

SUBJECT TO APPROVAL

MEETING DATE: MONDAY, FEBRUARY 28, 2021
7:00 P.M.

MEETING PLACE: HYBRID MEETING:
TOWN CAMPUS ROOM A & ZOOM ONLINE MEETING

BOARD OF SELECTMEN MEETING
MINUTES

7:00 p.m. Regular Session

First Selectwoman Lyons called the Regular Session of Monday, February 28, 2022 to order at 7:04 p.m. Also in attendance were Selectman Goldberg, Selectwoman Kokoruda, Selectman Murphy, and Selectman Wilson; all via Zoom.

1. Pledge of Allegiance.
First Selectwoman Lyons led the Pledge of Allegiance.
2. Approval of minutes – February 8, 2022

MOVED by Selectwoman Kokoruda and seconded by Selectman Murphy to approve Minutes of February 8, 2022.

VOTE: this motion was approved unanimously.

3. First Selectwoman's Updates.

First Selectwoman Lyons provided an update which is attached to these minutes.

4. Liaison Reports / Selectmen Comments.

| | |
|----------------|-------------------------------------|
| Noreen Kokorda | Senior Commission / Senior Services |
| Bruce Wilson | Marijuana Advisory Committee |

5. Citizen Comments.

None.

6. Presentation from Madison Cinemas.

Harold Blank and William Dougherty provided an overview of the plans for the Madison Cinemas. They discussed the importance of the theater as a cornerstone of downtown and other community benefits as well as the hardships of Covid experienced by movie theaters.

7. Discuss and take action to approve a request from the Public Works department to move funds from the Capital Improvement Program Highway Equipment Reserve year 2022-

2023 to fiscal year 2021-2022 in the amount of \$100,000 for a replacement Road Sweeper; and in the amount of \$27,000 for a replacement Fire Marshall Vehicle.

In reference to the Fire Marshall vehicle, the vehicle was received from the Police Department (a 2012 Durango with significant mileage) and now needs many repairs. It is not fiscally sensible to repair the vehicle. The street sweeper is a similar issue. The sweeper is 20 years old, and was slated to be replaced in the spring of 2022 but repairs are needed now.

MOVED by Selectman Wilson and seconded by Selectman Murphy to approve a request from the Public Works department to move funds from the Capital Improvement Program Highway Equipment Reserve year 2022-2023 to fiscal year 2021-2022 in the amount of \$100,000 for a replacement Road Sweeper; and in the amount of \$27,000 for a replacement Fire Marshall Vehicle.

VOTE: this motion was approved unanimously.

8. Discuss and take action to approve a Line Item Transfer Request from the Human Resources Department in the amount of \$1,920.72.

MOVED by Selectman Murphy and seconded by Selectman Wilson to approve a Line Item Transfer request from the Human Resources Department in the amount of \$1,920.72.

VOTE: this motion was approved unanimously.

9. Discuss and take action to approve an application for a Historic Document Preservation Program Grant in the amount of \$5,500, and to authorize the First Selectwoman to accept the grant award and sign the same.

MOVED by Selectman Murphy and seconded by Selectman Wilson to approve an application for a Historic Document Preservation Program Grant in the amount of \$5,500, and to authorize the First Selectwoman to accept the grant award and sign the same.

VOTE: this motion was approved unanimously.

10. Discuss next steps regarding Town Referendum items.

First Selectwoman Lyons provided a powerpoint which is attached to these minutes.

11. Discuss and take action to approve Charge of the Ad-Hoc New Elementary Schools Building Committee.

MOVED by Selectman Murphy and seconded by Selectwoman Kokoruda to approve the Charge of the Ad-Hoc New Elementary Schools Building Committee with an amendment to the number of liaison appointments from the Board of Education from one to two members.

VOTE: this motion was approved unanimously.

12. Appointments / Resignations:

Martin Brogie to the WPCA for a term to expire January 1, 2026.

Martin Brogie to the Inland Wetlands Commission for a term to expire January 1, 2026.

Denny Van Liew to the Historic District Commission Alternates for a term to expire January 1, 2025

Christine Maisano to the Youth & Family Services Board for a term to expire January 1, 2023

Sheri Cote as the Central Regional Tourism District Representative for the town of Madison for a term to expire February 28, 2025 Tax Abatements / Refunds.

MOVED by Selectman Murphy and seconded by Selectman Wilson to approve the above appointments with thanks from the Board.

VOTE: this motion was approved unanimously.

13. Tax Abatements / Refunds.

MOVED by Selectman Murphy and seconded by Selectman Wilson to approve Tax Abatements / Refunds in the amount of \$34,920.51.

VOTE: this motion was approved unanimously.

14. Citizen Comments.

None.

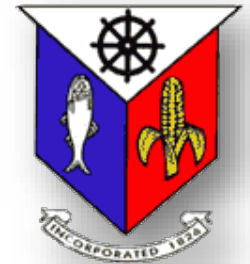
15. Adjournment.

There being no objection the Board adjourned at 8:05 p.m.

Respectfully submitted,

Lauren Rhines
Town Coordinator / Risk Manager

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 203.245.5644 or by email to carabettap@madisonct.org at least five (5) business days prior to the meeting.



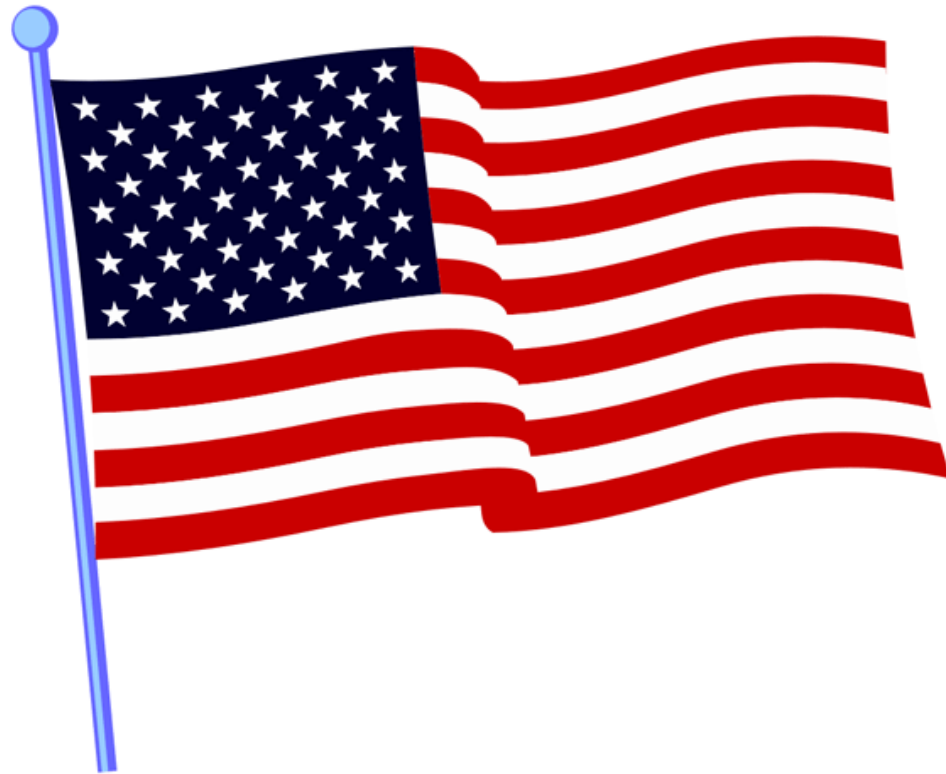
TOWN OF MADISON

CONNECTICUT

Regular Meeting – February 28, 2022

Board of Selectmen

Pledge of Allegiance



Agenda

1. Pledge of Allegiance.
2. Approval of minutes: February 8, 2022
3. First Selectwoman's Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments
6. Presentation from Madison Cinemas
7. Discuss and take action to approve a request from the Public Works department for a replacement Road Sweeper and \$27,000 for a replacement Fire Marshall vehicle
8. Discuss and take action to approve a Line Item Transfer Request from the Human Resources Department in the amount of \$1,920.72
9. Discuss and take action to approve an application for a Historic Document Preservation Program Grant in the amount of \$5,500, and to authorize the First Selectwoman to accept the grant award and sign the same.
10. Discuss next steps regarding Town Referendum items.
11. Discuss and take action to approve Charge of the Ad-Hoc New Elementary Schools Building Committee.
12. Discuss and take action to approve Appointments/Resignations
13. Tax Abatements and Refunds
14. Citizens Comments
15. Adjournment

Referendum Results

| | <u>District 1</u> | <u>District 2</u> | <u>AB - 1</u> | <u>AB-2</u> | <u>Total</u> | <u>%</u> |
|-----------------------|-------------------|-------------------|---------------|-------------|--------------|----------|
| Academy: | | | | | | |
| Yes | 1,253 | 1,165 | 212 | 72 | 2,702 | 55% |
| No | 1,004 | 928 | 208 | 100 | 2,240 | 45% |
| MSRP: | | | | | | |
| Yes | 1,208 | 1,282 | 194 | 74 | 2,758 | 56% |
| No | 1,051 | 830 | 226 | 98 | 2,205 | 44% |
| Island: | | | | | | |
| Yes | 1,596 | 1,507 | 344 | 144 | 3,591 | 73% |
| No | 664 | 589 | 73 | 28 | 1,354 | 27% |
| Total Electors | 13,947 | | | | | |
| Turnout | 35.6% | | | | | |

Referendum Next Steps

| MSRP | Academy | Island |
|--|--|---|
| <ul style="list-style-type: none"> • RFP Launched for Owners Representative. Appoint in April 2022. • Establish Building Committee for new Elementary School March 2022 • BOS approve local grants resolution required by state March 2022 • Conduct Title Search and finalize documents for Janssen purchase. Targeted closing date April 2022 • Determine process for other projects at Brown & Polson • Apply for school construction grant June 2022 • Launch | <ul style="list-style-type: none"> • Establish Building Committee April 2022 • Establish Revenue Policy Committee late 2022 • Organize materials for grant applications • Finalize bond funding timeline | <ul style="list-style-type: none"> • Finalize Tax Fixing Agreement. BOS to approve at 3/8 meeting • Targeted closing date for end of March 2022 |