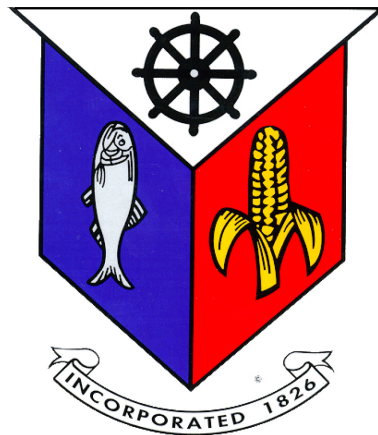


# Board of Selectman Meeting

November 25, 2019



# Agenda

## **7:00 p.m. Regular Session**

1. Pledge of Allegiance
2. Approval of minutes – November 12, 2019
3. First Selectman's Update
4. Citizen comments

## **OLD BUSINESS**

5. Discuss Charter Revision process.
6. Discuss and take action to approve the 2020 Board of Selectmen Meeting Schedule.
7. Discuss and take action to approve 2019-2021 Board of Selectmen Liaison Assignments.
8. Review the 2020-2021 Budget Workshop Schedule and approve any changes.

## **NEW BUSINESS**

9. Discuss and take action to approve the hiring of Luke Rossi to the position of Accounts Clerk located within the Finance department. The position is non-exempt. Rate of pay is Grade 4, Step 2 - \$19.37 per hour. The position is budgeted, not requiring an appropriation of funds. The position vacancy was created by a reclassification.
10. Discuss proposal from Madison Youth and Family Services on the expansion of hours to full time for the vacant Parent Support Counselor position.

# Agenda (cont.)

11. Discuss and take action to approve the following Resolution:

RESOLVED, that the Town of Madison may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and FURTHER RESOLVED, that Peggy R. Lyons, as First Selectman of the Town of Madison, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Madison and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

12. Discuss proposed Island Avenue School Future Use process.

13. Appointments/Resignations:

- Discuss and take action to appoint Danielle Butsch to the Conservation Commission for a term to expire January 1, 2020.
- Discuss and take action to approve the resignation of Ed Pellegrino from the Economic Development Commission.
- Discuss and take action to appoint a Public Member to the Capital Improvement Committee.

14. Tax Abatements / Refunds.

15. Citizens comments.

16. Liaison Reports/Selectmen Comments.

17. Adjournment.

# First Selectwoman Update

- Reviewing Town Operations
  - Meeting with department leaders and employees
  - Touring facilities
- Developing Communications Plan
  - Reviewing channels, livestreaming, social media, etc.
- Establishing new processes
  - Constituency complaints/suggestions tracking
  - Project pipeline tracking/report
- Provided 2020-2021 budget guidelines to dept. leaders
  - Requesting baseline/status quo budget submissions

# First Selectwoman Update (cont.)

- Working with Academy Committee/David Anderson to refine building usage plan
- Reviewing Beach & Rec departmental operations
  - Beach passes, life guards, traffic issues, etc.
- Attending Regional events
  - SCROG, REPT, EPPI, CCM (next week)

**MADISON YOUTH AND FAMILY SERVICES BOARD**

**YOUTH & FAMILY SERVICES DIRECTOR- SCOTT COCHRAN**

**ARTSBARN  
FACILITY**

**COORDINATOR  
OF OFFICE  
MANAGEMENT  
FT- SHARON  
CLARKE**

**ADMINISTRATIVE  
ASSISTANT – FT  
MOLLY FAHEY**

**ASSISTANT DIRECTOR  
PREVENTION SERVICES  
FT - MELISSA  
BALLETTTO**

**YOUTH DEVELOPMENT  
COORDINATOR II FT-  
DEREK CORNWELL**

**YOUTH DEVELOPMENT  
COORDINATOR II PT –  
PEGGY BUTLER**

**YOUTH DEVELOPMENT  
COORDINATOR I - PT  
KATIE VOLZ**

**ASSISTANT DIRECTOR  
CLINICAL SERVICES FT -  
ANGELA AHERN**

**SCHOOL-BASED CLINICIAN  
DHHS FT - ERIN  
CORBETT**

**SCHOOL-BASED CLINICIAN  
POLSON/BROWN FT  
SCHOOL YEAR – TAYLOR  
SCALIA**

**PARENT SUPPORT  
COUNSELOR P/T –  
VACANT**

**CONTRACTUAL THERAPIST  
PT MADISON SPARAGO**

**CONTRACTUAL THERAPIST  
PT – STACEY KIVEL**

**INTERN(S) 3**

**ASSISTANT  
DIRECTOR  
COMMUNITY  
SUPPORT  
FT-CATHERINE  
BARDEN**

**SOCIAL SERVICES  
COORDINATOR FT  
CRISTAL DEPIETRO**

**MADISON ALCOHOL  
& DRUG EDUCATION  
COALITION**

# Ad-Hoc Island Avenue Investigation Committee Charge

## **Charge**

- The Committee shall consider and recommend possible uses for and/or disposition of the Island Avenue School Building and associated land. Such use may include municipal use, sale, or lease of all or portion of the building or land, but exclude use as a public school in the Madison Public School District. The Committee should consider the financial impact to the Town including the potential costs, revenue opportunities, and overall economic benefits to the Town as part of its recommended possible uses.
- As part of its deliberations, the Committee may consider using the following tools:
  - Holding public work shops/input sessions to evaluate public opinion, develop feasible options, and determine the financial impact to the public
  - Conduct a public opinion poll to gauge community preferences
  - Consult with appropriate town employees, governmental agencies, and outside consultants to assist in developing recommendations

## **Committee Meetings**

- The Committee shall meet as required to fulfill their charge. Meetings will be noticed and include time for public comment as a standing agenda item.

## **Committee Composition**

- The committee shall consist of six members (a quorum will consist of three members) as determined by the Board of Selectmen.