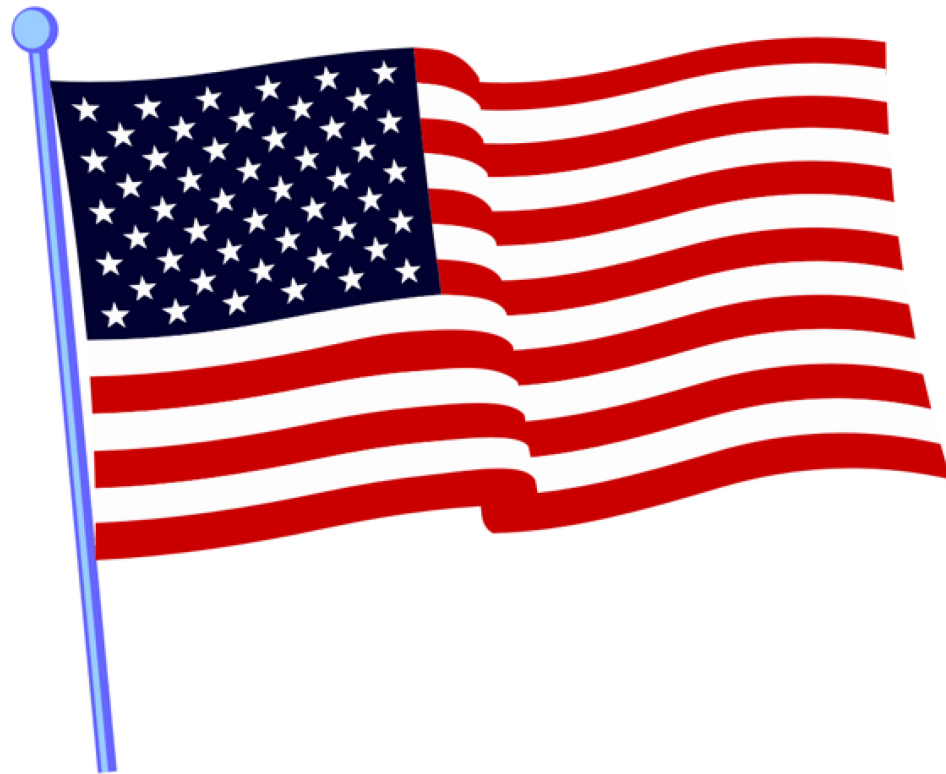


TOWN OF MADISON

CONNECTICUT

Regular Meeting – June 8, 2021
Board of Selectmen

Pledge of Allegiance



Agenda

1. Pledge of Allegiance
2. Approval of Minutes
3. First Selectwoman's Update
4. Selectmen Liaison Reports/Comments.
5. Citizen Comments.
6. Discuss and take action to Proclaim June as Pride Month in the Town of Madison.
7. Discuss and take action to approve the reappointment of Joseph Oslander to the South Central Connecticut Regional Water Authority Representative Policy Board for a term to expire June 30, 2024.
8. Discuss and take action to approve Line Item Transfers totaling \$27,932.37.
9. Discuss potential funding needs for public safety resources for the July 4th community events.
10. Discuss state of American Rescue Plan Funds.
11. Discuss Trash Removal bid process and proposed management plan.
12. Discuss and take action to approve awarding the bid for Refuse & Waste Removal to Sweitzer / Hometown Waste.
13. Discuss establishment of potential Ethics Committee.

Agenda (cont.)

14. Discuss and take action to approve a Special Appropriation request from the Public Works Department to fund additional highway paving.
15. Review update on possible changes to the Town Flood Plain Ordinance.
16. Tax Abatements / Refunds.
17. Citizens comments.
18. Adjournment.

First Selectwoman Update

- Madison at 70%+ vaccination rate – top 20 in the state
- Town Hall open 5 days a week for in-person services
 - Mask mandate lifted for fully vaccinated staff and visitors
- State recently launched ParkConneCT Pilot program to link public transit to state parks, including Hammonasset
 - Includes Madison Shuttle run by 9 Town Transit that includes a 30-minute loop through our downtown, commuter lot and train station
 - Result of collaborative effort between DEEP, DOT, 9 Town Transit, Town Staff, MPD, EDC, Beach & Rec
- Beach season in full swing. Town investigating congestion issues at the Surf Club this weekend.
- Both the July 2nd Fireworks and July 4th parade events are scheduled for next month. Concert cancelled earlier in year

Beach Operations Update

- First great beach weekend of season - 90 degrees each day!
- Surf Club hosted a Lacrosse event on Strong Field, and Little League games on Nelson fields
 - Youth sports season concluding soon - will reduce wait-time at Surf Club Gate.
- Availability of lifeguards limited until schools close. Currently, Surf Club chairs are fully staffed. East Wharf will be by June 14th.
- Hammonasset State Park was closed to new vehicles by 1 p.m. on Sunday
- Key statistics for the weekend to put into perspective:
 - Surf Club: 663 vehicles entered
 - 16 resident day passes/advance purchase
 - 24 resident day passes sold at gate
 - 72 nonresident passes sold at gate
 - West Wharf: 105 vehicles entered, capacity reached approximately 1pm
 - East Wharf: 98 vehicles entered, 120 turned away, capacity reached at approximately 1pm

American Rescue Plan

Funds to cover costs incurred by 12/31/24:

- Respond to Covid-19 emergency, address its economic effects
- Provide premium pay to essential employees or grants to their employers
- Provide government services affected by a revenue reduction during the pandemic
- Make investments in water, sewer, and broadband infrastructure

Additional restrictions:

- Cannot deposit money into pension fund or use to offset revenue resulting from a tax cut
- Can transfer funds to nonprofits, some special-purpose units
- Cannot receive more than 75% of budget

Timing:

- Treasury released initial guidance May 10; OPM released info June 3
- Claims due by Towns by June 9
- Madison expected to receive 50% of funds by June 23rd; 50% 12 months later

Next Steps

- Working with Long-term Recovery Committee to develop preliminary plan for Round 1 and Round 2 Funding
- BOS holding Special Meeting on June 14th to discuss and approve Round 1 funding
- Long-term plan being developed for Board of Selectmen approval, including public input

Allocation to Madison*

Town	\$1,833,873
County	<u>\$3,502,116</u>
Total	\$5,335,989

Schools: \$892,000

**Source: OPM*