

# TOWN OF MADISON

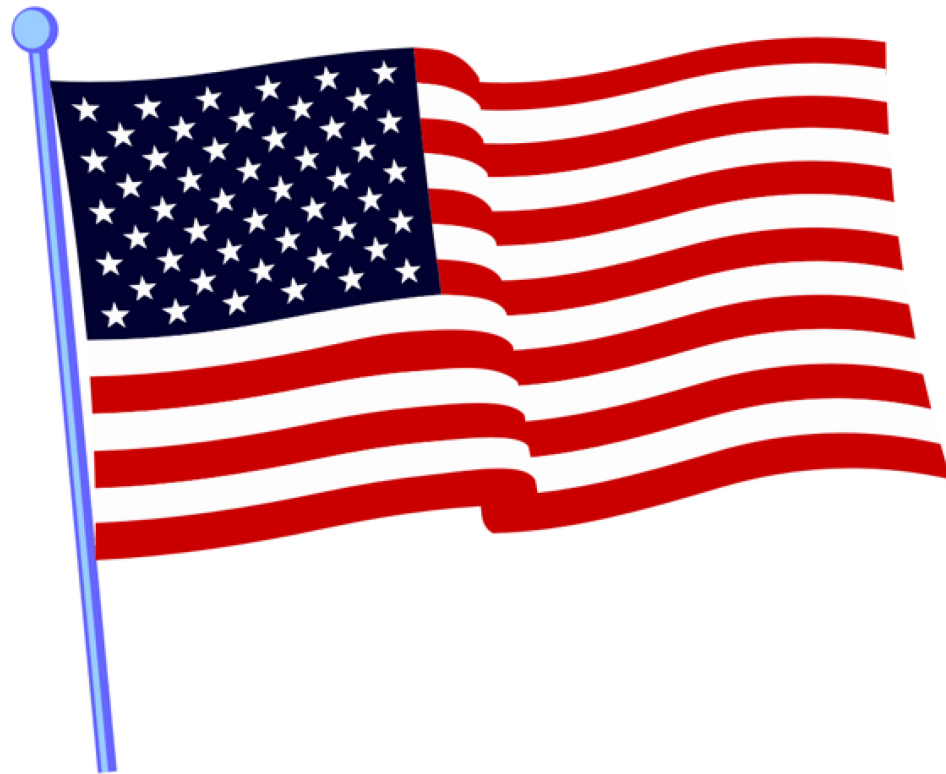
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**Regular Meeting – November 23, 2020**

**Board of Selectmen**

# Pledge of Allegiance



# Agenda

1. Pledge of Allegiance
2. Approval of Minutes: November 9, 2020
3. First Selectwoman's Update.
4. Selectmen Liaison Reports/Comments.
5. Citizen Comments.
6. Discuss and take action to approve a Proclamation honoring David D'Alessio.
7. Presentation from the Water Pollution Control Authority on a Facilities Plan and Downtown Sewer Study.
8. Discuss and take action to approve accepting a Historic Document Preservation Program Grant in the amount of \$5,500, and to authorize the First Selectwoman to sign the contract.
9. Discuss and take action to approve accepting a STEAP Grant award in the amount of \$128,205.00; the grant requires matching funds of \$11,795.00.
10. Discuss the possible formation of an Ad-Hoc Committee charged with the formation of an Affordable Housing Plan as required by Section 8-30(j) of Connecticut General Statutes.

# Agenda (cont.)

11. Discuss State of Connecticut Executive Order 9H and update to Town Meeting procedures.
12. Discuss and take action to approve the 2021 Board of Selectmen Meeting Schedule.
13. Discuss and take action to approve the FY 2021-2022 Budget Workshop Schedule.
14. Appointments / Resignations:  
    John-Michael Parker from the Youth and Family Services Board.
15. Tax Abatements / Refunds.
16. Citizens comments.
17. Adjournment.

# First Selectwoman Update

- COVID rates continue to rise in our State and Town
- Quarantine rates hitting schools hard – in-person instruction at risk
- Governor Issued Additional Sports Guidance
  - Pause on all club sports, athletic leagues, travel teams until January 19
  - All in-door sports activities must be in groups of 4 or less
  - Masks required

# Update on Studies

- MYFS – In process. Expected Completion 12/2020
- Town Facilities Study – In process. Expected completion 12/2020
- Vehicles – In progress. Expected Completion 12/2020
- EMS – In RFP process. Expected completion 3/2021