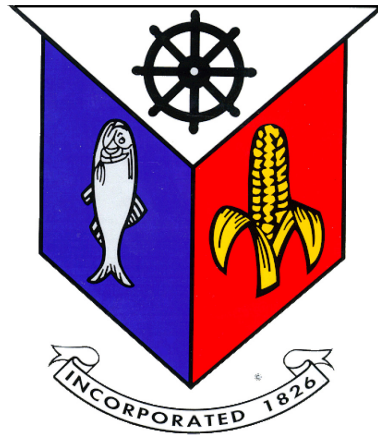


Board of Selectmen Special Meeting

January 27, 2020



Agenda

1. Pledge of Allegiance
2. Approval of minutes – 1/15/2020
3. First Selectwoman's Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments

OLD BUSINESS

6. Information from Census Partnership Specialist, Michael Burke
7. Discuss referendum timeline for Capital Projects for Board of Education and Academy School Building
8. Discuss Academy Project Timeline
9. Discuss Sow, Grow, Savor: an intergenerational edible gardening program at the Madison Senior Center - Austin Hall, Director of Senior Services.
10. Discuss and take action to approve revising membership of the Ad Hoc Island Avenue Committee to 8 members
11. Discuss and take action to approve revising membership of the Ad-Hoc Government Study Committee to 8 members
12. Discuss Transfer Station Advisory Committee and Madison/Guilford Transfer Station

Agenda (cont.)

NEW BUSINESS

13. Discuss and take action to approve hiring of attendant at the Senior Center
14. Discuss and take action to appoint members to the Bicycle and Pedestrian Advisory Committee
15. Discuss and take action to approve a Resolution endorsing the South Central Regional Council of Governments (SCROG) Regional Performance Incentive Program proposals
16. Tax Abatements / Refunds.
17. Citizen comments.
18. Executive Session
 - a. Lease Negotiations – Island Avenue
19. Adjournment.

First Selectwoman Update

- Town meeting at 7 p.m. tonight
- Joint Budget Workshops with Board of Selectmen and Board of Finance complete
 - Departmental review of individual budgets
- CIP Capital Plan review by committee complete
 - recommendation made
- Next step is BOS to review budget on 2/13
 - Working towards Budget Referendum date of May 19

Academy Timeline

- Concept Formation (December – March)
 - Leverage Academy Community Center Design Committee (ACCD) proposal to explore additional usage opportunities in the mission of arts, education, culture and recreation
 - Conduct feasibility/demand analysis of usage
 - Assess current town community space issues
 - Assess renovation budget relative to revised operating objectives
 - Explore potential role of Academy in downtown master plan
- Develop Operating Plan (March – May)
 - Refine usage plan relative to ACCD Community Center Proposal
 - Review building management and ownership structure options
 - Identify funding options: municipal bonding, grants, philanthropic, other
 - Provide project updates to Board of Selectmen and public, when appropriate

Academy Timeline (cont)

- Propose, Finalize & Prepare for Referendum (May – August)
 - Present revised Operating Plan to Board of Selectman, if applicable
 - Board of Selectman review and input
 - Community review
 - Public Hearing
 - Board of Selectmen approval, Board of Finance approval
- Referendum Question Finalized (August/September)
- Public Bonding Referendum (Fall 2020)

Solid Waste Disposal Committee

Solid Waste Disposal Committee Charge

Charge

Working with the Town of Guilford Waste Transfer Station Advisory Committee members this Committee shall:

- Advise the Board of Selectmen on the Transfer Station.
- Report monthly on waste volumes.
- Evaluate the current operating model of the Transfer Station and make recommendations for changes, if needed.
- Assist in the establishment of a Capital Project budget.

Committee Composition

- The committee shall consist of six members; three members from the Town of Guilford and three members from the Town of Madison, serving for terms of 3 years.