

# TOWN OF MADISON

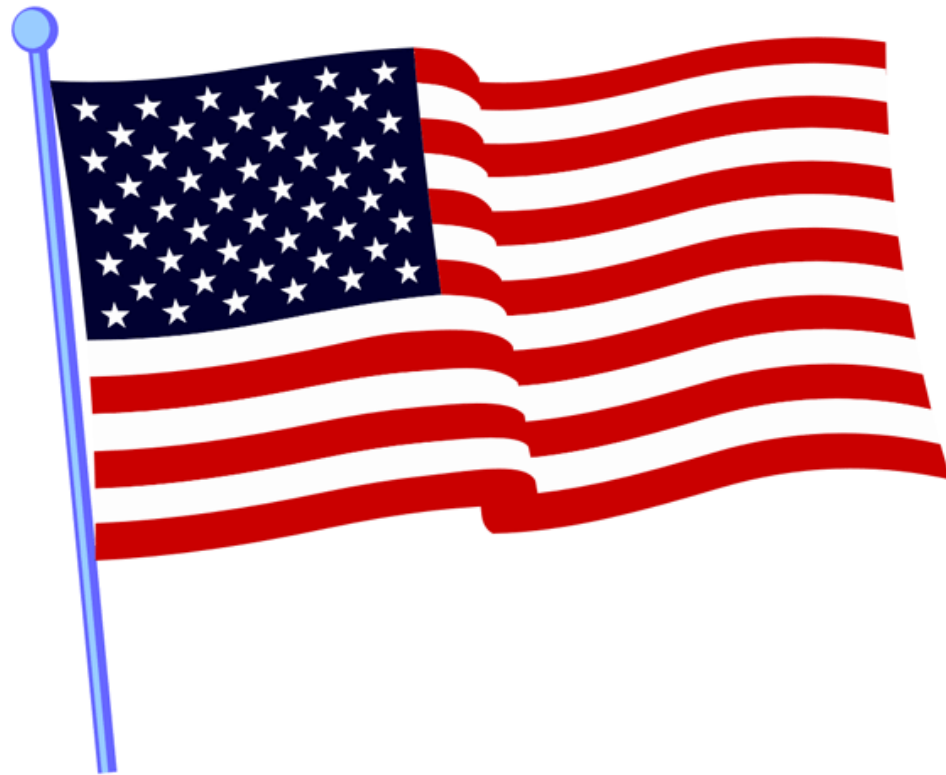
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**Regular Meeting – February 9, 2021**

**Board of Selectmen**

# Pledge of Allegiance



# Agenda

1. Pledge of Allegiance
2. Approval of Minutes: January 25, 2021
3. First Selectwoman's Update.
4. Selectmen Liaison Reports/Comments.
5. Citizen Comments.
6. Discuss and take action to approve a Proclamation honoring Tom Banisch and Eileen Banisch.
7. Discuss and take action to approve the reclassification of Flo Farrelly into the position of Records Specialist.
8. Discuss and take action to approve a Special Appropriation request from the E.C. Scranton Memorial Library in the amount of \$33,415 in anticipation of additional budget needs in the fourth quarter of fiscal year 2020/2021.
9. Discuss follow-up options on selected topics relating to the Government Studies Committee: Ethics Commission, Health Council, Board & Commission Appointment Process.
10. Discuss and take action to approve a recommendation from the Beach & Recreation Commission to increase boat rack fees effective July 1, 2022.

# Agenda (cont.)

11. Discuss and take action to approve a Special Appropriation request in the amount of \$20,000 to fund the increase in trash removal services for the downtown center.
12. Discuss next steps in process to determine the future use of the Island Ave. School.
13. Discuss and take action to appoint the public members of the Ad- Hoc Affordable Housing Committee.
14. Tax Abatements / Refunds.
15. Citizens comments.
16. Adjournment.

# First Selectwoman Update

- In-line with rest of state, Madison experiencing a decline in COVID cases (~ 3.6% positivity rate)
- Over 58% of Madison's 75+ population vaccinated as of 2/1, above state average
- Town holding weekly, appointment only, vaccination clinics on Thursdays at the Town Campus Gym when supplies available
  - Federal and state control vaccine supplies
  - Working on outreach to homebound population
- Required prioritization of individuals 75 years and older but age 65+ able to register and schedule vaccinations starting this week
- State rolling out vaccinations at CVS, Walgreens, Walmart, others
- Town Hall planning return to "normal operations" as COVID cases decline, and vaccinations increase
- Board of Selectmen starting this week proposed 21-22 Town Budget workshops

# Budget Approval Process – Today

Town & Education Staff Assess Needs and Requests

FS works with Town Staff / BOE refines Education Budget

Board of Education Votes on Recommended Budget

CIP Committee Holds Public Workshops, Hearing & Recommends Plan

BOS & BOF Hold Joint Workshops with Dept. Heads and Service Depts.

BOS Holds Public Workshops and Reviews Requests – Feb. 11th – 22nd

BOS Votes to Recommend Town, CIP & Education Budgets – Feb. 22<sup>nd</sup> or 25th

BOF Holds Public Hearing for Town and Education Budgets – March 3rd

# Budget Approval Process – Future

BOF Holds Public Workshops – March 9<sup>th</sup> – 18<sup>th</sup>

BOF Recommended Budget Due – March 24<sup>th</sup>

BOF Public Hearing & Final Action on Budget to send to Referendum – April 28<sup>th</sup>

BOF Legal Notice w. Full Budget Summary Published in Source – May 6<sup>th</sup> & 18<sup>th</sup>

Referendum – May 18<sup>th</sup>

BOF Sets Mill Rate – May 19<sup>th</sup>

Tax Bills Sent to Public – June 1<sup>st</sup>

# Eileen & Tom Banisch Day

February 21,  
2021

*Thank You!*

Eileen and Tom  
Banisch

*For your  
years of  
service to the  
Town of  
Madison, CT*

Please meet us at the Surf  
Club, February 21 at 11:30 a.m.  
to join the car parade.

