

SUBJECT TO APPROVAL

Board of Selectmen
Monday, October 24, 2022 at 7:00 p.m.
Town Campus, Room A and Remote via Zoom
Meeting Minutes

7:00 p.m. Regular Session

First Selectwoman Lyons called the Regular Session of Monday, October 24, 2022 to order at 7:00 p.m. Also, in attendance: Selectman Goldberg, Selectwoman Kokoruda (Zoom), Selectman Murphy and Selectman Wilson.

1. Pledge of Allegiance.

First Selectwoman Lyons led the Pledge of Allegiance.

2. First Selectwoman's Updates.

Update: charter and will be posted

3. Liaison Reports/Selectmen Comments.

Scott Murphy: Beach and Recreation Commission, Board of Education; thanked the First Selectwoman and ARP Committee for approval of funding for tennis courts

Al Goldberg: Academy Community Center Building Committee; looking to publish RFP for Architectural Services

4. Citizen comments.

William Porter, 6 Thelbridge St: spoke about his correspondence with town officials regarding his concerns of the condition of Cottage Road. He stated he disagreed with town official's opinion and was still waiting for a response to additional questions. Selectwoman Kokoruda thanked Mr. Porter for his comments and First Selectwoman Lyons stated she will set up a meeting to discuss further with Mr. Porter now that the pending application on this road has gone through the Planning and Zoning Commission.

Gus Horvath: thanked the leadership of the town, Board of Selectmen, Board of Finance, Board of Education and the voters of Madison for appointing him to 25 boards/commissions since 1965. The Board thanked Mr. Horvath for his impact, advice and suggestions over the years and wished him luck in his future endeavors.

5. Consent Agenda:

MOVED by Selectman Murphy and seconded by Selectman Wilson to approve the Items of the Consent agenda as follows, with the removal of item b (vi):

a. Minutes of October 11, 2022.

b. Appointments:

i. Kristen Rosecrans, Bicycle and Pedestrian Advisory Committee, Regular Member, Term to Expire 1/1/2025

ii. Tom Clancy, Blight Appeals Committee, Term to Expire 1/1/2023

iii. Tom Clancy, Inland Wetlands Agency, Term to Expire 1/1/2026

iv. Gregg Wagner, Economic Development Commission, 1/1/2023

v. John Dusza, Planning and Zoning, Move from Alternate to Regular, Term to Expire 1/1/2023

vi. Janet Peckinpugh, Planning and Zoning, Regular, Term to Expire 1/1/2023

- vii. Michael Bugda, Planning and Zoning, Alternate, Term to Expire 1/1/2023
- viii. Bob O'Connor, Planning and Zoning, Alternate, Term to Expire 1/1/2024
- ix. Francis Brady, Solid Waste Disposal Committee, Term to Expire 1/1/2024

c. Resignations:

- i. Gus Horvath, Capital Improvement Program Committee

d. Tax Abatements/Refunds.

VOTE: this motion was passed unanimously.

6. Discuss process to opt out of the Accessory dwelling unit provisions of Public Act No. 21-29

Town Planner, Erin Mannix was present to discuss the process to opt out of the Accessory dwelling unit provisions of Public Act No. 21-29. There have been significant changes and the town has a few options; (1) do nothing and if the current regulations do not comply with statute, the statute will take precedence (2) modify current regulations (3) keep current regulations and opt out by January 1, 2023 (4) modify current regulations and opt out by January 1, 2023. This process requires Planning and Zoning to initiate with a 2/3 vote and hold a Public Hearing. A decision must be made within 65-days of the Public Hearing and then ratified with a 2/3 vote by the Board of Selectmen.

Staff is working on a side by side comparison of current regulations and new regulations. E. Mannix will come back to the Board with further information and this will need to be an agenda item in December.

7. Discuss and take action to award the Request for Proposal for Theatrical Lighting System Upgrades at Daniel Hand High School to BL Companies in the amount of \$40,500.00 and to authorize the First Selectwoman to sign all contracts and documents associated with this award.

MOVED by Selectman Murphy and seconded by Selectman Wilson to award the Request for Proposal for Theatrical Lighting System Upgrades at Daniel Hand High School to BL Companies in the amount of \$40,500.00 and to authorize the First Selectwoman to sign all contracts and documents associated with this award.

VOTE: this motion was passed unanimously.

8. Discuss and take action to approve a fee schedule for the downtown electric vehicle chargers and to authorize the First Selectwoman to sign all contracts and documents associated with this award.

MOVED by Selectman Murphy and seconded by Selectman Wilson to approve a fee schedule for the downtown electric vehicle chargers and to authorize the First Selectwoman to sign all contracts and documents associated with this award

Discussion: B. McMinn, Facilities Director, recommended charging a rate of \$0.20 per kWh. This fee is similar to what other towns charge and should cover the electric charges for the town. Selectman Wilson spoke about maintenance and replacement. First Selectwoman Lyons agreed they will provide the Board an update after collection starts.

VOTE: this motion was passed unanimously.

9. Discuss and take action to approve accepting the 2022 OPM Transit-Oriented Development (TOD) Grant Program for Woodland Road, Rt. 79 and Bradley Road Sidewalk Construction in the amount of \$206,488.00 and to authorize the First Selectwoman to sign all contracts and documents associated with this award

MOVED by Selectman Murphy and seconded by Selectman Wilson to approve accepting the 2022 OPM Transit-Oriented Development (TOD) Grant Program for Woodland Road, Rt. 79 and Bradley Road

Sidewalk Construction in the amount of \$206,488.00 and to authorize the First Selectwoman to sign all contracts and documents associated with this award.

VOTE: this motion was passed unanimously.

10. Discuss and take action to approve accepting the 2022 OPM Transit-Oriented Development (TOD) Grant Program for Madison Center Project Streetscape Improvements Phase III in the amount of \$761,134.00 and to authorize the First Selectwoman to sign all contracts and documents associated with this award.

MOVED by Selectman Murphy and seconded by Selectman Wilson to approve accepting the 2022 OPM Transit-Oriented Development (TOD) Grant Program for Madison Center Project Streetscape Improvements Phase III in the amount of \$761,134.00 and to authorize the First Selectwoman to sign all contracts and documents associated with this award.

VOTE: this motion was passed unanimously.

First Selectwoman Lyons will schedule a walking tour of the area and all that has been accomplished this year with Board of Selectmen and Board of Finance.

11. Discuss and take action to approve accepting a Small Town Economic Assistance Program (STEAP) grant in the amount of \$500,000.00 for Madison Center Project Streetscape Improvements Phase III; and to authorize the First Selectwoman to sign all contracts and documents associated with this award; approved by Board of Finance 10/19/22

MOVED by Selectwoman Kokoruda and seconded by Selectman Murphy to approve accepting a Small Town Economic Assistance Program (STEAP) grant in the amount of \$500,000.00 for Madison Center Project Streetscape Improvements Phase III; and to authorize the First Selectwoman to sign all contracts and documents associated with this award; approved by Board of Finance 10/19/22

VOTE: this motion was passed unanimously.

12. Discuss and take action to approve accepting a Sustainable Materials Management Grant award in the amount of \$54,500.00 to Madison's Food Scrap and Unit-Based Pricing Co-Collection Pilot Program; and to authorize the First Selectwoman to sign all contracts and documents associated with this award; approved by Board of Finance 10/19/22

MOVED by Selectman Murphy and seconded by Selectman Goldberg to approve accepting a Sustainable Materials Management Grant award in the amount of \$54,500.00 to Madison's Food Scrap and Unit-Based Pricing Co-Collection Pilot Program; and to authorize the First Selectwoman to sign all contracts and documents associated with this award; approved by Board of Finance 10/19/22

VOTE: this motion was passed unanimously.

13. Discuss and take action to approve a recommendation from the Ad-Hoc ARP Funding Committee to fund Round 10 ARP Funding in the amount of \$1,672,979.00; approved by Board of Finance 10/19/22

MOVED by Selectman Murphy and seconded by Selectman Wilson to approve a recommendation from the Ad-Hoc ARP Funding Committee to fund Round 10 ARP Funding in the amount of \$1,672,979.00; approved by Board of Finance 10/19/22

VOTE: this motion was passed unanimously.

14. Discuss and take action to approve a Special Appropriation in the amount not to exceed \$130,000 to purchase (1) 2022 F-250 pickup truck and related equipment and (1) 2022 Ford F-350 Dump Body truck and related equipment from the State of Connecticut Contract 19PSX0161. This purchase has been approved through the 2022-2023 Capital Improvement Program and to authorize the First Selectwoman to sign all contracts and documents associated with this award; approved at Board of Finance 10/19/22

MOVED by Selectman Murphy and seconded by Selectman Wilson to approve a Special Appropriation in the amount not to exceed \$130,000 to purchase (1) 2022 F-250 pickup truck and related equipment and (1) 2022 Ford F-350 Dump Body truck and related equipment from the State of Connecticut Contract 19PSX0161. This purchase has been approved through the 2022-2023 Capital Improvement Program and to authorize the First Selectwoman to sign all contracts and documents associated with this award; approved at Board of Finance 10/19/22

VOTE: this motion was passed unanimously.

15. Discuss and take action to award a contract to Gengras Ford for a new Ford F-250 Pickup truck and related equipment not to exceed \$48,733 purchased off State Contract 19PSX0161; as part of the Capital Improvement Program Highway Department vehicle replacement schedule and to authorize the First Selectwoman to sign all contracts and documents associated with this award; approved at Board of Finance 10/19/22

MOVED by Selectwoman Kokoruda and seconded by Selectman Murphy to award a contract to Gengras Ford for a new Ford F-250 Pickup truck and related equipment not to exceed \$48,733 purchased off State Contract 19PSX0161; as part of the Capital Improvement Program Highway Department vehicle replacement schedule and to authorize the First Selectwoman to sign all contracts and documents associated with this award; approved at Board of Finance 10/19/22

VOTE: this motion was passed unanimously.

16. Discuss and take action to award a contract to Gengras Ford for a new Ford F-350 Dump Body truck and related equipment not to exceed \$80,385 purchased off State Contract 19PSX0161; as part of the Capital Improvement Program Highway Department vehicle replacement schedule and to authorize the First Selectwoman to sign all contracts and documents associated with this award; approved at Board of Finance 10/19/22

MOVED by Selectman Murphy and seconded by Selectman Wilson to award a contract to Gengras Ford for a new Ford F-350 Dump Body truck and related equipment not to exceed \$80,385 purchased off State Contract 19PSX0161; as part of the Capital Improvement Program Highway Department vehicle replacement schedule and to authorize the First Selectwoman to sign all contracts and documents associated with this award; approved at Board of Finance 10/19/22

VOTE: this motion was passed unanimously.

17. Discuss and take action to approve the call to Special Town Meeting in Town Campus Room A, Monday, November 28, 2022 at 6:30 p.m. for the following items:

- e. To Approve a Special Appropriation in the amount not to exceed \$130,000 to purchase (1) 2022 F-250 pickup truck and related equipment and (1) 2022 Ford F-350 Dump Body truck and related equipment from the State of Connecticut Contract 19PSX0161.

MOVED by Selectman Murphy and seconded by Selectman Wilson to approve a call to Special Town Meeting in Town Campus Room A, Monday, November 28, 2022 at 6:30 p.m. for the following items: to Approve a Special Appropriation in the amount not to exceed \$130,000 to purchase (1) 2022 F-250 pickup truck and related equipment and (1) 2022 Ford F-350 Dump Body truck and related equipment from the State of Connecticut Contract 19PSX0161.

VOTE: this motion was passed unanimously.

18. Review Draft 2023 Town Holiday Schedule

The Board reviewed the Draft 2023 Town Holiday Schedule. There was an addition of Juneteenth to the Holiday Schedule.

MOTION by Selectman Wilson and seconded by Selectman Murphy to open the agenda to add 18a: Take action to approve the 2023 Town Holiday Schedule.

VOTE: this motion was passed unanimously.

a. Take action to approve the 2023 Town Holiday Schedule.

MOTION by Selectman Murphy and seconded by Selectman Wilson to approve the 2023 Town Holiday Schedule as presented.

VOTE: this motion was passed unanimously.

19. Review Draft 2023 Meeting Schedule

The Board reviewed the Draft 2023 Meeting Schedule for approval at their next meeting.

20. Review Draft 2023 Budget Workshop Schedule

The Board reviewed the Draft 2023 Budget Workshop Schedule for approval at their next meeting.

21. Citizen comments.

None.

22. Adjournment.

There being no objection the Board adjourned at 8:29 p.m.

Respectfully submitted,

Jaclyn Lehet