

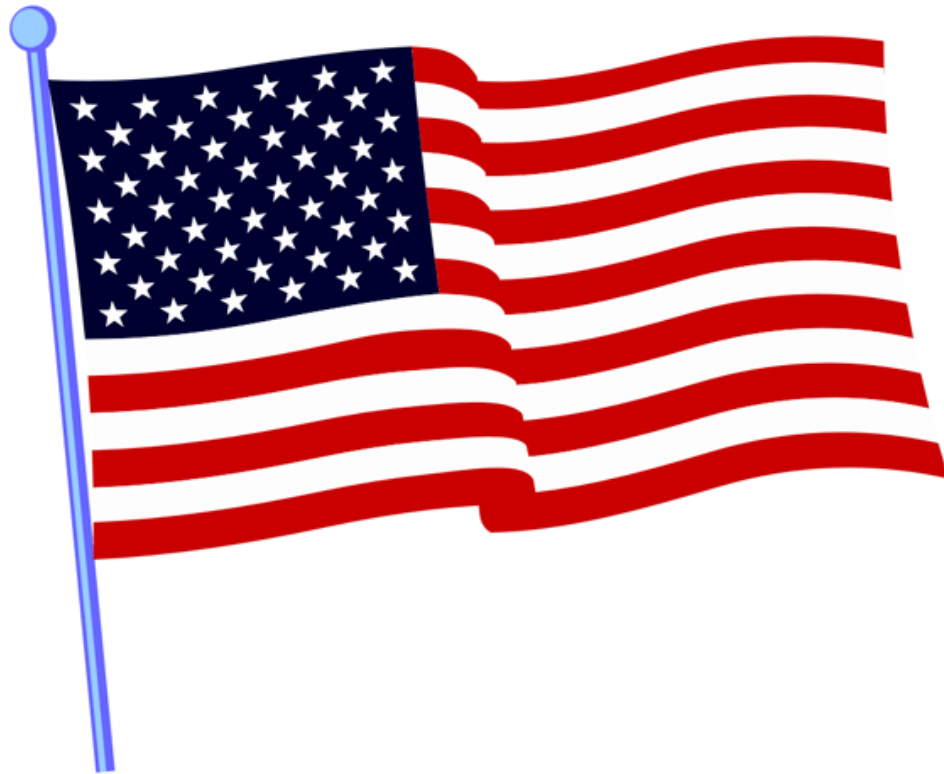
TOWN OF MADISON

CONNECTICUT

Regular Meeting – November 9, 2020

Board of Selectmen

Pledge of Allegiance



Agenda

1. Pledge of Allegiance
2. Approval of Minutes: October 26, 2020
3. First Selectwoman's Update.
4. Selectmen Liaison Reports/Comments.
5. Citizen Comments.
6. Discuss and take action to approve a donation in the amount of \$10,000 from Madison Neighbor to Neighbor for the discretionary fund..
7. Discuss and take action to approve accepting the Year 1ELC Enhancing Detection Funding Grant in the amount of \$27,377.00
8. Discuss and take action to approve awarding the Design, Engineer, Construct, Finance, Operate and Maintain contract for two solar photovoltaic car port systems on school property at the green hill campus.
9. Discuss granting a tax abatement to The Caleb Foundation and HOPE Partners in accordance with Section 20-3 of the Town of Madison Code of Ordinances.
10. Town Cell Tower Communications Update – Chief Jack Drumm.
11. Discuss and take action to approve the Charge of the 2020 Charter Revision Commission.

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 State of Connecticut Executive Order 7H and update to Town Meeting procedures.
14. Update on Boards and Commissions Vacancies.
15. Discuss and take action to approve the 2021 Board of Selectmen Meeting Schedule.
16. Discuss and take action to approve the FY 2021-2022 Budget Workshop Schedule.
17. Appointments / Resignations:
 - Anthony Doina from the Youth & Family Services Board and the Coastal Resiliency Commission.
 - Ruth Doina from the Senior Services Commission.
18. Tax Abatements / Refunds.
19. Citizens comments.
20. Adjournment.

First Selectwoman Update

- COVID rates continue to rise in our State and Town
- Quarantine rates hitting schools hard – in-person instruction at risk
- State moved to Phase 2.1 of Re-opening
 - Restaurant capacities reduced, dining room closed by 10 p.m.
 - Private gathering sizes reduced to 10 people indoor/outdoor
 - Other restrictions on public events, church services, etc.
- Youth Sports guidance issued
 - Restrictions on out-of-state games/tournaments
 - No high-risk sports (K-12): wrestling, tackle football, boys lacrosse, etc.
 - Medium risk indoor sports additional guidance and must wear a mask
- Election activities completed and results finalized
 - 88.9% voter turn-out
 - Over 12,000 votes cast; over 5,700 by absentee ballot
- Veteran's Day Service at 11 a.m. on Nov. 11th at Town Green

Flag Disposal Box at Town Hall



- Eagle Scout Project by Henry Wilson, Troop 490
- To be installed at Town Hall

Proposed Charter Commission Charge

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 by the end of 2021 to the Town Clerk. 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, Town staff, public input, and to evaluate and consider the work completed by the Ad-Hoc Government Study Committee

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 Timeline

| Item # | Item Description | Timeline | Rule |
|--------|--|-------------------|--|
| 1 | Charter Review Commission establishment | 11/23/20 | |
| 2 | Charter Review Commission appointments | 12/13/20 | within 30 days of Item #1 |
| 3 | Charter Review Commission Meetings begin | 1/1/21 | |
| 4 | Charter Review Commission First Public Hearing | Week of 1/25/2020 | before any substantive work |
| 5 | Charter Review Commission First Public Hearing Legal Notice | 1/14/21 | at least 10 days in advance of Item #4 |
| 6 | Charter Review Commission Second Public Hearing | 6/21/21 | gives 20 weeks of work between 2/1/21 and this date |
| 7 | Charter Review Commission Second Public Hearing Legal Notice | 6/10/21 | at least 10 days in advance of Item #6 |
| 8 | Charter Review Commission vote of document to send to Town Clerk | 6/30/21 | on/after this date but before Item #9 |
| 9 | Town Clerk submits to BOS for Review & BOS calls Public Hearing | 7/5/21 | |
| 10 | Public Hearing of Board of Selectmen | 7/26/21 | before Regular Meeting of BOS, no more than 45 days from Item #8 |
| 11 | Public Hearing of Board of Selectmen Legal Notice | 7/15/21 | at least 10 days in advance of item #10 |
| 12 | Board of Selectmen Review & resubmission to CRC if necessary | 8/2/21 | no later than 15 days following Item #10 |
| 13 | Charter Review Commission revisions from BOS review & send back to BOS | 8/16/21 | within in 30 days of item #12 |
| 14 | Board of Selectmen approval/rejection & send Referendum question to Town Clerk | 8/23/21 | Regular BOS Meeting |
| 15 | BOS publishes notice in the newspaper of the Charter draft | 9/2/21 | within 30 days of item #14 |
| 16 | Town Clerk sends Referendum question to the State for approval | 9/3/21 | |
| 17 | Referendum Date | 11/2/21 | no later than 15 months after #14 |
| 18 | Town Clerk sends Charter to State | | within 30 days of Item #17 |

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