

Board of Selectmen

Monday, July 24, 2023 at 7:00 PM

Town Campus, Room A

Zoom Link:

<https://us06web.zoom.us/j/91602819870?pwd=QzlWTFkzMdRKdIVPTHIZT2xDdUZ1QT09>

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

MINUTES

VIRTUAL MEETING INFORMATION

REGULAR MEETING

1. Call to Order

Selectman Wilson called the Regular Session of the Board of Selectmen of Monday, July 24, 2023 to order at 7:00 p.m. and led with the pledge of allegiance. Selectman Wilson explained the meeting will be delayed until the Special Town Meeting has concluded.

First Selectwoman Lyons reconvened the meeting at 8:30 p.m.

2. Pledge of Allegiance

3. Report from First Selectwoman

Tabled.

4. Liaison Reports/Selectmen Comments

Tabled.

5. Citizen Comments

None.

BUSINESS

6. Consent Agenda

1. Tax Abatements/Refunds
2. Minutes: July 12, 2023 and July 26, 2023
3. Resignations:

1. Fillmore McPherson, Board of Finance
2. Joan McPherson, Academy Community Center Advisory Committee
3. Gerald Kahn, Solid Waste and Disposal Committee
4. Edmund Rieger, Ad-Hoc Strategic Planning Advisory Committee
4. Appointments:
 1. Kate Mercer, Salt Meadow Park Committee, Term Expiring 1/1/2026
 2. John Zaaijer, Zoning Board of Appeals, Alternate, Term Expiring 11/1/2025
 3. Bob Tafuri, Shellfish Commission, Term Expiring 1/1/2027
 4. Michael Carrano, Board of Police Commissioners, Term Expiring 1/1/2026
5. Disposition of three police vehicles no longer in service per the Disposition of Town Property Policy
6. Hiring of Lisa Michaud to Administrative Assistance, Youth and Family Services, 35.5 hrs/week, Grade 4, Step 3, \$23.15/hourly
7. Accept a recurring annual grant in an amount up to \$17,500.00 from Work Force Alliance to provide funding for a MYFS Summer Youth Employment Program; approved by Board of Finance 7/19/23

MOTION by First Selectwoman Lyons and seconded by Selectman Murphy to approve the Consent Agenda as presented.

VOTE: this motion passed unanimously

First Selectwoman Lyons explained the meeting tonight was delayed due to the Town Meeting and recommended tabling all further items until a special meeting can be scheduled.

MOTION by Selectwoman Gordon and seconded by Selectman Wilson to Table items #7- #23 until the next meeting, date to be determined.

VOTE: this motion passed unanimously

7. Discuss Polson Project timeline and budget
Tabled.
8. Discuss Polson Project Coordination Working Group
Tabled.
9. Update on proposed design for the Garvan Point Improvement project
Tabled.
10. Discuss and take action to approve the application of a 2023 Small Town Economic Assistance Program (STEAP) Grant for Town Campus Gymnasium Flooring
Tabled.
11. Discuss and take possible action to approve selected revisions to the Town Personnel Policies
Tabled.

12. Discuss and take action to approve the Collective Bargaining agreement between the Town of Madison and UPSEU, Building and Grounds, effective July 1, 2023 through June 30, 2027; and to authorize the First Selectwoman to sign all necessary contracts and documents

Tabled.

13. Discuss and take action to approve the modification of the Collective Bargaining Agreement between Police Local #1836 and the Town of Madison for a general wage increase for fiscal year 2024 and 2025; and to authorize the First Selectwoman to execute a Memorandum of Understanding between Police Local #1836 and the Town of Madison

Tabled.

14. Discuss draft proposed Citation Ordinance

Tabled.

15. Discuss and take action to approve calling a Public Hearing in Town Campus Room A and on Zoom on Monday, August 28 ,2023 at 6:30 p.m. for the additional purpose of:

1. Review draft Citation Ordinance.

Tabled.

16. Discuss and take action to approve an application to the FY24 Congessionally Directed Spending grant for an Outreach Social Worker Position in the amount of \$113,900

Tabled.

17. Discuss and take action to approve a grant application of the Community Connectivity Grant for Scotland Avenue Roadway Improvements

Tabled.

18. Discuss and take action to award a contract between the Town of Madison and Atlas Companies, LLC for a Guiderail Replacement Project under CT State Bid #18PSX0147 in the amount of \$83,168.75; and to authorize the First Selectwoman to sign all necessary contracts and documents; as budget in FY23-24.

Tabled.

19. Discuss and take action to enter into a 5-year Capital Lease agreement with JP Morgan Chase for the purchase of the approved CIP Highway Equipment Replacement schedule and approved Cannon Copiers in the amount of \$716,167; approved by Board of Finance 7/19/23; and to authorize the First Selectwoman to sign all necessary contracts and documents associated with the agreement

Tabled.

20. Discuss and take action to award a contract between the Town of Madison and Madison Chrysler, Inc. for the purchase of a 2022 Chrysler Pacifica Hybrid in the amount of \$46,578; as approved in the 2022-2023 Capital Improvement Program, Highway Vehicle Replacement Schedule; and to authorize the First Selectwoman to sign all necessary contracts and documents

Tabled.

21. Discuss modification of tax fixing agreement to reduce tax liability for affordable units for the Caleb Foundation and Hope Partnership, Inc for the future project known as Wellington at Madison

Tabled.

22. Discuss and take action to approve a bid waver request for the purchase of a 2023 Chevrolet Tahoe and all related equipment in the amount not to exceed \$72,000, as approved in the Capital Improvement Program NOMAD Apparatus and Truck Replacement Reserve; and to award a contract between the Town of Madison and DeNooyer Chevrolet and to authorize the First Selectwoman to sign all necessary contracts and documents

Tabled.

23. Citizen Comments

Tabled.

ADJOURNMENT

Meeting adjourned at 8:36 p.m.
Respectfully submitted,
Jaclyn Lehet