

[Livestream the Board of Selectmen Meeting](#)

**Board of Selectmen
Monday, July 25, 2022
7:00 p.m. - Hybrid Meeting
Town Campus, Room A and Remotely via Zoom
AGENDA**

**Link: <https://us06web.zoom.us/j/91602819870?pwd=QzIWTfKzMDRkdIVPTHIZT2xDdUZ1QT09>
Phone: 1-646-558-8656 Webinar ID: 91602819870**

7:00 p.m. Regular Session

1. Pledge of Allegiance.
2. First Selectwoman's Updates.
3. Liaison Reports/Selectmen Comments.
4. Citizen comments.

BUSINESS

1. Consent Agenda:
 - a. Minutes of June 20, 2022 Special Meeting.
 - b. Minutes of June 23, 2022 Special Meeting.
 - c. Minutes of June 27, 2022 Regular Meeting.
 - d. Minutes of July 5, 2022 Special Meeting.
 - e. Tax Abatements / Refunds.
 - f. Appointments:
 - i. Carol Baugh to Salt Meadow Park Advisory Committee, Term End 1/1/2026
 - ii. Greg Wagner to Planning and Zoning Commission, Alternate, Term End 1/1/2023
 - iii. Ryan McMillian to Youth and Family Services Board, Term End 1/1/2023
 - iv. John Dusza to Planning and Zoning Commission, Alternate, Term End 1/1/26

- v. Chris Fike to Board of Assessment Appeals, Term End 11/1/2023
- vi. Nick Postovoit to Senior Services Commission, Term End 1/1/2023
- vii. James Kottage to Employee Retirement Board, Term End 1/1/2024
- viii. James Kottage to Firemen's Benefit Committee, Term End 1/1/26
- ix. James Kottage to Police Retirement, Term End 1/1/26
- x. Jayshree Pugh to Historic District Commission, Alternate, Term End 1/1/2026
- g. Resignations:
 - i. Clayton Patterson, Coastal Resiliency Commission Subcommittee
 - ii. Shannon Lewis, Coastal Resiliency Commission, Conservation Commission.
 - iii. Alicia Sullivan, Salt Meadow Park Committee
- h. Proclamations honoring Camp Laurelwood and Ken Yaffe
- i. Routine Line Item Transfers for FY 21-22 totaling \$43,775.00
- j. Routine Line Item Transfers for FY 22-23 totaling \$205,903.10; \$15,000.00 pending Board of Finance approval
- k. Accept a grant in an amount up to \$14,000.00 from Work Force Alliance to provide funding for a MYFS Summer Youth Employment Program.
- l. DECD Certified Resolution – Academy School Building Renovation Project.
- m. DECD Certified Resolution – American Legion Griswold Post 79 Renovation Project Phase II.
- n. Hiring of Stephen Fabian to Municipal Agent, 25 hours/wk, \$30.42/hr, budgeted.
- o. Hiring of Debra Ferrante to Manager of Human Resources, 37.5 hours/wk. Salary 14, Step 5 \$101,102, budgeted
- p. Resolution adopting the Town of Madison 401(a) Plan as the Complete Cycle 3 restatement of the prior Plan, to be effective on July 1, 2022; and to authorize the First Selectwoman and the Director of Finance to perform all actions necessary to carry out the administration of the Plan.
- q. Donation from Neighbor to Neighbor in the amount of \$5,000 to provide emergency funding to individuals and families in need of assistance; pending Board of Finance approval

2. Discuss and take action to approve changes to the charge for the Academy Community Center Building Committee.
3. Discuss and take action approve the following appointments to the Academy Community Center Building Committee:
 - a. Anne Kelley
 - b. Joe Ballantine, Chair
 - c. Eileen Davis
 - d. David Speerli, Vice Chair
 - e. Joe Paradiso
 - f. Joan Walker
 - g. Arthur Miller
4. Charter Update.
5. Discuss and take action to approve an amended Statement of Mutual Understanding with E. C. Scranton Memorial Library; and to authorize the First Selectwoman to sign the same.
6. Discuss and take action to approve proposed amendments to the Fireman's Pension plan.
7. Discuss and take action to approve calling a Special Town Meeting in Town Campus Room A on Monday, September 26, 2022 at 6:30 p.m. to approve proposed amendments to the Fireman's Pension plan; pending Board of Finance approval.
8. Discuss and take action to approve a recommendation from the Ad-Hoc ARP Funding Committee to fund Round 7 ARP Funding in an amount not to exceed \$97,411; pending Board of Finance approval.
9. Discuss and take action to approve awarding the Request for Proposal for the Development of a Wastewater Facilities Plan to Weston & Sampson Engineers, Inc. and to authorize the First Selectwoman to sign all contracts associated with this award.
10. Discuss and take action to approve a Special Appropriation of \$10,000 for the Town Campus Generator Replacement Project; and approve the purchase of a replacement Generator for a cost not to exceed \$169,500.00
11. Discuss and take possible action to approve an application to the Eversource Electric Vehicle Charging Station grant program.
12. Discuss possible land transfer to Madison Land Trust of property adjacent to Madison Public School Green Hill campus

13. Discuss and take action to approve a recommendation from the Planning & Zoning Commission to award the Request for Proposal for the Plan of Conservation & Development to Tyche Planning and Policy Group and to authorize the First Selectwoman to sign all necessary contracts and documents to execute the award.
14. Discuss regulatory options relating to short term rentals.
15. Citizens comments.
16. 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 Lauren Rhines at 203.245.5602 or by email to rhinesl@madisonct.org at least five (5) business days prior to the meeting.