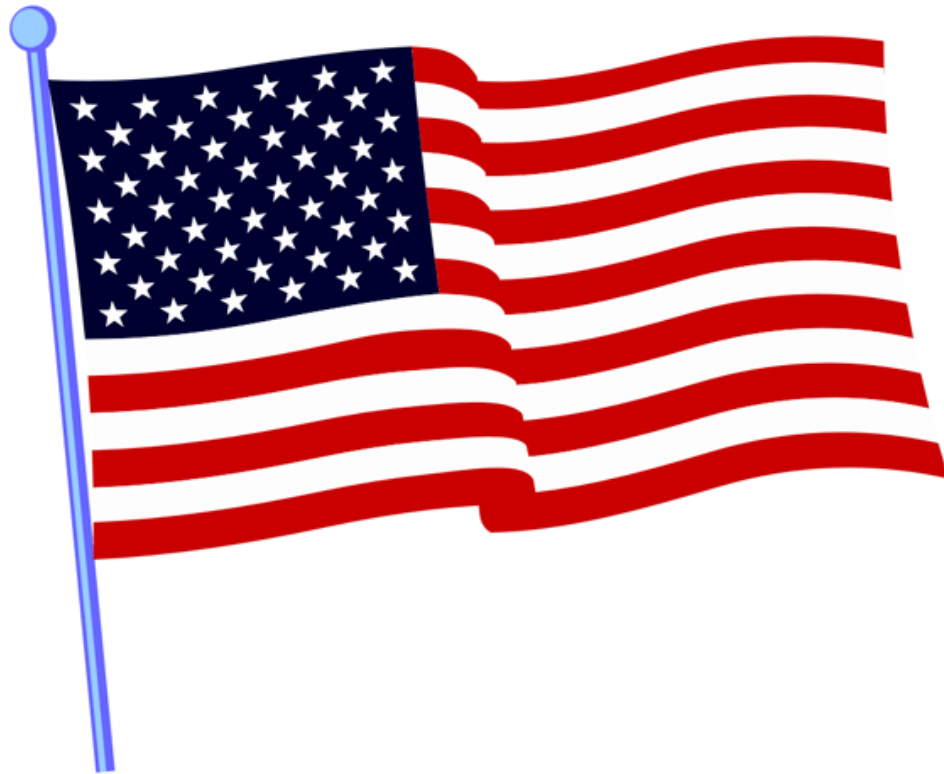


TOWN OF MADISON

CONNECTICUT

Regular Meeting – June 8, 2020
Board of Selectmen

Pledge of Allegiance



Agenda

1. Pledge of Allegiance
2. Approval of Minutes: May 26, 2020
3. First Selectwoman's Update.
4. Selectmen Liaison Reports.
5. Citizen Comments.
6. Discuss and take action to approve a Special Appropriation request from the Facilities Department in the amount of \$25,000 to replace a 2005 Chevy Equinox.
7. Discuss and take action to approve a Special Appropriation in the amount of \$125,000 for COVID-19 related expenses.
8. Updated on projected year-end fund balance and cost savings for Fiscal Year 2019-2020.
9. Discuss and take action to approve Line Item Transfers totaling \$102,842.89.
10. Update on Downtown Center Project.
11. Update on Town employees' reentrance into Town facilities.
12. Update from Ad-Hoc Island Avenue School Future Use Committee.

Agenda (cont.)

13. Discuss and Take Action to Declare a Local Civil Preparedness Emergency for an additional 21-day period from June 10th st – July 1 .
14. Discuss and take action to approve awarding the 5-year contract for the collection of facilities refuse and recycling for Town and Board of Education facilities and containers to Hometown Waste, LLC (Sweitzer Waste Removal).
15. Tax Abatements / Refunds.
16. Discuss and take action to approve awarding the Annual Town of Madison Donald Rankin Community Service Award to: Jack Davis, Gus Horvath
17. Citizen comments.
18. Adjournment.

Statement from the Board of Selectmen

At this moment of America's pain and despair, Madison's Board of Selectmen wants to unanimously voice its outrage over the actions of the four Minneapolis police officers that resulted in the death of George Floyd. The people of Madison wholeheartedly condemn racism, bigotry, and hate in any form, and stand together with the people of Minneapolis and our nation in mourning over this tragic death.

We hope that our nation's citizenry will be able to tap the emotional energy triggered by this anguish to re-dedicate our efforts to building an ever more just society.

We embrace and support the rights of all citizens to peacefully protest and express their indignation at the inequities and injustices that continue to persist in our nation. Nevertheless, we strongly condemn unlawful behavior directed against law enforcement officers, as well as the citizens and property which they are sworn to protect.

We also recognize and are grateful for the professionalism of the Madison Police Department, and their continued commitment to work in partnership with all sectors of our community, proudly demonstrating courtesy, integrity, and respect.

June 5, 2020

First Selectwoman Update

- Phase 2 Reopening Moved Up to 6/17 and Guidelines issued
 - Hotels/lodging, indoor dining, movies, libraries, personal services, sports & fitness facilities, indoor recreation, museums, etc.
 - Working on applicability for local businesses
- Update on Town Operations
 - Town Hall open to the public by appointment only starting June 1st
 - Reviewing with senior staff operational and capital spending plans/priorities for 2020-2021 fiscal year
 - Launching LTRC and assisting community with re-opening plans
- Beach & Recreation
 - Evaluating facilities under new guidelines
 - Beach Pass Sales – Stickers required by June 20th
 - In-person Sales at Surf Club Office - available now
 - On-line Sales – targeting June 15th
 - Programming registration available now
 - Events: Summer Concert Series being revisited. Drive-in Movies planned

Downtown Center Project: Status

Phase 1:

- 3 Easements Remaining
- Estimates to Finalize Easements,
Remove Utility Poles and Hook-up Service: ~ \$355,000

Phase 2:

- Estimate to Complete Remainder of Streetscape Project
~\$1,389,817

Downtown Center Project: Cost

- Original Streetscape Project Estimate (2015)* \$2,495,000
- Project Expenditures/Funding through 2019** \$2,825,598
 - State Grants \$1,850,000
 - Planning Reserve Funds 150,278
 - Sp. Appropriations (2015, 2017) 806,000
 - Additional 19,320
- Estimate to Complete Phase 1 ~ \$355,000
- Estimate to Complete Phase 2*** ~\$1,389,817

*Includes all streetscape work from Wall Street to Rte. 79. Excluded cost estimates for underground electric and telecommunication infrastructure, pole removal and service connections.

**Project scope reduced into two phases to meet budget constraints.

*** Includes extending project to Rte. 79 in line with original project proposal.