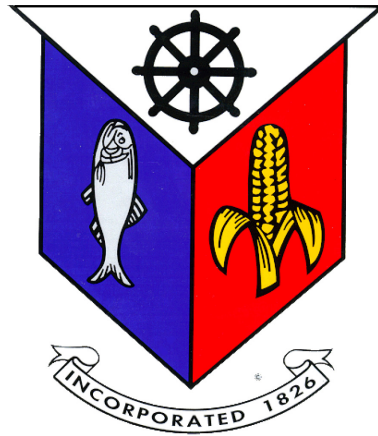


# Board of Selectmen Regular Meeting

March 9, 2020



# Agenda

1. Pledge of Allegiance.
2. Approval of minutes – 2/21/2020 Special Meeting, 2/24/2020, 2/27/2020 Special Meeting
3. First Selectwoman's Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments.
6. Executive Session
  - a. Lease Negotiations – Island Avenue
7. Discuss and take action to request Board of Finance Review on March 18, 2020 of a Lease Modification and Extension Agreement between the Town of Madison and Our Lady of Mercy Preparatory Academy
8. Discuss and take action to approve calling a Public Hearing on Monday, March 30, 2020 at 7:00 p.m. in the Auditorium of Brown Middle School to hear comment on a Lease Modification and Extension Agreement between the Town of Madison and Our Lady of Mercy Preparatory Academy
9. Discuss and take action to approve calling a Special Town Meeting on Thursday, April 2, 2020 in the Auditorium of Brown Middle School to approve a Resolution
10. Update on the 2020 Beach Season recommendations – Beach & Recreation Director, Scot Erskine.

# Agenda (cont.)

11. Discuss and take action to approve the hiring of Emily Eckenroth to the position of Assessment Tech II located within the Assessor's Office.
12. Discuss and take action to approve a Special Appropriation request from the Health Department in the amount of \$6,240.00, pending Board of Finance and Town Meeting Approval.
13. Discuss and take action to approve a Special Appropriation request in the amount of \$102,080 to fund health and transportation services for Our Lady of Mercy Preparatory Academy, pending Board of Finance and Town Meeting Approval.
14. Discuss and take action to add to the call of the March 23, 2020 Special Town Meeting
15. Discuss and take action to approve a request from the E.C. Scranton Memorial Library to release funds set aside by the Town of Madison for the Scranton Library's additional budget needs for Fiscal Year 2019-2020.
16. Appointments / Resignations:  
    Discuss and take action to approve the resignation of Virginia Raff from the Salt Meadow Park Advisory Committee.
17. Tax Abatements / Refunds.
18. Citizen comments.
19. Adjournment.

# First Selectwoman Update

- Madison Cable Access Group piloting livestreaming of BOS meeting today
- Town and Schools closely monitoring Coronavirus situation
  - Holding regular planning sessions with Town health department, emergency management, schools
  - Following national, state and local guidelines
- Public Information Session regarding Summer 2020 Beach plans held on March 4th
- Attended regional events: CCM Legislative update, Tent Town Transit Breakfast on local transit, Women's Day Panel in Hartford

# First Selectwoman Update (cont.)

- Public Hearing held March 4<sup>th</sup> on BOS Recommended 2020-2021 Budget
  - \$87.5M budget: \$58.7M Education, \$28.8M Town
  - Anticipated 2.2% mill rate increase
  - Board of Finance to review; Public vote planned May 19th
- Town budget encountered challenges this year due to number of factors:
  - Impact of new Scranton Library
  - Continued challenges with Ambulance service model
  - Changes in pension funding requirements
  - Implementation of new operational software MUNIS
  - Anticipated pipeline of capital needs

# Resolution on Lease

RESOLVED: That the Lease Modification and Extension Agreement granting Our Lady of Mercy Preparatory Academy of Madison a one year extension of the existing lease of the former Island Avenue School, at an annual rent of \$400,000, and an option to renew the lease for an additional year with Board of Selectman approval, be and hereby is approved, and that the First Selectman be and is hereby authorized to execute the same on behalf of the Town