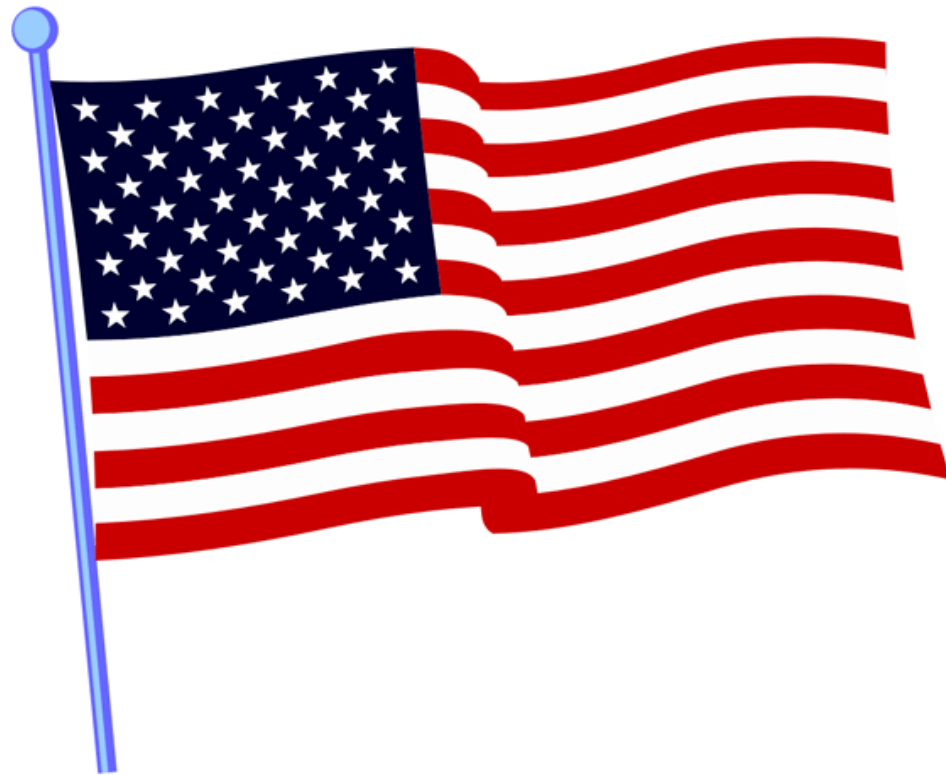


TOWN OF MADISON

CONNECTICUT

Regular Meeting – May 24, 2021
Board of Selectmen

Pledge of Allegiance



Agenda

1. Pledge of Allegiance
2. Approval of Minutes
3. First Selectwoman's Update
4. Selectmen Liaison Reports/Comments.
5. Citizen Comments.
6. Presentation from the Exchange Club on the Healing Field ceremony for the 20th Anniversary of 9/11.
7. Pavement Study and funding for Major Roads fund.
8. Discuss Board of Education School Renewal Plan with Superintendent Craig Cooke.
9. Discuss and take action to approve the modification of the Salary Grade classification for the Town Planner position from a Grade 15 to Grade 16.
10. Discuss and take action on approving the Public Works Teamsters Local Union #433 contract dated July 1, 2019 – June 30, 2024.
11. Discuss and take action to approve routine Line Item Transfers totaling \$79,205.00.
12. Discuss and take action to approve applications received for the DRS Neighborhood Assistance Tax Credit Grant Program from: Madison Historical Society, Wellington at Madison, Nite in Hand

Agenda (cont.)

- 13. Appointments/Resignations
- 14. Tax Abatements / Refunds.
- 15. Citizens comments.
- 16. Executive Session.
- 17. Adjournment.

First Selectwoman Update

- State Emergency Declaration extended to July 20th, but most business restrictions lifted last week
- Town returning to normal operations – Town Hall now open to public five days a week
 - No appointments needed
 - Mask policy in place until June 30
- Town completed a \$3.8M bond refunding issue
 - Moody's affirmed Town's premium bond rating of Aaa
 - Offering well received by investors – sold quickly
- Town launched Island Avenue RFP in early May
 - Site visit held last week
 - Final proposals due June 30th, public presentations start in July
- Memorial Day Ceremony on Town Green next Monday, May 30th at 11 a.m.
- July 2nd Fireworks and July 4th parade planning in the works