



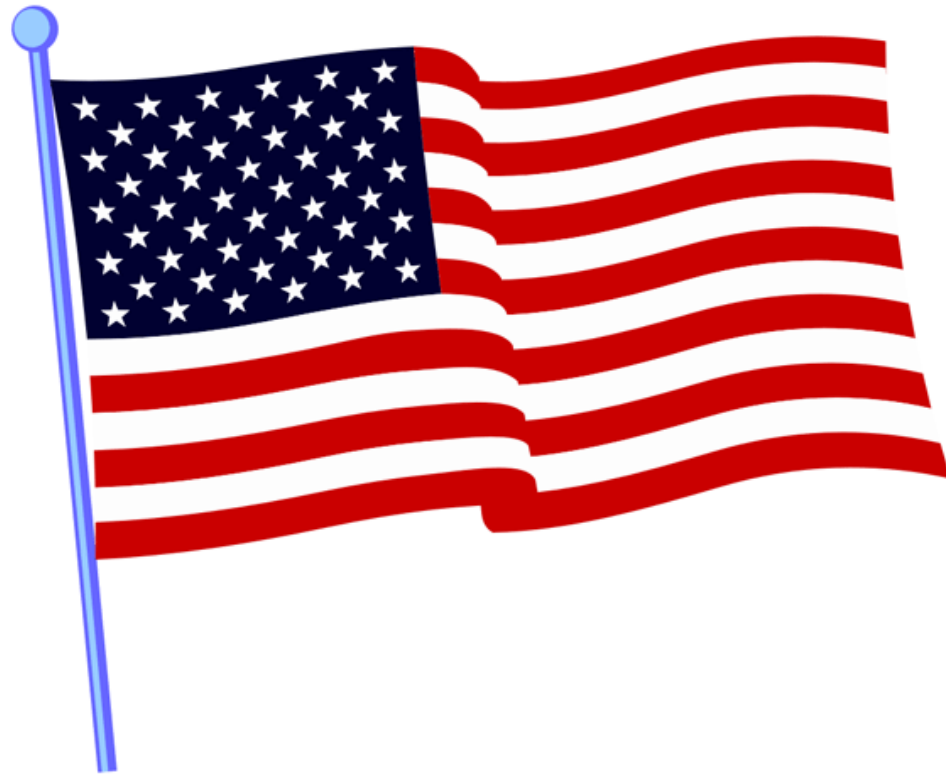
# TOWN OF MADISON

CONNECTICUT

---

**Regular Meeting – May 10, 2022**  
Board of Selectmen

# Pledge of Allegiance



# Agenda

1. Pledge of Allegiance.
2. Approval of minutes: April 25, 2022
3. First Selectwoman's Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments
6. Presentation from the Charter Review Committee.
7. Discuss short-term rental issues and policy options.
8. Discuss and take action to approve a grant application to DECD for Municipal Brownfields Assessment funds for up to \$200,000 for the Academy Community Center Project.
9. Discuss and take action to approve Round 5 ARP funding requests in the amount of \$69,000 as recommended by the ARP Funding Committee.
10. Discuss and take action to approve routine Line Item Transfers totaling \$619,567.02.
11. Discuss and take action to approve a Special Appropriation request from the Department of Public Works in the amount of \$75,000 to fund increase in fuel costs; pending Board of Finance and Town Meeting Approval.
12. Discuss and take action to approve adding to the Call of the May 23, 2022 Town Meeting
13. Discuss and take action to approve waiving the bid requirement, and approving the purchase of, a Fire Rescue Boat for Madison Hose Co. 1

# Agenda

14. Discuss and take action to approve appointing the members to the Ethic Commission
15. Appointments / Resignations
16. Tax Abatements / Refunds.
17. Citizens comments.
18. Adjournment

# First Selectwoman's Update

- **Budget Referendum set for Tuesday, May 17<sup>th</sup>**
  - Total Budget of \$91.4 million
  - 3.34% increase with potential .47 mills / 1.63% tax increase
  - Prioritizes public safety & health, slows the growth of the Town operating budget, and prepares for future debt service needs
- **Referendum projects moving forward**
  - Madison School Renewal Plan
    - Janssen Property - Closing date set for tomorrow, May 11th
    - Building Committee meeting and starting to interview architects
  - Academy
    - Applications received for 2 committees. BOS to interview applicants
    - \$4 million state bonding award. Other grant applications in process
  - Island Avenue
    - P&Z approval process completed for portable units
    - Closing date targeted for mid-May
- **Firemen's Pension Plan Update**
  - Revisions under legal review. Targeting proposal for May 24 meeting