

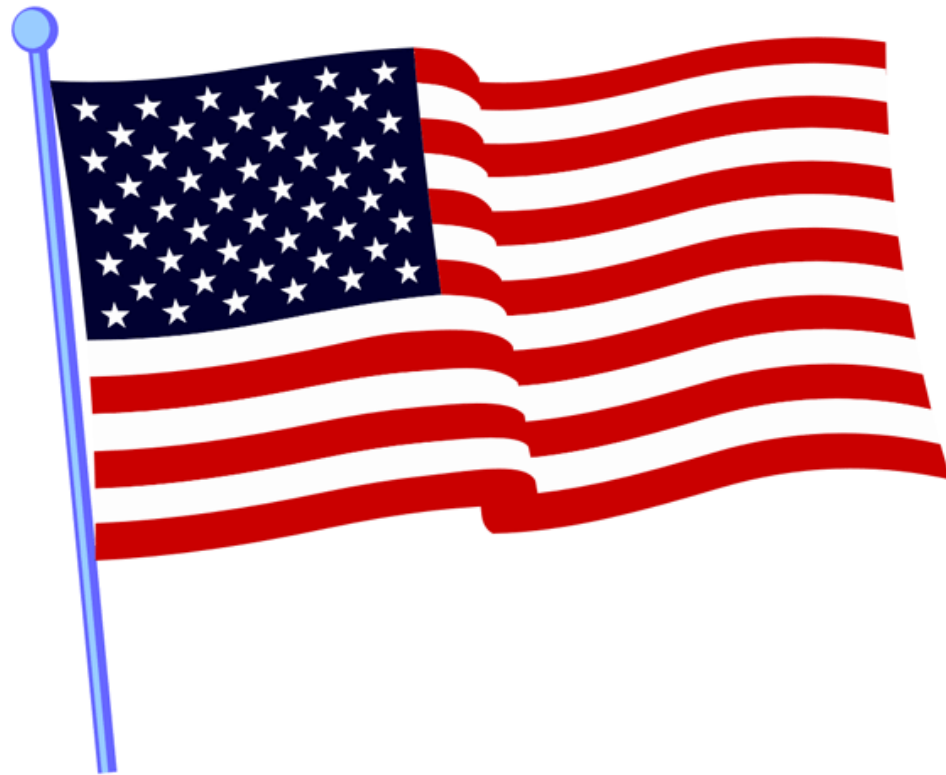
TOWN OF MADISON

CONNECTICUT

Regular Meeting – January 25, 2021

Board of Selectmen

Pledge of Allegiance



Agenda

1. Pledge of Allegiance
2. Approval of Minutes: January 12, 2021
3. First Selectwoman's Update.
4. Selectmen Liaison Reports/Comments.
5. Legislative Update from State Representative John-Michael Parker
6. Citizen Comments.
7. Review CCM Fleet Study.
8. Discuss and take action to approve awarding the bid for the removal of brush, stumps, logs and woods at the Bulky Waste Site.
9. Discuss proposed project from the Madison Diversity and Inclusion Committee to create a Pride Crosswalk at an intersection on a Town road.
10. Discuss and take action to approve proposed revisions to Code of Ordinances Section 20-5. - Property tax exemption for volunteer firefighters.
11. Discuss and take action to call a Public Hearing on Monday, March 22, 2021 at 6:30 p.m. via Zoom to hear comment on the Madison I CDBG Small Cities Grant project at the Concord Meadows Apartments.

Agenda (cont.)

12. Discuss and take action to approve the following Resolution:

Be it resolved, that in support of its prior action on March 9, 2020 and April 27, 2020, the Board of Selectmen hereby approves sending the Year-2 Extension of the Lease Modification and Extension Agreement between the Town of Madison and Our Lady of Mercy Preparatory Academy of Madison for a period of August 1, 2021 through July 31, 2022 to Town Meeting in accordance with the action taken by the Board of Finance on April 29, 2020.

13. Discuss and take action to approve calling a Special Town Meeting on February 18, 2021 via Zoom, to approve the following matters:

1. The Year-2 Extension of the Lease Modification and Extension Agreement between the Town of Madison and Our Lady of Mercy Preparatory Academy of Madison for a period of August 1, 2021 through July 31, 2022.
2. Granting a tax abatement to The Caleb Foundation and HOPE Partners in accordance with Section 20-3 of the Town of Madison Code of Ordinances.
3. Modifications to the current Tax Incentive Policy (adopted by the Board of Selectmen on May 29, 2018), as recommended by the Economic Development Commission.

Agenda (cont.)

14. Appointments/Resignations

Melanie Clark from the Board of Assessment Appeals

Richard Robinson from the Board of Assessment Appeals

15. Tax Abatements/Refunds.

16. Citizens comments.

17. Executive Session – Litigation Update

18. Adjournment.

Statement from the Board of Selectmen

“The Madison Board of Selectmen strongly condemns the acts of violence and insurrection committed on January 6, 2021 in Washington, D.C. Efforts to disrupt basic democratic processes in our nation’s capital violate that which we hold dear and threaten the very foundation of our democracy. The images of the attack on our Capitol building, our lawmakers, and all those who work there on behalf of the American people are both disheartening and disturbing.

As elected officials sworn to support the Constitution, we expect our national leaders to honor the peaceful, timely transfer of power in order to ensure our nation’s life and liberty. Disruptions to our government have serious consequences for the stability of the country. Public trust in our government, and effective leadership at all levels of government, are essential not only for our democracy, but also to shape an effective response to national emergencies, including today’s pandemic.

After this upheaval, it is time to heal our country both spiritually and physically. Government should now be focused on the resolution of problems and the mediation of differences to unite us as one people. This is a moment to reject hate and commit ourselves to building an ever-stronger community of caring. We are in this together Madison.”

Board of Selectmen, January 18, 2021

Update on Vaccine Roll-out

- Town working with Guilford, Branford, North Branford and East Haven for vaccine roll-out
- State of Connecticut controls vaccine supplies and sets policies for eligibility
- Required prioritization of individuals 75 years and older.
- Registration for many has been challenging
 - Federal VAMS system is web based and problematic, especially for seniors without email
 - Difficult to get through to state phone support for booking reservation
 - Town working on outreach to those without access to internet
- Madison anticipates hosting clinics on Thursdays when supplies available
 - Appointment only through VAMS. No walk-ins.
 - Town Campus Gym but looking at alternate sites including Senior Center
 - State-wide call for volunteers. Tapping Medical Reserve Corps (MRC)
 - Transportation available through 9 Town Transit. Senior Center buses coming soon
 - All available information will be communicated on the Town and Senior Center Websites, and to those who signed up on the Vaccine Survey

Cross-walk Concept

