

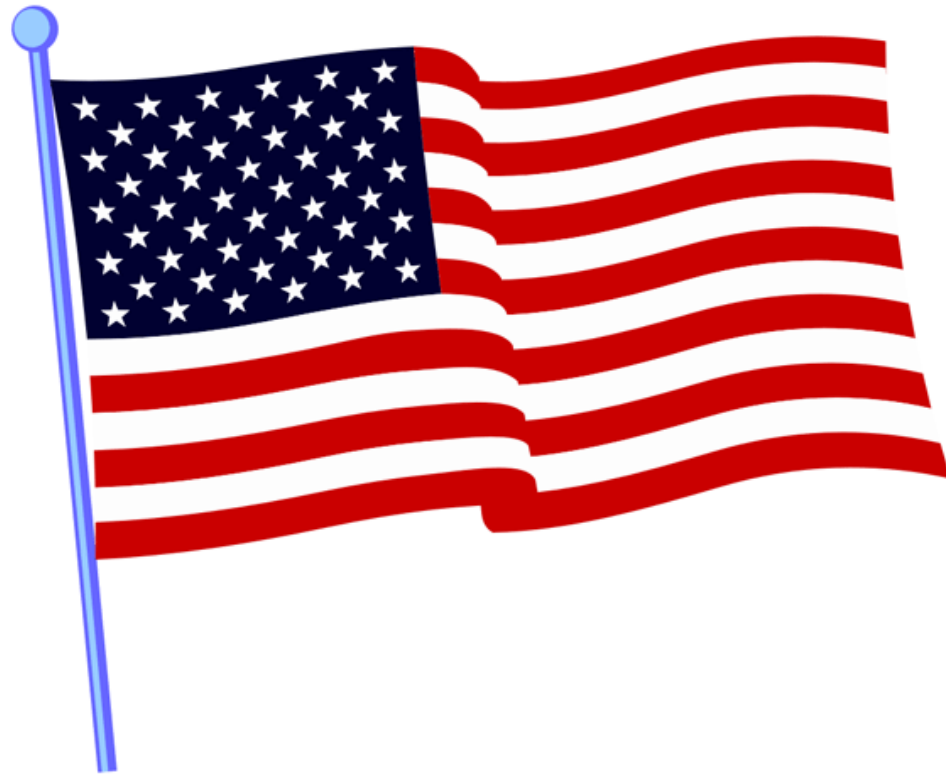
TOWN OF MADISON

CONNECTICUT

Regular Meeting – April 27, 2020

Board of Selectmen

Pledge of Allegiance



Agenda

1. Pledge of Allegiance
2. Approval of Minutes: April 13, 2020
3. First Selectwoman's Update.
4. Selectmen Liaison Reports.
5. Citizen Comments.
6. Update on Community Assistance Programs.
7. Update on MUNIS system implementation.
8. Discuss and Take Action to Declare a Local Civil Preparedness Emergency for an additional 21-day period from April 27th – May 18th.
9. Discuss and take action on possible changes to the October referendum timeline including modifications to the Resolution adopted on February 24, 2020.
10. Discuss and take action to adopt policies and procedures for eligibility guideline for the Tax Deferment Program approved at the last meeting.
11. Discuss and take action to approve Line Item Transfers totaling **\$33,959.75**.
12. Appointments / Resignations.
13. Tax Abatements / Refunds
14. Citizen comments.
15. Adjournment.

First Selectwoman Update (cont)

- Update on Town Operations
 - Workplace re-entry plan for town employees developed
 - Reviewing other operational plans and timelines to open town facilities and restore services
- Update on Beach & Recreation Summer Operations
 - Beach passes available for purchase by mail starting May 1st
 - Plans for future in-person and on-line pass purchases will be forthcoming
 - Passes will not be required until June 20
 - Staffing plans at the beaches are subject to approval of the 20/21 budget
 - Working on operational plan for programming and events
- Budget Finalization Pending – Public Hearing and Meeting this Wednesday, April 29th; Board of Finance Sets Mill Rate on May 5th