

**TOWN OF MADISON**

**SUBJECT TO APPROVAL**

**CONNECTICUT**

**06443-2563**

**MEETING DATE:**

Friday January 24, 2020

**MEETING PLACE:**

Town Campus Hammonasset Room

**Capital Improvement Program Committee**

Members Present: Judith Hession-Friedman (BOF) Chair, Justin Murphy (BOF), Erin Duques (BOS), Kirk Barneby (BOE), Katie Stein (BOE), Joan Walker (Resident)

Other Present: Stacy Nobitz (Director of Finance), Kristen Bartosic (Finance Office), Peggy Lyons (1<sup>st</sup> Selectwoman),

Not Present: Scott Murphy (BOS), Paul Kessinger (Resident)

**Old Business**

No old business

**Review of 2021-2025 CIP**

- **Madison Hose Co. No.1 Truck Replacement**
  - **231 Pickup Replacement**
    - The replacement has been a request for several years. The Board of Selectmen is currently hiring a consulting firm to assess the Emergency Services of the Town of Madison.

**Moved:** by Mr. Barneby and seconded by Mr. J. Murphy to approve the replacement of Truck 231 pending the outcome of the Emergency Services study. If the study is not initiated by the Board of Selectmen by the end of calendar year 2020 the Committee recommends to the Board of Selectmen to move forward with the purchase of the truck in January 2021. If the study has begun before the end of calendar year 2020 the purchase should wait pending outcome of study.

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

- **UTV & Trailer**

- The replacement has been a request for several years. The Board of Selectmen is currently hiring a consulting firm to assess the Emergency Services of the Town of Madison.

**Moved:** by Ms. Stein and seconded by Ms. Duques to approve the purchase of a UTV & Trailer pending the outcome of the Emergency Services study. If the study is not initiated by the Board of Selectmen by the end of calendar year 2020 the Committee recommends to the Board of Selectmen to move forward with the purchase of the UTV & Trailer in January 2021. If the study has begun before the end of calendar year 2020 the purchase should wait pending outcome of study.

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

- **Madison Hose Co. No 1 Truck Replacement**

**Moved:** by Ms. Stein and seconded by Ms. Duques to approve the Madison Hose Co. No.1 Truck Replacement fund with qualifications on 231 Replacement and UTV/Trailer purchase projects as stated above.

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

- **CNRE Fund**

- **Town Building Facilities Study**

- Ms. Duques commented she would like to see the Town Building Facilities study completed before the Academy Referendum. The Committee, along with input from the 1<sup>st</sup> Selectwoman, discussed the possibility of conducting the study in phases and perhaps beginning with Town buildings that are not part of the pending referendums.

- **Emergency Shelter Study**

- The Committee would like to see the scope of the Emergency Shelter study to be modified to not only look at the current shelter and its needs but perhaps a different location in Town to host the Emergency shelter.

- **Madison Hose Building Addition**
  - The Committee will recommend to the Board of Selectmen that more information is needed to completely understand the needs of the Fire Department.
- **Security Improvements**
  - The Committee will recommend to the Board of Selectmen and Board of Finance to set up a Reserve Fund that will fund the needs of both the Town and the schools. It is recommended by the Committee that the reserve require approval by the Boards on expenditures made out of this fund.
- **Bonded Projects**
  - The Committee discussed the many projects that are included in the plan that are proposed to be funded by Bonding.(4 School model Project, Academy Community Center, BOE 10 year maintenance plan years 3-5, Madison Hose Co No.1 Building Addition) Ms. Nobitz reviewed wording she has received by the Town's Bond Counsel which emphasizes that by approving the projects in this program as is; does not approve the projects to move forward to referendum, there are additional approvals by both Boards and a required Town meeting before the projects can be presented on a referendum ballot.

- **CNRE Fund**

**Moved:** by Ms. Stein and seconded by Mr. Barneby to approve the CNRE projects with recommendations as stated above.

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

- **2021-2025 CIP Program Funding**

**Moved:** by Mr. Barneby and seconded by Mr. J. Murphy to approve the CIP Program Funding as amended.

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

**Citizen Comments**

No citizen comments

Adjourned 8:50am