

# TOWN OF MADISON

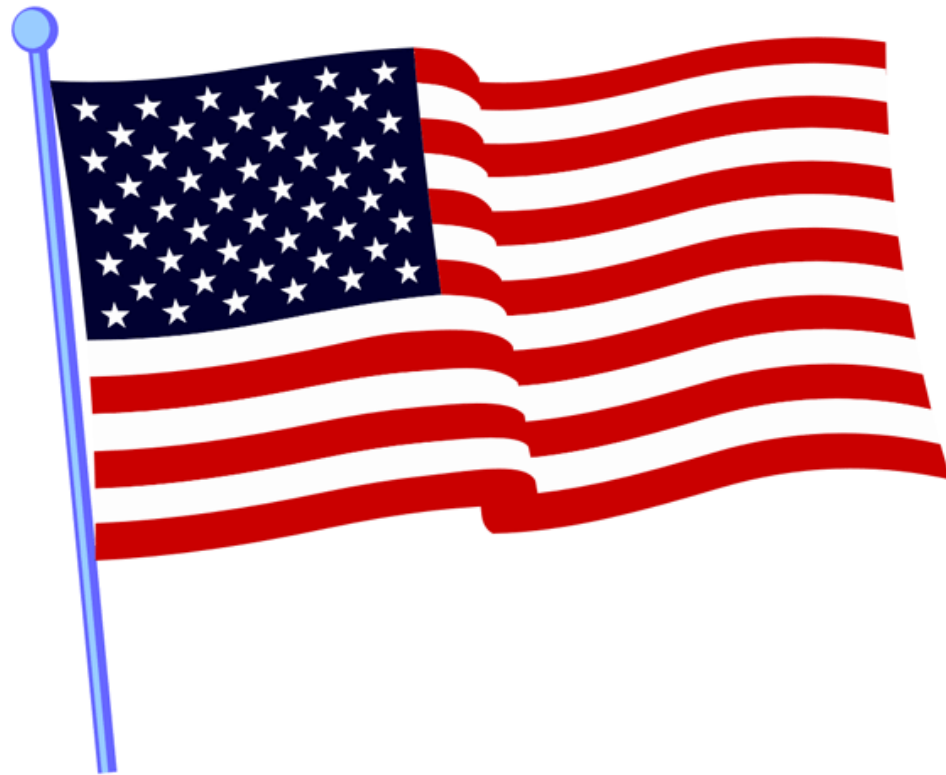
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**Regular Meeting – January 12, 2021**

**Board of Selectmen**

# Pledge of Allegiance



# Agenda

1. Pledge of Allegiance
2. Approval of Minutes: December 14, 2020
3. First Selectwoman's Update.
4. Selectmen Liaison Reports/Comments.
5. Citizen Comments.
6. Introduction of Superintendent D. Craig Cooke.
7. Update from the Health Director on state vaccination plan.
8. Update from the Ad Hoc Island Avenue School Future Use Committee.
9. Discuss OLMPA Year-2 Lease Extension Renewal Request.
10. Discuss and take action on setting standard mileage rate at .56 cents per mile for all business miles driven per IRS guidelines – effective as of January 1, 2021.
11. Discuss and take action to approve calling the Annual Town Meeting via Zoom on Wednesday, January 27, 2020 at 7:00 p.m.

# Agenda (cont.)

12. Discuss and take action to approve a Donation from Neighbor-2- Neighbor in the amount of \$30,000 for the COVID Relief Fund, pending Board of Finance approval.
13. Discuss and take action to approve a Donation in the amount of \$3,000 for Meals on Wheels, pending Board of Finance approval.
14. Discuss and take action to approve a Special Appropriation request from the Facilities Department in the amount \$4,975.00 to fund expenses incurred due Tropical Storm Isaias, pending Board of Finance approval.
15. Discuss and take action to approve a Special Appropriation request from the E.C. Scranton Library in the amount of \$43,477 to fund support staffing needs from April – June 2021.
16. Discuss and take action to approve the appointing the following members to the 2021 Ad-Hoc Charter Revision Commission
17. Appointments/Resignations
18. Tax Abatements/Refunds
19. Citizens comments.
20. Adjournment.

# Statement from First Selectwoman on Recent National Events

“Along with so many in Madison and across our nation, I was shocked, outraged and horrified to witness earlier today the seditious actions taken by an unruly and violent pro-Trump mob in our nation’s capital. As an elected official who has taken an oath to support the Constitution of the United States, I am bound to the peaceful transfer of power, and committed to its role as a cornerstone of our democracy. It is gravely concerning to see any elected official who has sworn this oath promote and incite such insurrection, directly or indirectly, against our great republic.

However, the roots of our democracy run deep, and I remain hopeful that we, united together as a nation, can and will overcome this horrific and shameful chapter in our long, proud yet imperfect history. It is imperative that all of us strive to continue to form that more perfect union - for ourselves and for all posterity. “

*Peggy Lyons, First Selectwoman*

*January 6, 2021*

# First Selectwoman Update

- Madison experiencing a post-winter break uptick
  - 74 active as of Friday, 3 fatality and 3 hospitalized
- Town Hall operating on a staggered shift basis for employees through the end of January
  - No disruption of service
- Schools remain open:
  - K-8 open 5 days a week in person
  - DHHS on hybrid schedule
- Town working with DPH on vaccination plan
- Finalizing proposed 21-22 Town Budget

# Update on Vaccine Roll-out

- Town has formed a regional partnership with Guilford, Branford, North Branford and East Haven for the vaccine roll out to ensure we receive adequate supplies.
- Phase 1A almost complete (Hospitals, nursing homes, Medical First Responders)
- Now starting to phase in Phase 1B
  - Individuals 75 years and older
  - Front line essential workers
  - Individuals and staff in congregate settings
  - Reservation based process
  - More details on scheduling and where to get a vaccine will be forthcoming
- Advanced registration for those 75 + opens this Thursday
  - Medical provider outreach to existing patients
  - Online registration (VAMS)
  - Phone support for booking reservation
  - Other outreach programs through social services
- Vaccine appointments for Phase 1B for 75+ years starts January 18th
- All available information will be communicated on the Town and Senior Center Websites, and through Madison Alerts
- For more visit <https://portal.ct.gov/Coronavirus/COVID-19-Vaccinations---FAQs>

# OLMPA Lease Renewal Timeline

<b>Action</b>	<b>Option 1 Date</b>	<b>Option 2 Date</b>
BOS Votes to approve Yr2 & calls Town Meeting	1/25/21	1/25/21
Legal Notice in Newspaper	2/4/21	2/4/21
Public Hearing	N/A	on/after 2/15/2021
Town Meeting Date	on/after 2/15/2021	on/after 2/22/2021