

TOWN OF MADISON

SUBJECT TO APPROVAL

CONNECTICUT

06443-2563

MEETING DATE: Thursday December 3, 2020

MEETING PLACE: via Zoom

Capital Improvement Program Committee

Members Present: Judith Hession-Friedman (BOF) Chair, Justin Murphy (BOF), Erin Duques (BOS), Scott Murphy (BOS), Galen Cawley (BOE), Katie Stein (BOE), Joan Walker (BOE-Resident), Gus Horvath (BOF-Resident),

Other Present: Stacy Nobitz (Director of Finance), Kristen Bartosic (Finance Office), Peggy Lyons (1st Selectwoman), Arthur Sickle (Director of Technology), Steve Fuest (Asst. Mgr. Technology), Chief Jack Drumm (Madison Police Services)

Not Present:

Review of 2022-2026 CIP

- **Technology Fund**

Mr. Sickle reviewed the types of projects that this reserve fund supports. Mr. Sickle discussed the requested increase in the fund for 2022-2026. The pandemic has brought to light the need for more remote tools. Mr. Sickle believes moving forward we will probably offer hybrid access to the public for meetings. Ms. Duques asked if there is remote work policy for the employees outside of the pandemic. Ms. Lyons stated she will work with the HR Director Deb Milardo to review the future work policy. Ms. Duques also asked if there is a Technology plan. Mr. Sickle stated that within his department there is plan that they follow but there is no formal published approved plan. Ms. Lyons stated she will work with Mr. Sickle to formulate a plan.

- **Communications Fund**

Chief Drumm reviewed the current lease payments being made for the Towers and associated equipment.

Chief Drumm stated he is actively seeking companies to add equipment to the tower located behind the Art Barn building. These companies would provide revenue to the Town.

Chief Drumm explained that we currently have a lease agreement to use the Tower located on Route 79. We receive lease income from other carriers who are also using this tower. Our lease agreement with the current owner of the property expires in FYE 2025. The Committee agree to add a project in FYE 2025 as a placeholder (Route 79 Tower Replacement Placeholder) and adjust the annual budget for years 3-5. Further discussions will be needed to devise a plan for coverage continuity.

- **Police Vehicle Replacement**

Chief Drumm reviewed the lease replacement schedule. This plan has been successful for the Department.

Adjourned 6:30pm