TOWN OF MADISON                        SUBJECT TO APPROVAL
CONNECTICUT
06443-2563

MEETING DATE: Tuesday January 18, 2022
MEETING PLACE: via Zoom

Capital Improvement Program Committee

Members Present: Katie Stein, Chair (BOF), Justin Murphy (BOF), Al Goldberg (BOS), Noreen Kokoruda (BOS), Galen Cawley (BOE), Emily Rosenthal (BOE) Laura Downes (BOF Public Member), Joan Walker (BOE Public Member), Gus Horvath (BOS Public Member)

Not Present:

Other Present: Stacy Nobitz (Director of Finance), Kristen Bartosic (Finance Office), Peggy Lyons (First Selectwoman)

1. Approve Minutes

   Moved: by Mr. Goldberg and seconded by Ms. Rosenthal to approve the minutes of January 13, 2022

   Vote: 6-0

2. Committee Working Session

   Ms. Stein stated the working session would be a complete review of and vote to move the 2023-2027 Committee Recommendation to the Board of Selectmen and Board of Finance.

   Ms. Nobitz reviewed the Annual Capital Budget which is driven by the capital expenditure needs within the plan. The Annual Budget remained unchanged from FYE 2021 to FYE 2022. The Board of Selectmen and Board of Finance did approve a Special Appropriation in May 2021 to infuse funds into each reserve fund to support the Committee recommendation.
Discuss and Take action on the 2023-2027 Capital Improvement Program

- **Ambulance Fund**
  
  **Moved:** by Mr. Murphy and seconded by Ms. Kokoruda to approve the Ambulance Fund as presented.

  **Vote:** The motion was approved unanimously.

- **Coastal Resiliency Fund**
  
  **Moved:** by Ms. Kokoruda and seconded by Ms. Rosenthal to approve the Coastal Resiliency Fund as presented.

  **Vote:** The motion was approved unanimously.

- **Communications Fund**
  
  Mr. Cawley asked for the impact the loss of the Tower rental would be to the Town. Ms. Nobitz stated the current rental income is approximately $250,000 annually. The current contract ends 1/1/2025. Ms. Lyons stated the Town is currently working with the property owners to determine the future arrangement.

  **Moved:** by Ms. Rosenthal and seconded by Ms. Kokoruda to approve the Communications Fund as presented.

  **Vote:** The motion was approved unanimously.

- **Fire Protection Water Tanks**
  
  Ms. Kokoruda stated her concern over the tank installation program falling behind schedule and would like the Town to give the support necessary to keep the program moving forward.

  **Moved:** by Mr. Cawley and seconded by Ms. Kokoruda to approve the Fire Protection Water Tanks Fund as presented.

  **Vote:** The motion was approved unanimously.

- **Highway Equipment Fund**
  
  Ms. Nobitz reviewed the lease schedule which is based on the Highway Vehicle study that was conducted. Mr. Murphy inquired as to the vehicles that are taken
home by staff. Ms. Lyons stated staff considered First Responders have vehicles taken home, Emergency Mgmt, Building Inspector, Health, Facilities.

**Moved:** by Mr. Murphy and seconded by Mr. Goldberg to approve the Highway Equipment Fund as presented.

**Vote:** The motion was approved unanimously

- **Madison Hose- Truck & Apparatus Replacement Fund**
  
  **Moved:** by Ms. Rosenthal and seconded by Ms. Kokoruda to approve the Madison Hose Truck & Apparatus Replacement Fund as presented.

  **Vote:** The motion was approved unanimously

- **Madison Hose - Hose & Equipment Replacement Fund**
  
  **Moved:** by Ms. Rosenthal and seconded by Mr. Cawley to approve the Madison Hose – Hose & Equipment Replacement Fund as presented.

  **Vote:** The motion was approved unanimously

- **Major Roads**
  This fund has several grants to help offset the costs of the Bridge Replacement projects. The goal has been to have the annual funding into this fund reach $1 million annually.

  **Moved:** by Mr. Murphy and seconded by Ms. Kokoruda to approve the Major Roads Fund as presented.

  **Vote:** The motion was approved unanimously

- **NMVFD Truck & Apparatus Replacement Fund**

  **Moved:** by Ms. Kokoruda and seconded by Mr. Murphy to approve the NMVFD Truck & Apparatus Replacement Fund as presented.

  **Vote:** The motion was approved unanimously

- **NMVFD Hose & Equipment Replacement Fund**
Moved: by Ms. Kokoruda and seconded by Ms. Rosenthal to approve the NMVFD Truck & Apparatus Replacement Fund as presented.

Vote: The motion was approved unanimously

• Open Space Fund

Moved: by Mr. Murphy and seconded by Mr. Cawley to approve the Open Space Fund as presented.

Vote: The motion was approved unanimously

• Police Vehicle Replacement Fund

Moved: by Ms. Kokoruda and seconded by Ms. Rosenthal to approve the Police Vehicle Replacement Fund as amended.

Vote: The motion was approved unanimously

• Technology

Moved: by Ms. Rosenthal and seconded by Mr. Goldberg to approve the Technology Fund as presented.

Vote: The motion was approved unanimously

• CNRE

Ms. Lyons reviewed the projects that are included in the plan that have been proposed to be funded by the American Rescue Plan funds. The projects represent approximately half of the grant funding. A Committee has been formed by the BOS to identify the projects for the remaining grant funds.

The Facilities Condition Study that was completed in February 2021 drove many of the additions and changes to the CNRE this year. Ms. Lyons stated there will be aggressive search for grants to help offset the costs of many of these projects. Ms. Nobitz highlighted that there is future bonding included in this plan to offset the BOE 10-year maintenance plan projects in years 2-5. Ms. Stein reminded the Committee that this is a planning document and projects may shift in the outer years of the program. Ms. Lyons stated the goal will be for all departments to have a 10-year plan so that the Town has a longer vision for planning purposes.
Mr. Horvath stated he would like to see the use of a Special Appropriation from fund balance to infuse into the CIP to help offset tax increases.

Mr. Murphy offered concerns of adding a bathroom facility in Rockland Preserve. He cited the remoteness making it difficult for maintenance and security. Ms. Lyons believes this project is really necessary at this park that has heavy attendance year-round.

Ms. Downes highlighted the projects slated for West Wharf could be of high interest of many and to be cautious when designing the docks and the bathrooms. Ms. Lyons stated the Beach & Rec Commission and the BOS will look at the Park in total and make the best plan for the area.

Ms. Downes inquired as to possibly using the AROA funds for the Emergency Shelter. Ms. Lyons said this was considered but that she believes there will be other grants available for this kind project.

**ARPA Proposed Projects**

**Moved:** by Mr. Goldberg and seconded by Mr. Murphy to approve the recommended projects to be funded with American Rescue Plan funds as presented.

**Vote:** The motion was approved unanimously

**CNRE**

**Moved:** by Mr. Goldberg and seconded by Ms. Rosenthal to approve the CNRE Fund as amended.

**Vote:** The motion was approved unanimously

3. **Citizen Comments**

   No Citizen comments.

4. **Adjourn**

   **Moved:** by Mr. Murphy and seconded by Ms. Kokoruda to adjourn

   **Vote:** 6-0

   Adjourn 9:20 am