

SPECIAL TOWN MEETING
MINUTES

MEETING DATE: Monday, September 27, 2021

MEETING PLACE: Town Campus Room A

A Special Town Meeting of the electors in the Town of Madison, Connecticut was held at Town Campus in Meeting Room A at 6:00 pm on Monday, September 27, 2021.

Town Clerk, Nancy J. Martucci called the Special Town Meeting to order at 6:00 pm with a total of nine (9) electors and three (3) Town employees in attendance. Electors included three (3) Board of Selectman (Peggy Lyons, Al Goldberg and Bruce Wilson) and two (2) Registrars of Voters. Only two (2) electors officially checked in.

After reading the legal notice, at 6:04 pm due to the lack of a quorum the action passed according to Section 2.1.1 of the Madison Town Charter.

First Selectwoman, Peggy Lyons, commented that the legal notice was made prior to the Board of Finance meeting and they had approved items 1 and 2.

1. An application from 175 Fort Path Road, LLC / Milano Development under the Town of Madison Tax Incentive / Assessment Deferral Program for an assessment deferral of no more than 5 years; pending Board of Finance approval.

ACTION APPROVED

2. An application from Ironworks, LLC under the Town of Madison Tax Incentive / Assessment Deferral Program for an assessment deferral of no more than 7 years; pending Board of Finance approval.

ACTION APPROVED

3. The future project known as Wellington at Madison as proposed by the Caleb Foundation and Hope Partnership, Inc. and to approve an Application for property tax relief from the Caleb Foundation and Hope Partnership, Inc. to fix the taxes for 20 years for the affordable units of the Housing Project proposed for 131 Cottage Road in accordance with Code of Ordinances Section 20-3.

ACTION APPROVED

4. A special Appropriation in the amount of \$500,000 to fund the Coastal Resiliency Reserve Fund.

APPROPRIATION APPROVED

5. A Special Appropriation request from the Police Department in the amount of \$62,013.00 to fund rank promotions.

APPROPRIATION APPROVED

Town Meeting adjourned at 6:04 pm

Respectfully submitted,

Nancy J. Martucci, CCTC, CMC
Madison Town Clerk