

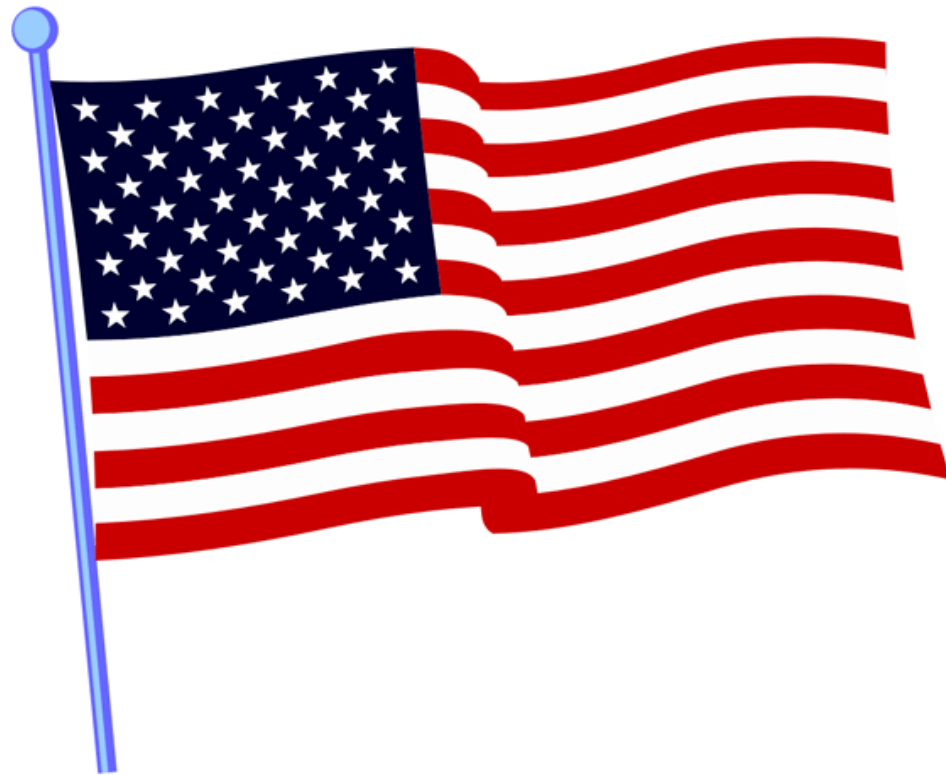
TOWN OF MADISON

CONNECTICUT

Regular Meeting – February 28, 2022

Board of Selectmen

Pledge of Allegiance



Agenda

1. Pledge of Allegiance.
2. Approval of minutes: February 8, 2022
3. First Selectwoman's Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments
6. Presentation from Madison Cinemas
7. Discuss and take action to approve a request from the Public Works department for a replacement Road Sweeper and \$27,000 for a replacement Fire Marshall vehicle
8. Discuss and take action to approve a Line Item Transfer Request from the Human Resources Department in the amount of \$1,920.72
9. Discuss and take action to approve an application for a Historic Document Preservation Program Grant in the amount of \$5,500, and to authorize the First Selectwoman to accept the grant award and sign the same.
10. Discuss next steps regarding Town Referendum items.
11. Discuss and take action to approve Charge of the Ad-Hoc New Elementary Schools Building Committee.
12. Discuss and take action to approve Appointments/Resignations
13. Tax Abatements and Refunds
14. Citizens Comments
15. Adjournment

Referendum Results

	<u>District 1</u>	<u>District 2</u>	<u>AB - 1</u>	<u>AB-2</u>	<u>Total</u>	<u>%</u>
Academy:						
Yes	1,253	1,165	212	72	2,702	55%
No	1,004	928	208	100	2,240	45%
MSRP:						
Yes	1,208	1,282	194	74	2,758	56%
No	1,051	830	226	98	2,205	44%
Island:						
Yes	1,596	1,507	344	144	3,591	73%
No	664	589	73	28	1,354	27%
Total Electors	13,947					
Turnout	35.6%					

Referendum Next Steps

MSRP	Academy	Island
<ul style="list-style-type: none"> • RFP Launched for Owners Representative. Appoint in April 2022. • Establish Building Committee for new Elementary School March 2022 • BOS approve local grants resolution required by state March 2022 • Conduct Title Search and finalize documents for Janssen purchase. Targeted closing date April 2022 • Determine process for other projects at Brown & Polson • Apply for school construction grant June 2022 • Launch 	<ul style="list-style-type: none"> • Establish Building Committee April 2022 • Establish Revenue Policy Committee late 2022 • Organize materials for grant applications • Finalize bond funding timeline 	<ul style="list-style-type: none"> • Finalize Tax Fixing Agreement. BOS to approve at 3/8 meeting • Targeted closing date for end of March 2022