

Board of Selectmen

Monday, November 13, 2023 at 7:00 PM

Town Campus, Room A

Zoom Link:

<https://us06web.zoom.us/j/91602819870?pwd=QzlwTFkzMDRkdVPTHlZT2xDdUZ1QT09>

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

MINUTES

SPECIAL MEETING

1. Call to Order

First Selectwoman Lyons called the Special Meeting of Monday, November 13, 2023 to order at 7:00 p.m.. Also present, Selectman Goldberg, Selectwoman Gordon, Selectman Murphy and Selectman Wilson.

2. Pledge of Allegiance

First Selectwoman Lyons led with the Pledge of Allegiance.

3. Report from First Selectwoman

None.

4. Liaison Reports

None.

5. Citizen Comments.

None.

BUSINESS

6. Consent Agenda

1. Approval of minutes: October 23, 2023
2. Approval of the 2024 Town Holiday Schedule
3. Approval of the United Public Service Employees Union Agreement Effective July 1, 2022 to June 30, 2026
4. Approve a request from the Police Department to move funds from the Capital Improvement Program Police Vehicle Reserve fiscal year 24-25 to fiscal year 23-24 for replacement of (4) Police vehicles; pending Board of Finance approval

5. Approve entering into a Master Municipal Agreement for Construction Projects with the State of Connecticut and Town of Madison and to authorize the First Selectwoman to sign all necessary contracts and documents

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

VOTE: this motion was passed unanimously.

7. Discuss Strategic Plan Public Informational Session Comments/Next Steps

The Board discussed comments from the Strategic Plan Public Hearing, noting there was good engagement from the public. The board agreed they wanted one more look at the plan and felt they should hold a second Public Informational Session in December to solicit additional public input. They will have a better idea of a timeline/approval process after the 2nd meeting.

8. Update on proposed design for the Garvan Point Improvement project

John Iennaco, Director of Public Works, Austin Hall, Director of Beach and Recreation, and SLR Corporation presented to the Board (attached).

9. Discuss and take action to approve the disposition of the town campus generator using Municibid per the Disposition of Town Property Policy

MOTION by Selectman Murphy and seconded by Selectwoman Gordon to approve the disposition of the town campus generator using Municibid per the Disposition of Town Property Policy

Vote: this motion passed unanimously

10. Discuss status of ARPA Funds and related projects

The board reviewed the current ARPAn funding and pending projects.

11. Discuss and take possible action on Round 17 ARPA funding requests; pending Board of Finance approval.

- a. Town Facilities Building Garage Addition; \$68,167.50

MOTION by Selectman Murphy and seconded by Selectwoman Gordon to approve Round 17 ARPA funding requests; pending Board of Finance approval.

a. Town Facilities Building Garage Addition; \$68,167.50

Vote: this motion was passed unanimously

12. Discuss and take action to approve a Line Item Transfer of \$41,133 from the CNRE- Emergency Shelter Study remaining project balance to an approved Emergency Management Storage Building project; project is not to exceed \$309,300; pending Board of Finance approval

MOTION by Selectman Murphy and seconded by Selectwoman Gordon to approve a Line Item Transfer of \$41,133 from the CNRE- Emergency Shelter Study remaining project balance to an approved Emergency Management Storage Building project; project is not to exceed \$309,300;

pending Board of Finance approval
Vote: this motion passed unanimously

13. Discuss and Take Action to award the contract between the Town of Madison and Munger Construction for Design and Build Services Prefabricated Metal Building project in the amount not to exceed \$309,300

MOTION by Selectman Murphy and seconded by Selectwoman Gordon to award the contract between the Town of Madison and Munger Construction for Design and Build Services Prefabricated Metal Building project in the amount not to exceed \$309,300
Vote: this motion passed unanimously

14. Discuss and Take Action to approve a Special Appropriation of \$810,783 for the Town Campus Geothermal project, pending Board of Finance and Town Meeting approval

MOTION by Selectman Murphy and seconded by Selectwoman Gordon to approve a Special Appropriation of \$810,783 for the Town Campus Geothermal project, pending Board of Finance and Town Meeting approval
VOTE: this motion passed unanimously

15. Discuss and take Action to award the contract between the Town of Madison and Munger Construction for the Town Campus Geothermal project in the amount not to exceed \$2,410,783; pending Special Town Meeting approval

MOTION by Selectman Wilson and seconded by Selectman Murphy to award the contract between the Town of Madison and Munger Construction for the Town Campus Geothermal project in the amount not to exceed \$2,410,783; pending Special Town Meeting approval
Vote: this motion passed unanimously

16. Discuss and take action to set a date of Wednesday, November 29, 2023 at 6:00 p.m., for a Special Town Meeting in the auditorium of the Walter C. Polson Middle School for the following:

1. To approve a Special Appropriation of \$810,783 for the Town Campus Geothermal project; pending Board of Selectmen and Board of Finance approval

MOTION by Selectman Murphy and seconded by Selectwoman Gordon to set a date of Wednesday, November 29, 2023 at 6:00 p.m., for a Special Town Meeting in the auditorium of the Walter C. Polson Middle School for the following:

1. To approve a Special Appropriation of \$810,783 for the Town Campus Geothermal project; pending Board of Selectmen and Board of Finance approval
Vote: this motion passed unanimously

17. Discuss 2024 Meeting Schedule

The board reviewed the draft 2024 meeting dates.

18. Discuss and take action to approve the Budget Workshop Calendar

The board reviewed the Budget Workshop Calendar. They would like to revisit some dates in February and agreed to approve at their next meeting.

19. Citizen Comments.

ADJOURNMENT