

SUBJECT TO APPROVAL

MEETING DATE: MONDAY, FEBRUARY 25, 2019
7:00 P.M.

MEETING PLACE: TOWN CAMPUS ROOM A

BOARD OF SELECTMEN MEETING
MINUTES

7:00 p.m. Regular Session

First Selectman Banisch called the Regular Session of Monday, February 25, 2019 to order at 7:04 p.m. Present were First Selectman Banisch, Selectwoman Ferris, Selectman Goldberg, Selectman Murphy and Selectman Wilson.

1. Pledge of Allegiance.
First Selectman Banisch led the Pledge of Allegiance.
2. Approval of Minutes.

MOVED by Selectman Goldberg and seconded by Selectwoman Ferris to **APPROVE** the minutes of February 11, 2019 (as amended) and February 6, 2019.

VOTE: the motion was approved unanimously.

3. First Selectman's Comments.

Reserved for the end of the meeting.

4. Citizen's Comments:
None.

New Business

5. Discuss and take action to move the Regular Meeting of the Board of Selectmen on Monday, April 22, 2019 to Polson Middle School immediately following the Board of Finance Regular Meeting.

MOVED by Selectman Goldberg and seconded by Selectman Murphy to **APPROVE** moving the Regular Meeting of the Board of Selectmen on Monday, April 22, 2019 to Polson Middle School immediately following the Board of Finance Regular Meeting.

VOTE: the motion was approved unanimously.

MOVED by Selectman Wilson and seconded by Selectwoman Ferris to **APPROVE** opening the Agenda for item 5b: Discuss and take action to approve moving the March 11, 2019 Board of Selectmen Meeting to Tuesday, March 12, 2019 at 8:30 a.m.

VOTE: the motion was approved unanimously.

5b. Discuss and take action to approve moving the March 11, 2019 Board of Selectmen Meeting to Tuesday, March 12, 2019 at 8:30 a.m.

MOVED by Selectman Wilson and seconded by Selectwoman Ferris to **APPROVE** moving the March 11, 2019 Board of Selectmen Meeting to Tuesday, March 12, 2019 at 8:30 a.m.

VOTE: the motion was approved unanimously.

MOVED by Selectman Wilson and seconded by Selectwoman Ferris to **APPROVE** opening the Agenda for item 5c: Discuss and take action to schedule a Public Hearing for the Academy School Community Center Project during the week of March 18, 2019 depending on availability of Polson Middle School.

VOTE: the motion was approved unanimously.

5c. Discuss and take action to schedule a Public Hearing for the Academy School Community Center Project during the week of March 18, 2019 depending on availability of Polson Middle School.

MOVED by Selectman Wilson and seconded by Selectwoman Ferris to **APPROVE** calling a Public Hearing for the Academy School Community Center Project during the week of March 18, 2019 depending on availability of Polson Middle School.

VOTE: the motion was approved unanimously.

6. Discuss and take action to call a Budget Public Hearing Monday, April 22, 2019 at 7:00 p.m. in the Auditorium of the Walter C. Polson Middle School in accordance with the Town Charter (10.5.E).

The purpose of this meeting is to discuss:

1. The Town and Board of Education budgets as recommended by the Board of Finance.

MOVED by Selectman Goldberg and seconded by Selectman Murphy to **APPROVE** calling a Budget Public Hearing Monday, April 22, 2019 at 7:00 p.m. in the Auditorium of the Walter C. Polson Middle School in accordance with the Town Charter (10.5.E) as detailed above.

VOTE: the motion was approved unanimously.

7. Discuss and take action to approve calling a Public Hearing on Monday, March 18, 2019 as follows:

The legal voters of the Town of Madison are hereby warned and notified that the Board of Selectmen will hold a Public Hearing on Monday, March 18, 2019 at 6:00 p.m. in Town Campus Room A.

The purpose of this meeting is to hear comment on:

- a. The 2018 Small Cities Community Development Program Application process for Concord Meadows Retirement Community.

MOVED by Selectman Murphy and seconded by Selectman Wilson to **APPROVE** calling a Public Hearing on Monday, March 18, 2019 as detailed above.

VOTE: the motion was approved unanimously.

8. Discuss and take action to approve accepting a donation from the Strong Center Organization for the PA system upgrades in the amount of **\$4,085.00**.

MOVED by Selectman Goldberg and seconded by Selectman Murphy to **APPROVE** a donation from the Strong Center Organization for the PA system upgrades in the amount of **\$4,085.00**, with thanks from the Board.

VOTE: the motion was approved unanimously.

9. Discuss and take action to Proclaim March 12, 2019 as Girl Scout Day in the Town of Madison.

DISCUSSION: Selectwoman Ferris read aloud the Proclamation.

MOVED by Selectwoman Ferris and seconded by Selectman Murphy to **APPROVE** proclaiming March 12, 2019 as Girl Scout Day in the Town of Madison.

VOTE: the motion was approved unanimously.

MOVED by Selectman Wilson and seconded by Selectwoman Ferris to **APPROVE** moving item 12 after item 9 and to open the agenda for item 12a: Discuss and take action to approve revising the Charge of the Ad-Hoc Academy School Community Center Design Committee to increase membership from five members to six members.

VOTE: the motion was approved unanimously.

- 12a. Discuss and take action to approve revising the Charge of the Ad-Hoc Academy School Community Center Design Committee to increase membership from five members to six members.

The full Charge is as follows:

Charge

In consultation with Colliers International the Committee is charged with:

1. Creating a Community Center design proposal
2. Creating a cost estimate for the Community Center design proposal
3. Holding Public Workshop/Input Sessions to overview this design and cost to the Public
4. Recommending to the Board of Selectmen by April 8, 2019, a Community Center design proposal and cost to bring to Referendum

Committee Meetings

The Committee shall meet as required to fulfill their charge. Meetings will be noticed and include as a standing agenda item, public comment.

Committee Composition

The Committee shall consist of six members (a quorum will consist of 3 members) to include representatives with a knowledge of building construction and rehabilitation and other individuals as determined by the Board of Selectmen to ensure the composition of the Committee represents a diverse array of interests and opinions. Municipal staff, including but not limited to the Director of Facilities, the Director of Finance, the Director of Planning & Economic Development, and the Director of Public Works / Town Engineer, shall serve as liaisons to the Committee on an as-needed basis.

MOVED by First Selectman Banisch and seconded by Selectman Wilson to **APPROVE** revising the Charge of the Ad-Hoc Academy School Community Center Design Committee to increase membership from five members to six members.

VOTE: the motion was approved unanimously.

12. Discuss and take action to approve members of the Ad-Hoc Academy School Community Center Design Committee.

DISCUSSION: Selectman Goldberg stated that he and Selectwoman Ferris were asked to interview all interested applicants for the committee. A total of 12 applicants were interviewed; and although the initial Charge indicated five members, the selection committee was bringing forward six candidates as approved in the prior motion. The list is as follows:

Rosalyn Cama
Catherine Flynn-Donovan
Gus Horvath
John-Michael Parker

Dick Passero
Bill Stableford – Chair.

Selectman Goldberg also stated the importance of keeping to the timetable for the committee to report back to the Board by April 8, 2019.

MOVED by Selectman Goldberg and seconded by Selectwoman Ferris to **APPROVE** naming the six individual above to the Ad-Hoc Academy School Community Center Design Committee.

VOTE: the motion was approved unanimously.

10. Presentation from the Bicycle & Pedestrian Advisory Committee of the Complete Streets Annual Report and of a draft map for the Bicycle & Pedestrian Master Plan.

DISCUSSION: Ellen Weiss stated that the Madison Complete Streets Policy requires the Bicycle & Pedestrian Advisory Committee to present an annual report to the Board of their accomplishments. Ms. Weiss provided the Board with a Complete Streets Improvement Report and gave an overview to the Board of work done under this plan.

John Biehn of the Bicycle & Pedestrian Advisory Committee provided an overview of the Committee's Mapping Project as follows:

Data points are from BPAC Survey reports (5/29/2018 through 10/29/2018) 585 responses.

- I. Introduction

97% of people surveyed (566 responses) would like to see safer infrastructure for walking & biking in Madison. Following this, survey responses noted demand for improved accessibility and safer routes for walking/biking in Madison. The top areas requested are:

1. Beaches & Shoreline area 82% responses
2. Around downtown 77% responses
3. Connecting our town 60% (Near Schools/In North Madison)

- II. Mapping project

Targeting these focus areas, through mapping, we cataloged existing on/off roadway infrastructure, observed traffic trends, and identified potential "hotspots" or hazards that may attribute to this call for safer walking & biking in Madison.

- III. Brief summary of findings

- a. Beaches & Shoreline area
 - i. Along the popular "beach route", there are twenty-two intersections (five are major intersections) and yet there is only one crosswalk, and no signs alerting drivers for pedestrian/bike traffic or crossing.
 - ii. disregard for safe travel practices from all road users.
- b. Around downtown
 - i. 3 primary user groups of pedestrian/cyclist:
 - 1. Around town- parks in town and stays downtown as pedestrian.
 - 2. Travelling through - via bike/walk usually to/from shoreline area
 - 3. Destination travel- walker/cyclist travels to town as a destination; to shop, visit library, or for exercise.
 - ii. Needs for safe pedestrian/cyclist travel is dependent upon user group.
- c. Connecting our town (near Schools/In North Madison)
 - i. 64% of people surveyed would like to bike/walk but choose not to due to safety concerns and more than 50 people surveyed mention Rt. 79 & Rt. 1 as places they don't feel safe as a pedestrian/cyclist.
 - ii. Introduce a network of bike/walk routes that offer the least number of hazards while
 - iii. Further explorations The Madison Recreational Trail.

11. Update on the Strategic Planning Process.

DISCUSSION: First Selectman Banisch stated that the Board members had taken the five main pillars in the existing draft and have expanded on them with Action Items. Selectman Wilson agreed and stated that the items were pulled down into actionable initiatives. The Board also discussed that they would need to hold future workshops of the draft.

MOVED by Selectman Wilson and seconded by Selectman Murphy to **APPROVE** opening the agenda for item 11b: Discuss and take action to approve the resignation of Kristine Capstick from the Shellfish Commission Alternates.

VOTE: the motion was approved unanimously.

11b. Discuss and take action to approve the resignation of Kristine Capstick from the Shellfish Commission Alternates.

MOVED by Selectman Wilson and seconded by Selectman Murphy to **APPROVE** the resignation of Kristine Capstick from the Shellfish Commission Alternates, with thanks from the Board.

VOTE: the motion was approved unanimously.

13. Citizens comments:

Catherine Ferrante asked that the first meeting of the Ad-Hoc Academy School Community Center Guidance Committee be posted on the website.

14. Liaison Reports/Selectmen Comments.

Bruce Wilson	Ambulance
Scott Murphy	Library, Academy Public Info Session

15. Adjournment.

There being no objections, First Selectman Banisch adjourned the meeting at 7:49 p.m.

Respectfully submitted,

Lauren Rhines
Executive Assistant