island Avenue School in accordance with Connecticut General Statutes Section 8-24.

MOVED by Selectman Wilson and seconded by Selectman Goldberg to approve requesting the Planning and Zoning Commission review the recommended proposal for the Island Avenue School in accordance with Connecticut General Statutes Section 8-24.

VOTE: this motion was approved unanimously.

5. Discuss and take action to approve requesting the Board of Finance review the recommended proposal for the Island Avenue School.

MOVED by Selectman Murphy and seconded by Selectman Goldberg to approve requesting the Board of Finance review the recommended proposal for the Island Avenue School.

VOTE: this motion was approved unanimously.

6. Citizen Comments.

None.

7. Adjournment.

There being no objection the Board adjourned at 9:15 p.m.

Respectfully submitted,

Lauren Rhines
Town Svcs. Coordinator / Risk Manager

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 the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.

