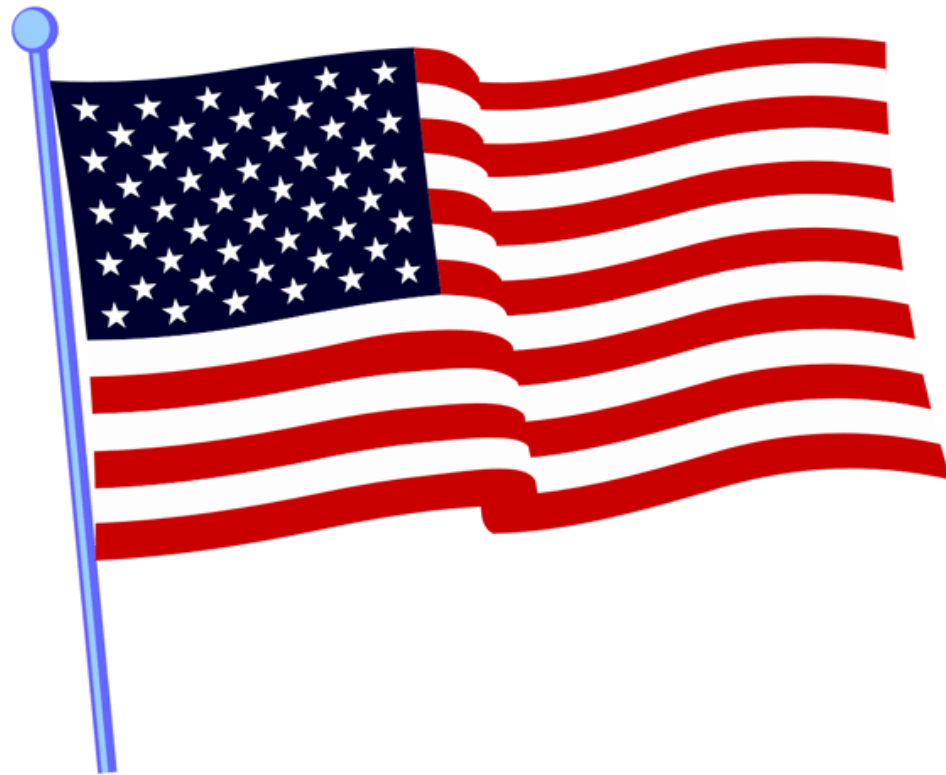


TOWN OF MADISON

CONNECTICUT

Regular Meeting – May 11, 2020
Board of Selectmen

Pledge of Allegiance



Agenda

1. Pledge of Allegiance
2. Approval of Minutes: April 27, 2020
3. First Selectwoman's Update.
4. Selectmen Liaison Reports.
5. Citizen Comments.
6. Update on 2020 Beach & Recreation Programs.
7. Discuss and Take Action to Declare a Local Civil Preparedness Emergency for an additional 21-day period from May 19th – June 9th .
8. Update on COVID-19 impact on businesses.
9. Discuss Long-term Recovery Committee.
10. Appointments / Resignations.
11. Tax Abatements / Refunds
12. Citizen comments.
13. Adjournment.

First Selectwoman Update

- Budget Approved and Mill Rate set by BOF on May 5th
 - Overall budget increase of 2.18% to \$86.6 million.
 - Reductions taken from originally recommended budgets
 - No tax increase for most Madison property owners (flat mill rate at 28.35)
 - Tax bills issued in June. Last day for payment without penalty October 1st.
- Town Boards & Commissions fully operational
- Update on Town Operations
 - Town Hall and selected facilities targeted to be open to the public by **appointment only** starting May 26th
 - Bulky Waste Site open to residents only; contractors starting May 26th
 - Working on regulatory guidelines for businesses slated to re-open May 20th
 - Reviewing with senior staff operational spending plans/priorities for 2020-2021 fiscal year
- Co-ordinating with Chamber and Civic groups on Summer Events
 - Memorial Day parade cancelled; virtual event being organized
 - July 4th activities (fireworks, parade, concert) cancelled with anticipated move to Labor Day weekend
 - Reviewing other events

Beach & Recreation Update

- Facilities
 - Bauer Park – Open. Classroom closed. Garden plots open.
 - Beaches – Open 7 days a week with restrictions and reduced parking.
 - Fields – Closed to organized sports activities. TBD
 - Playgrounds – TBD
 - Rockland Preserve – Open
 - Salt Meadow – Weekdays only. Farmer’s Market deliveries Fri. evenings.
 - Tennis Courts – Open starting May 20th (no pickle ball)
 - Town Gym - TBD
- Beach Pass Sales – Stickers required by June 20th
 - Mail – available now
 - In-person Sales at Surf Club Office – Starting May 26th
 - On-line Sales – targeting June 1st
- Programming
 - June programs cancelled
 - July/August in process under expected state guidelines
- Events
 - Summer Concert Series postponed
 - Movies under consideration

2020 Beach Staffing

	Surf Club	West Wharf	East Wharf
Office	Office: 8:30 a.m. – 5 p.m.	None	None
Lifeguards	Wednesday - Sunday 9:30 a.m. -5:30 p.m. <i>Starting June 20</i>	None	Wednesday -Sunday 9:30 a.m. -5:30 p.m. <i>Starting June 20</i>
Gate Attendants	Wed – Sun 8:30 a.m. - 5 p.m. <i>Starting June 20</i> Weekends only <i>May 9 - June 14</i>	Wed – Sun 8:30 a.m. - 8 p.m. <i>Starting June 20</i> Weekends only <i>May 9 - June 14</i>	Wed – Sun 8:30 a.m. - 5 p.m. <i>Starting June 20</i> Weekends only <i>May 9 -June 14</i>
Facility Monitors	Daily 10 a.m. – until posted closing times Start June 20		
Security	No external security services this season.		
Waterfront Director	Daily 9 a.m. – 5:30 p.m.		

2020 Pricing

Resident Season Pass

- 1st Vehicle: \$40
- Additional Vehicles: \$20
- Senior/Veteran: \$10
- Sticker on car

Resident Daily & Guest Pass*

- \$10 per day, per vehicle
- Hanging display tag

Non-Resident Daily Pass *

- M - Th, \$40
- Fri, Sat, Sun & Holidays \$60
- Hanging display tag

** Due to recent Executive Order, Non-resident and Guest Pass sales restricted for use on weekdays only through July 31st.*

DECLARATION OF LOCAL CIVIL PREPAREDNESS EMERGENCY

WHEREAS, the Board of Selectmen do find:

1. That the recent pandemic of COVID 19 disease associated with a new form of coronavirus has led to a growing number of infections in Connecticut and in neighboring states, shortages of supplies needed to address and prevent the disease, and public health officials' recommendations to limit meeting in large groups and practice social distancing; and
2. That Governor Lamont on March 10, 2020 made a declaration of a statewide public health emergency and civil preparedness emergency; and
3. That President Trump on March 13, 2020 made a declaration of a national emergency; and
4. That Governor Lamont, on March 26, 2020 made a declaration to restrict social and recreational gatherings to no more than 5 people and continues to encourage residents to "stay safe, stay home"; and
5. That due to the above, the Town of Madison needs to be prepared to take emergency measures in order to preserve and protect the public health, public safety, general welfare, peace, and security of the Town of Madison, its residents and property; and
6. That due to such conditions and risks it is necessary to declare a local civil preparedness emergency;

NOW, THEREFORE, under the authority of Chapter 28 of the Connecticut General Statutes and Sections 10.1.3 and 4.1.4 of the Madison Town Charter, it is hereby declared that a local civil preparedness emergency now exists throughout the Town of Madison; and

IT IS FURTHER DECLARED AND ORDERED that during the existence of said emergency, the First Selectwoman shall exercise those powers, functions and duties prescribed by state law, the Town Charter, and all applicable ordinances, resolutions, special acts, and the town Emergency Operations Plan in order to minimize the effects of said emergency; effective immediately upon enactment and automatically repealed 21 days following the effective date thereof in accordance with Town Charter Section 10.1.3.

Long-term Recovery Committee

- From FEMA: "Long-term" refers to the need to re-establish a healthy, functioning community that will sustain itself over time.
- Required to be established through the State and Town's Emergency Operations Plan
- Committee Purpose:
 - Mission to strengthen area-wide disaster coordination by sharing information, simplifying client access and jointly resolving cases with unmet needs;
 - Helps affected residents, businesses, and non-profits to develop a plan and receive adequate assistance for the recovery;
 - Composed of representatives from multiple agencies; and
 - Exists with all participating organizations as equal partners.

LTR Committee Structure

- Establishing guidelines and objectives for committee
- Identifying committee membership and channels of communications

