



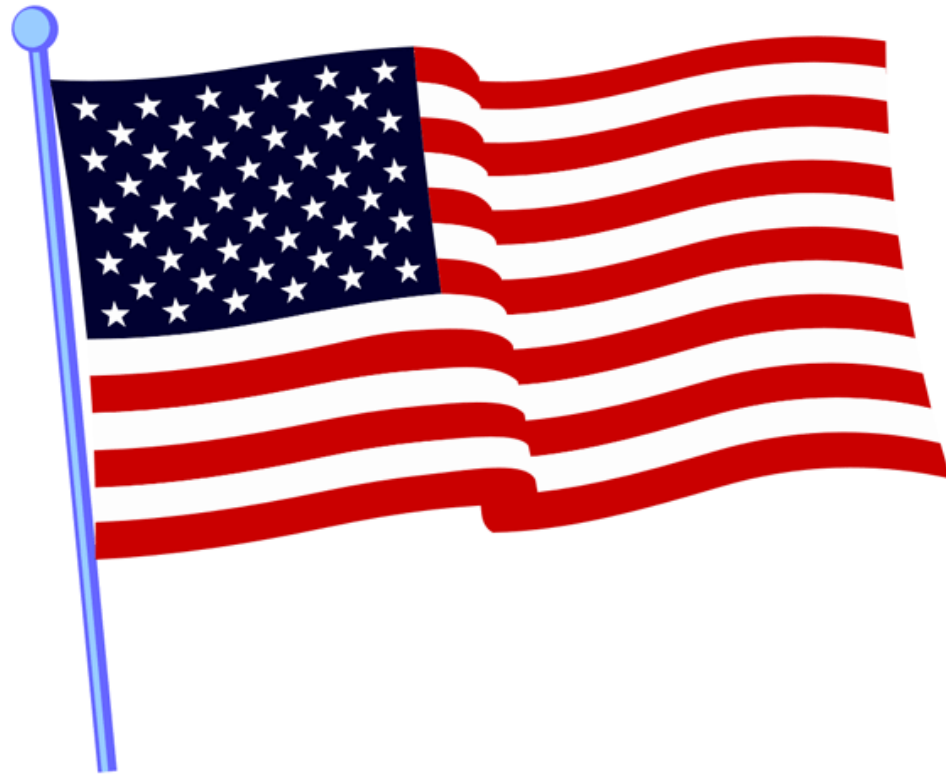
TOWN OF MADISON

CONNECTICUT

Regular Meeting – March 27, 2023

Board of Selectmen

Pledge of Allegiance



First Selectwoman's Update

- **Board of Finance approves a recommended Town & School FY 23/24 Budget**
 - \$94.4 million; 3.29% overall increase; 2.84% Town Operating Budget increase; 1.87% projected mill rate increase
 - Public Hearing scheduled for April 18 at 7 p.m. in person and via zoom
 - Budget Referendum scheduled for Tuesday, May 16
- **Town conducting survey of residents regarding prohibition of cannabis establishments in Madison**
 - Survey available tomorrow on-line, paper version at Library and Senior Center
 - Public hearing on proposed ban to be held on April 24th at 6:30 p.m. at Town Campus and via zoom
- **Many important Town planning activities moving forward**
 - *Plan of Conservation & Development (POCD)*: P&Z moving forward with community engagement
 - *Strategic Plan*: Consultant hired. BOS launching new public committee
- **Town launching new web based program on existing website for submitting meeting minutes/agendas**
 - Improves consistency across all boards and compliance with FOIA, ADA
 - Boards/Commissions undergoing training. New program goes live in late April

Ad-Hoc Strategic Planning Advisory Committee (SPAC)

Mission

The role of the Strategic Planning Advisory Committee (SPAC) will be to assist in the development of the strategic plan and offer feedback and guidance to the Board of Selectmen and the Strategic Planning Working Group.

Duties

SPAC will assist in the creation of a 10-year strategic plan and make a final recommendation on its adoption to the Board of Selectmen. Primary responsibilities will be:

- Attend regular in-person and virtual monthly meetings, and a one-day in person retreat
- Attend, when possible, in person and virtual community engagement sessions
- Provide guidance and feedback to the Town's consultant and the Strategic Planning Working Group throughout the plan development process
- Review draft and final strategic planning documents
- Spread the word, encourage community participation, and support the final strategic plan outcomes
- Recommend potential follow-through strategies to ensure adoption and execution of the strategic plan

Ad-Hoc Strategic Planning Advisory Committee (SPAC)

Membership

SPAC shall consist of nine (9) voting members. Membership shall consist of:

- two (2) representatives from the Board of Selectmen
 - one (1) representative from the Board of Finance
 - one (1) representative from the Board of Education
 - one (1) representative from the Economic Development Commission
 - one (1) representative from Madison Youth & Family Services
 - one (1) representative from the Senior Commission
 - one (1) representative from the Planning & Zoning Commission
 - one (1) additional member of the public
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- The First Selectman shall chair the committee
 - The Board of Selectmen will appoint the member of the public to the committee
 - SPAC's charge will end when the Board of Selectmen votes to adopt the Town Strategic Plan, currently targeted for the end of 2023