

TOWN OF MADISON

SUBJECT TO APPROVAL

CONNECTICUT

06443-2563

MEETING DATE:

Thursday December 8, 2022

MEETING PLACE:

via Zoom

Capital Improvement Program Committee

Members Present: Katie Stein, Chair (BOF), Justin Murphy (BOF), Al Goldberg (BOS), Galen Cawley (BOE), Emily Rosenthal (BOE), Laura Downes (BOF Public Member), Joan Walker (BOE Public Member), Judith Hessian (BOS Public Member)

Not Present: Noreen Kokoruda (BOS),

Other Present: Stacy Nobitz (Director of Finance), Kristen Bartosic (Finance Office), John Iennaco, Director of Public Works, Rob Russo, Deputy Director of Public Works, Erin Mannix, Town Planner, Chief Penders (NMVFD), Sam DeBurra, Director of Operations/Fire Marshal/Emer. Mgmt. Director

a. Approve prior workshop minutes

Moved: by Mr. Murphy and seconded by Mr. Cawley to approve the minutes from the November 17, 2022 and December 1, 2022 CIP Committee meetings.

Vote: 5-0

b. Review:

a. 2024-2028 CNRE - Planning & Zoning Regulations Review/Update Project

Ms. Mannix explained that this project will take a complete review of our policies and regulations. The consultant will review the current document and will do an initial outreach to the public as a neutral third party to understand their needs and concerns.

Currently an update of the Plan of Conservation and Development is underway. This will be completed in 2023. The goals that are determined from the POCD will be used to aid in shaping our Planning and Zoning

policies moving forward. The project is in years 2 & 3 of the CIP in order to keep the momentum of the 2023 POCD results.

b. 2024-2028 CNRE - Coastal Resiliency

Mr. Iennaco and Ms. Mannix reviewed the projects that are slated for the fund are to improve drainage and protect our assets at the Surf Club.

The Town has applied for a DEEP/FEMA grant for the drainage project. Once the engineering is completed we will be able to fine tune the construction costs.

The Town is planning on also applying for grant funds for the Surf Club project.

c. 2024-2028 Fire Protection Water Tanks

Mr. Ienacco stated that a property owner on Dorset Lane (FYE 2020 approved project, former potential location on Suffolk) has agreed to have a tank installed on the property. Engineering is currently reviewing the feasibility of the location.

Chief Penders stated an owner on Bartlett Drive (FYE 2022 approved project) has also agreed to have a tank installed on the property.

The Committee discussed the future of these tanks and their maintenance costs. Currently maintenance costs are absorbed by the Engineering Department budget. Ms. Nobitz suggested the fund requirements be reviewed to potentially include future maintenance and/or replacement.

d. 2024-2028 Highway Equipment

Mr. Ienacco explained the replacement schedule follows the independent consultant recommendation. The cost of the vehicles has increased due to market conditions. Ms. Nobitz stated funds have been infused to the reserve to aid supporting the plan to continue to move forward as planned.

The 1st Selectwoman has begun an internal needs assessment of all of the Town vehicle fleet.

e. **2024-2028 Major Roads**

Mr. Ienacco stated the amount of funding is sufficient to continue the road program at the current level.

f. **2024-2028 CNRE Engineering Projects**

Madison Center Project - Mr. Ienacco stated the Town is in the process of procuring an engineering firm.

Dump Loader Garage, Ridge Road Facility – Mr. Ienacco stated this request has been in the program and needs replacement to protect our equipment at the Ridge Road Facility.

Public Works/Grounds Garage – Mr. Ienacco and Mr. Deburra shared the proposal of moving the Grounds staff and equipment from the Surf Club to Fort Path Road where the Public Works garage is located. The project would be re-designing the Public Works location. This project will be designed considering both the Town Strategic Plan and the Facilities Committee Master Plan. The estimated cost for the plan is \$8 million. Including this project as part of the Approved CIP will make grant applications more attractive to help offset the cost of the project.

c. **Citizen Comments**

No Citizen comments.

d. **Adjourn**

Moved: by Ms. Stein and seconded by Mr. Murphy to adjourn

Vote: 5-0

Adjourn 8:40 am