

SUBJECT TO APPROVAL

MEETING DATE: MONDAY, APRIL 22, 2019
8:00 P.M.

MEETING PLACE: POLSON SCHOOL AUDITORIUM

BOARD OF SELECTMEN MEETING
MINUTES

8:00 p.m. Regular Session

First Selectman Banisch called the Regular Session of Monday, March 25, 2019 to order at 8:00 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 Selectwoman Ferris and seconded by Selectman Murphy to **APPROVE** the minutes of April 8, 2019 and April 10, 2019.

VOTE: the motion was approved unanimously.

3. First Selectman's Comments.

Reserved.

4. Citizen's Comments:

None.

New Business

5. Discuss and take action to condemn (acquire by eminent domain) a portion of that certain property located at and commonly known as 703 Boston Post Road and owned by Roton Associates, LLC, pending action taken at the April 22, 2019 Special Town Meeting. The condemnation will be limited to an easement to run in favor of the Town of Madison and Eversource Energy which is necessary to complete the underground relocation of electrical wires.

DISCUSSION: Selectman Goldberg asked for the last response from the owners and First Selectman Banisch stated that there has not been any response from the owner since the inception of the eminent domain discussion.

MOVED by Selectman Goldberg and seconded by Selectman Wilson to **APPROVE** condemning (acquire by eminent domain) a portion of that certain property located at and commonly known as 703 Boston Post Road and owned by Roton Associates, LLC, as approved at the April 22, 2019 Special Town Meeting.

VOTE: the motion was approved unanimously.

6. Discuss and take action to name the name the Town of Madison's Sustainability Team for the Sustainable CT program as follows:

Francis Pullaro (Energy & Efficiency Committee)
Woodie Weiss (Energy & Efficiency Committee)
Fran Brady (Conservation Commission)
David Anderson (Director of Planning & Economic Development)
Suzie Huminski (Madison resident – SCSU Sustainability Coordinator)

DISCUSSION: First Selectman Banisch stated that in order to maintain and improve the Town's sustainability rating, this team will help to ensure that all proper steps are taken.

MOVED by Selectman Wilson and seconded by Selectman Murphy to **APPROVE** the list above to the Town of Madison's Sustainability Team for the Sustainable CT program as follows.

VOTE: the motion was approved unanimously.

7. Discuss and Take Action to approve a Resolution to enter into a lease purchase agreement with Government Capital Corporation for the purpose of financing a 2019 Ford F550 for the Beach and Recreation department. This is part of the Capital Improvement Program.

MOVED by Selectman Wilson and seconded by Selectwoman Ferris to **APPROVE** a Resolution to enter into a lease purchase agreement with Government Capital Corporation for the purpose of financing a 2019 Ford F550 for the Beach and Recreation department.

VOTE: the motion was approved unanimously.

8. Discuss and take action to approve an application for the 2019 Comprehensive DUI Enforcement Program for Municipal Police Department and to authorize the First Selectman to sign the same.

MOVED by Selectman Wilson and seconded by Selectman Goldberg to **APPROVE** application for the 2019 Comprehensive DUI Enforcement Program for Municipal Police Department and to authorize the First Selectman to sign the same.

VOTE: the motion was approved unanimously.

9. The following line transfers are designated as routine and appropriate for approval as a single action by the Board of Selectmen, if so desired. A board member may request removal of any line transfer item from the consent agenda for review and discussion.

Motion: To approve Line Transfers totaling **\$729.32**.

MOVED by Selectwoman Ferris and seconded by Selectman Murphy to **APPROVE** Line Transfers totaling **\$729.32**.

VOTE: the motion was approved unanimously.

10. Discuss and take action to approve the appointment of Scott Sandora to the Conservation Commission for a term to expire January 1, 2022.

MOVED by Selectman Murphy and seconded by Selectwoman Ferris to **APPROVE** the appointment of Scott Sandora to the Conservation Commission for a term to expire January 1, 2022.

VOTE: the motion was approved unanimously.

11. Discuss and take action to approve the resignation of Tony West from the Ad-Hoc Bicycle and Pedestrian Advisory Committee.

MOVED by Selectman Murphy and seconded by Selectman Wilson to **APPROVE** the resignation of Tony West from the Ad-Hoc Bicycle and Pedestrian Advisory Committee, with thanks from the Board.

VOTE: the motion was approved unanimously.

12. Discuss and take action to approve the resignation of Joe LaPorta from the Shellfish Commission.

MOVED by Selectman Murphy and seconded by Selectwoman Ferris to **APPROVE** the resignation of Joe LaPorta from the Shellfish Commission, with thanks from the Board.

VOTE: the motion was approved unanimously.

13. Update on Beach Pass System changes.

DISCUSSION: Scot Erskine stated that the contract has been reviewed by Town Counsel and it is being red-lined before being sent back to Complus for review. Training and software installation will begin after the contract is approved. Residents can still come in person to the Beach & Rec Department to purchase their beach passes; or they can go online and buy seasonal or hourly parking passes. For anyone who purchased a pass for last summer, their information is in a database and they will automatically receive a letter with login instructions to pay for their permit online. There will be a staff assigned to the beach which will scan license plates and ensure that cars parked in the lot have an associated seasonal or hourly beach pass. If someone is found non-compliant, they will receive a ticket. These tickets are only applicable to passes; tickets for parking or driving infractions etc. will still be issued by the Police Department. Also, a satellite office will be manned at the Surf Club for the summer to help residents sign up for passes. As of now, there will not be a charge to park after 5:00 p.m. however this may not apply for special events. The

rollout for the new pass system will start with a Press Release, mailer to the database, and email notification to the Recreation webmail database, and the Town website database.

The Board reviewed that the changes for residents with this new system will be the ability to purchase passes online, including while at the beach. The pass system will still run from Memorial Day through Labor Day and passes will still cost the same.

14. Discuss and take action on next steps for Academy School Community Center plan.

DISCUSSION: Selectman Goldberg stated that he felt the Board needed to leave the Ad-Hoc Academy School Community Center Design Committee in place. Lauren Rhines stated that since the current Charge had been met, the Board would need to revise the Charge, extend the timeframe and provide clear direction for the Ad-Hoc Committee. The Board reviewed that the new Charge should include collecting cost data for operational costs, Capital Budget expenses and also funding sources including grant funds. Ms. Rhines stated that the Committee was holding a wrap-up meeting and would be discussing their interest in continuing on as a Committee.

The Board also reviewed a possible time frame and agreed to table this item until their next meeting when a revised Charge could be approved.

15. Tax Abatements / Refunds.

MOVED by Selectman Murphy and seconded by Selectman Wilson to **APPROVE** tax abatements / refunds in the amount of \$4,606.08

VOTE: the motion was approved unanimously.

16. Public Comment.

None.

17. Liaison Reports/Selectmen Comments.

None.

18. Adjournment.

There being no objections, First Selectman Banisch adjourned the meeting at 8:24 p.m.

Respectfully submitted,

Lauren Rhines
Executive Assistant