

Board of Selectmen

Monday, August 28, 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

### REGULAR MEETING

1. Call to Order

First Selectwoman Lyons called the meeting to order. Also present: Selectman Goldberg, Selectwoman Gordon, Selectman Murphy (Zoom) and Selectman Wilson.

2. Pledge of Allegiance

First Selectwoman Lyons led the Pledge of Allegiance.

3. Report from First Selectwoman

nicholas comments moment silence

4. Liaison Reports/Selectmen Comments

Selectman Goldberg: Academy Community Center Building Committee working with architect Selectman Murphy, Madison Youth and Family Services: expressed great sadness for Madison's loss and noted services are available for anyone who may need them.

E.C Scranton Library Director Sunni Scarpa has resigned for a position in another town. She will be missed.

5. Citizen Comments

Resident: asked the Board for clarity on the Academy Community Center Building Committee discussion at their August 22nd meeting around needing additional funds. First Selectwoman Lyon's noted the Committee is still discussing their plans and will need to come back to the Board in the near future to discuss their funding status, but at this time no request has been made.

### BUSINESS

6. Consent Agenda

1. Tax Abatements/Refunds

2. Resignations:

1. Charles Walz, Planning and Zoning Commission

2. Gerald Kerrins, Senior Services Commission
3. Lori Murphy, Senior Services Commission
3. Appointments:
  1. John Rasimas, Board of Finance, Term Expiring 11/1/2023
  2. Elliott Gordon, ad-Hoc Strategic Planning Advisory Committee
  3. David Kadamus as Chair of ad-Hoc Facilities Committee
4. Proclamations: Day of Caring 2023 and Madison Salutes Our Heroes

**MOTION by Selectman Murphy and seconded by Selectman Goldberg to approve the Consent Agenda as presented.**

Discussion: the Board thanked the resigning members for their years of service to the town.

**VOTE: this motion was passed unanimously**

7. Update on Strategic Plan

Sheryl Trent, sBrand Consultant, was present to update the board on the Strategic Plan.

8. Update on proposed revisions to the Senior Tax Relief Ordinance

First Selectwoman Lyons gave a brief update on the proposed revisions to the Senior Tax Relief Ordinance.

9. Update from New Elementary School Building Committee

10. Discussion of Polson Project next steps

11. Discuss and take action to accept a recommendation from the Academy Community Center Building Committee to award a contract to Fuss and O'Neil for Brownfield Assessment at the Academy Building in the amount of \$28,200 and to authorize the First Selectwoman to sign all necessary contracts and documents

**MOTION by**

and seconded by

to accept a recommendation from the Academy Community Center Building Committee to award a contract to Fuss and O'Neil for Brownfield Assessment at the Academy Building in the amount of \$28,200 and to authorize the First Selectwoman to sign all necessary contracts and documents

**VOTE: this motion was approved unanimously**

12. Discuss draft proposed Citation Ordinance

The board discussed the draft proposed Citation Ordinance. They noted that one revision was made based on conversations at the last meeting: the Board of Selectmen (instead of First Selectman) shall appoint the Hearing Officers and the First Selectman shall choose which officer shall preside over each citation appeal.

13. Discuss and take action to approve calling a Public Hearing in Town Campus Room A and on Zoom on Monday, September 25, 2023 at 6:00 p.m. for the additional purpose of:
  1. Review draft Citation Ordinance.

**MOTION by**

and seconded by

to approve calling a Public Hearing in Town Campus Room A and on Zoom on Monday, September 25, 2023 at 6:00 p.m. for the additional purpose of: 1. Review draft Citation Ordinance.

**VOTE: this motion was approved unanimously**

14. Citizen Comments

**EXECUTIVE SESSION**

**MOTION by**

and seconded by

to enter into an Executive Session and include Debra Ferrante, Human Resources Manager.

**VOTE: this motion was approved unanimously**

15. Discuss Pending Labor Agreements

No motions were made.

The Board exited Executive Session at TIME

**ADJOURNMENT**

Respectfully submitted,  
Jaclyn Lehet