

AGENDA  
BOARD OF SELECTMEN  
MONDAY, FEBRUARY 10, 2020  
8:00 A.M. – ROOM A – TOWN CAMPUS

8:00 a.m. Regular Session

1. Pledge of Allegiance
2. Approval of minutes – January 27, 2020
3. First Selectwoman's Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments

OLD BUSINESS

6. Discuss and take action to approve project Sow, Grow, Savor: an intergenerational edible gardening program at the Madison Senior Center.
7. Review potential Referendum timelines with Bond Counsel.
8. Discuss and take action to approve the Charge of the Solid Waste Disposal Committee.
9. Update on the Town of Madison Communications Plan.
10. Update on beach management and the summer 2020 pass system.

NEW BUSINESS

11. Discuss and take action to call a Budget Public Hearing on Wednesday, March 4, 2020 at 7:00 p.m. in the Auditorium of the Walter C. Polson Middle School for the purpose of a budget presentation of the Board of Selectmen and the Board of Education Budgets, conducted by the Board of Finance in accordance with the Town Charter (10.5.A).
12. Discuss and take action to accept a donation from Neighbor to Neighbor to the Madison Youth and Family Services Department in the amount of \$10,000 to be used for individuals and families in need of emergency financial assistance.

13. Discuss and take action to appoint the following members to the Ad-Hoc Government Study Committee:

Helen Burland  
Jean Ferris  
Lauren Noble  
Bob Polito – Chair  
Bob Reinhardt  
Peter Roos  
Leo White

14. Discuss and take action to appoint the following members to the Ad-Hoc Island Avenue Future Use Committee:

Rich Bonnanzio  
Jason Brown  
Phil Chamberlain  
Graham Curtis - Chair  
Athena Nomikos  
Joe Paradiso

Barbara Resnick

15. Discuss and take action to approve awarding the bid for the replacement of the Brown School Wood Gym Floor to Kenvo Floor Co., Inc. 128 Ten Rod Road, Exeter, RI. 02822 with the following funding: Base Bid of \$188,019.00 plus bid options #2 additional \$3,773 or bid option # 3 additional \$49,313 or bid option #4 additional \$5,013 and if needed bid option #5 schedule of unit price for hazardous material abatement as noted A through J ; \$10.50 per containment, \$12.32 per square foot, \$4.00 per linear foot, \$10.5 per bag, as outlined in the bid.

16. Discuss and take action to approve awarding the bid for the Renovation to the Madison Police Station to Munger Construction Co. Inc., 750 East Main Street, Suite One, Branford, CT 06405 with the following funding: Base Bid of \$58,115.00 plus bid options #1 additional \$1,550 if needed.

17. Appointments:

Discuss and take action to approve moving Toni West from Bicycle and Pedestrian Advisory Committee Alternate to Regular Member for a term to expire January 1, 2024.

18. Tax Abatements / Refunds.

19. Citizen comments.

20. Executive Session

a. Lease Negotiations – Island Avenue

21. Adjournment.

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.