

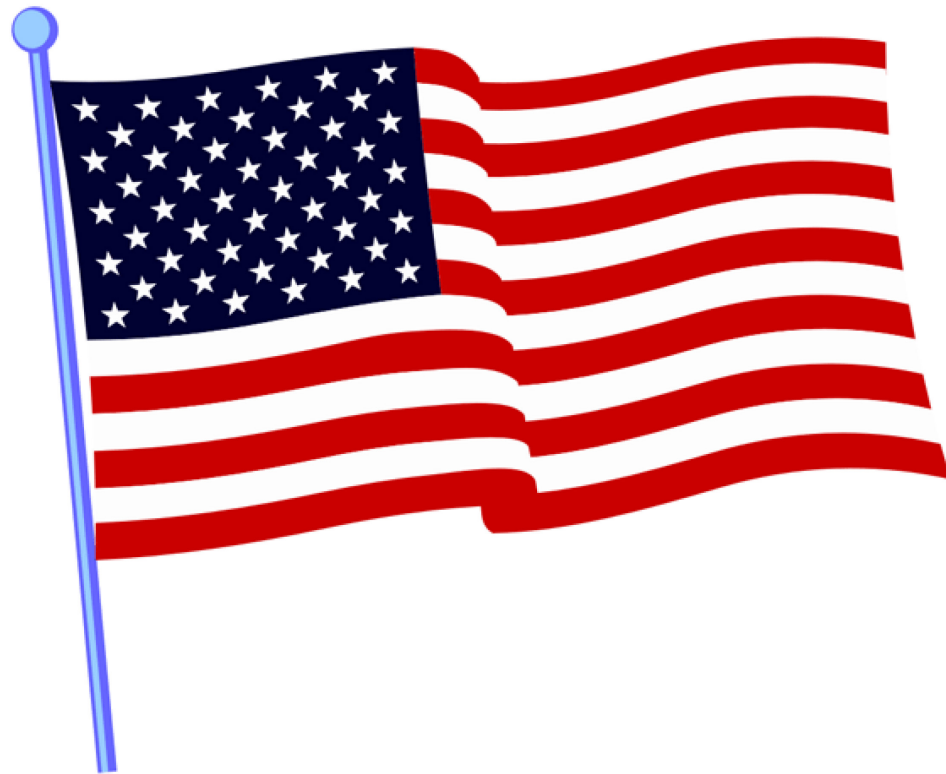
TOWN OF MADISON

CONNECTICUT

Regular Meeting – October 26, 2020

Board of Selectmen

Pledge of Allegiance



Agenda

1. Pledge of Allegiance
2. Approval of Minutes: September 21, 2020 – Special; September 28, 2020
3. First Selectwoman's Update.
4. Selectmen Liaison Reports/Comments.
5. Citizen Comments.
6. Discuss Charge for Charter Revision Commission.
7. Election Update from Town Clerk, Nancy Martucci.
8. Discuss and take action to approve a donation in the amount of \$10,000 from Neighbor to Neighbor to help families in need of assistance due to COVID-19.
9. Discuss and take action to approve a Line Item Transfer request from Beach & Recreation in the amount of \$3,300 to fund increase in cable and internet costs.
10. Discuss and take action to approve a request from the Beach & Recreation Department to release funds in the amount of \$10,677.34 out of the Harold Strong Account to expand the existing Sound System at Strong Field.
11. Discuss and take action to approve a Special Appropriation Request from the Emergency Management Department in the amount of \$6,000 to fund a fire inspector for 8 hours a week from January 1, 2021 through June 30, 2021.

Agenda (cont.)

12. Discuss and take action to approve a Special Appropriation Request from the Emergency Management Department in the amount of \$9,500 for satellite internet for the EOC.
13. Discuss and take action to approve a Special Appropriation Request from the Emergency Management Department in the amount of \$5,000 for Emergency management software for storm data tracking.
14. Discuss and take action to approve a Special Appropriation requests for expenses incurred due Tropical Storm Isaias, all pending Board of Finance approval
15. Discuss and take action to approve that the Board of Finance is authorized in its discretion to approve a Special Appropriation in the amount of \$35,000 from Public Works Department to fund brush removal at the Bulky Waste site due to debris removed during storm clean-up; this approval will be in place of Town Meeting approval rules.
16. Review 2021-2022 Budget Workshop Schedule.
17. Appointments / Resignations:
18. Tax Abatements / Refunds.
19. Citizens comments.
20. Executive Session
21. Adjournment.

First Selectwoman Update

- MPS and Health Dept. continuing to monitor increase in state positivity rates and red alert areas
- Capital Investment Process for 2021/22 underway
 - Proposed CIP plan submitted
 - Developed more comprehensive list of potential projects
 - Re-prioritized based on short v. long-term needs, and new economic climate
 - Targeting some projects for state/federal grants
 - Significant unknowns in planning process: School Renewal Plan, Academy, Surf Club, Town facilities study
- Town Operations
 - Town Hall remains appointment only until post-election
 - Election activities in full swing – update tonight from Town Clerk
 - Status of Town meetings - EO issued allowing for Hybrid Public meetings. Awaiting CCM/COST guidance
 - Awaiting final decisions from eligible employees on ERIP
 - Drive-thru Trunk or Treat planned for this Saturday, 3-5 p.m. at Surf Club
 - Downtown trash: Additional pick-ups added to schedule

BOS Approved Charter Commission Charge: 8/26/19

Charge

In accordance with the Connecticut General Statutes, an Ad-Hoc Charter Review Commission is hereby established to review the current Town of Madison Charter, and make revisions to be submitted to the Town Clerk by **[May 8, 2020]**.

The final product of the Commission should produce an impartial legislative tool that is practical, clear, concise and upholds the commitment to government transparency. The Commission shall consider recommendations from the Board of Selectmen as well as other elected and appointed boards and commissions and Town staff.

Membership

The committee will consist of seven members whose terms will expire upon acceptance or rejection of its final report by the Board of Selectmen.

Charter review commission charge approved in 2019 but no committee members appointed.

Charter Review Timelines

Item #	Item Description	Fast Track	Traditional	Rule
		Date - 10 weeks	Date - 35 weeks based on 2015 committee	
1	Charter Review Commission establishment	10/26/2020	10/26/2020	
2	Charter Review Commission appointments	11/9/2020	11/9/2020	within 30 days of Item #1
3	Charter Review Commission Meetings begin	11/23/2020	11/23/2020	
4	Charter Review Commission First Public Hearing	Week of Dec. 14, 2020	Week of Dec. 14, 2020	before any substantive work
5	Charter Review Commission First Public Hearing Legal Notice	12/3/2020	12/3/2020	at least 10 days in advance of Item #4
6	Charter Review Commission Second Public Hearing	3/1/2021	8/23/2021	
7	Charter Review Commission Second Public Hearing Legal Notice	2/18/2021	8/12/2021	at least 10 days in advance of Item #6
8	Charter Review Commission vote of document to send to Town Clerk	3/1/2021	8/23/2021	on/after this date but before Item #9
9	Town Clerk submits to BOS for Review & BOS calls Public Hearing	3/8/2021	8/30/2021	Regular BOS Meeting & BOS Call Public Hearing
10	Public Hearing of Board of Selectmen	3/22/2021	9/13/2021	before Regular Meeting of BOS, no more than 45 days from Item #8
11	Public Hearing of Board of Selectmen Legal Notice	3/11/2021	9/2/2021	at least 10 days in advance of item #10
12	Board of Selectmen Review & resubmission to CRC if necessary	by April 5, 2021	by 9/27/2021	no later than 15 days following Item #10
13	Charter Review Commission revisions from BOS review & send back to BOS	by May 5, 2021	by 10/27/2021	within 30 days of item #12
14	BOS approve/reject & send Referendum question to Town Clerk	5/24/2021	11/15/2021	Regular BOS Meeting
15	BOS publishes notice in the newspaper of the Charter draft	6/17/2021	12/9/2021	within 30 days of item #14
16	Town Clerk sends Referendum question to the State for approval			
17	Referendum Date			no later than 15 months after #14
18	Town Clerk sends Charter to State			within 30 days of Item #17

Fast Track – Commission works total of 10 weeks once appointed

Traditional – Commission works total of 35 weeks once appointed