

Board of Selectmen

Tuesday, May 9, 2023 at 8:00 AM

[Remote via Zoom Only](#)

Phone: 1-646-558-8656 Webinar ID: 91602819870

MINUTES

8:00 a.m. - Regular Session:

1. Pledge of Allegiance.

First Selectwoman Lyons led the Pledge of Allegiance.

2. First Selectwoman's Updates.

First Selectwoman Lyons discussed the following:

Budget Referendum scheduled for next Tuesday, May 16th, Polls open 6 a.m. to 8 p.m., Absentee Ballots available in Town Clerk's office, \$94.4 million; 3.29% overall increase; 2.84% Town Operating Budget increase; 1.87% projected mill rate increase

Madison Strategic Plan moving forward, Survey now available on-line, paper version at Library and Senior Center, Strategic Plan Advisory Committee to be finalized

- Community Visioning Session June 6th at 6 p.m. at Senior Center
- Focus groups and interviews being scheduled
- New technology initiatives
- Town launching new web based Agenda Center for meeting minutes/agendas
- Improves consistency across all boards and compliance with FOIA, ADA
- Transitioning to Gmail platform for email
- Congressman Courtney visit last week highlighting federally funded projects
- Madison Dog Park (\$20K with ARPA Funds) – May 20th ribbon cutting
- New Playground at Surf Club (\$200K ARPA Funds) – In process
- Firehouse/EOC Project (\$2.5 million CDS Grant) – In planning phase
- Memorial Day parade and Ceremony on May 29th – Kick-off at 10 a.m.

3. Liaison Reports/Selectmen Comments.

Selectman Goldberg: Academy Community Center Building Committee

Selectman Murphy: noted awards given....

4. Citizen Comments.

None.

Business:

5. Consent Agenda:

Motion: to approve the Consent Agenda as presented

By: Selectwoman Gordon

Seconded: Selectman Wilson

All in favor, the motion passed.

- a. Minutes of April 4, 2023.
 - b. Resignation: Eileen Davis from Academy Community Building Committee (Ad Hoc).
 - c. Routine Line Item Transfers FY22-23 Totaling \$469,115.53.
 - d. Acceptance of \$5,000.00 monetary donation from Neighbor-To-Neighbor and Laurie Heflin to MY&FS for Stop & Shop Gift Cards.
 - e. Resolution: Confirming Commitment and Participation in a Regional Household Hazardous Waste Collection Center.
6. Discuss and take action to name Ad-Hoc Facilities Committee Chair and to appoint two public members.
7. Discuss and take action to revise regular Meeting Schedule for June.
- Motion: to revise the regular meeting schedule to cancel the Tuesday, June 13 meeting and add Monday, June 12 at 7:00 p.m., in the Hammonesett Room.**
- By: Selectman Goldberg**
- Seconded: Selectman Murphy**
- All in favor, the motion passed.**
8. Discuss the proposed draft Citation Ordinance.
9. Discuss possible revisions to the proposed draft Flood Plain Ordinance.

Al - would like to allow outside assessor unique features to each property with as many qualification Kari can add

Jen - agreed with al, in favor of outside appraiser and reasonable to have minimum cred for resident to hire

Scott - in favor not hearin that it is more work for staff, process already in place to vet
Bruce- agree - relive small portion of applicants permits

Kari - suggest assessor value be standard but if applicantdisagree they can submit for, cut self off at knees

10. Discuss possible revisions to the proposed draft Ordinance on the prohibition of Cannabis establishments in the Town of Madison.

Finalize for next meeting, no public hearing.

11. Discuss possible revisions to Town Ordinance Chapter 14 Parks and Recreation.

First Selectwoman discussed the need for some Beach and Recreation ordinances to be cleaned up, specifically smoking, firearms, dogs, etc. She noted there was some confusion in the past regarding firearms and asked the town counsel to look into this issue. She explained the importance of town officials and the public understanding what is and what is not allowed. The board agreed everyone deserves to feel safe and would like clarity on this matter. Town Counsel noted the town can currently prohibit open carry on town property, this could be challenged down the road.

Needs to be thought out carefully - need to be clear to those who carry and those who see someone carrying. what allowed to do by law and create clear regulations.

12. Citizen comments.

Adjournment.