

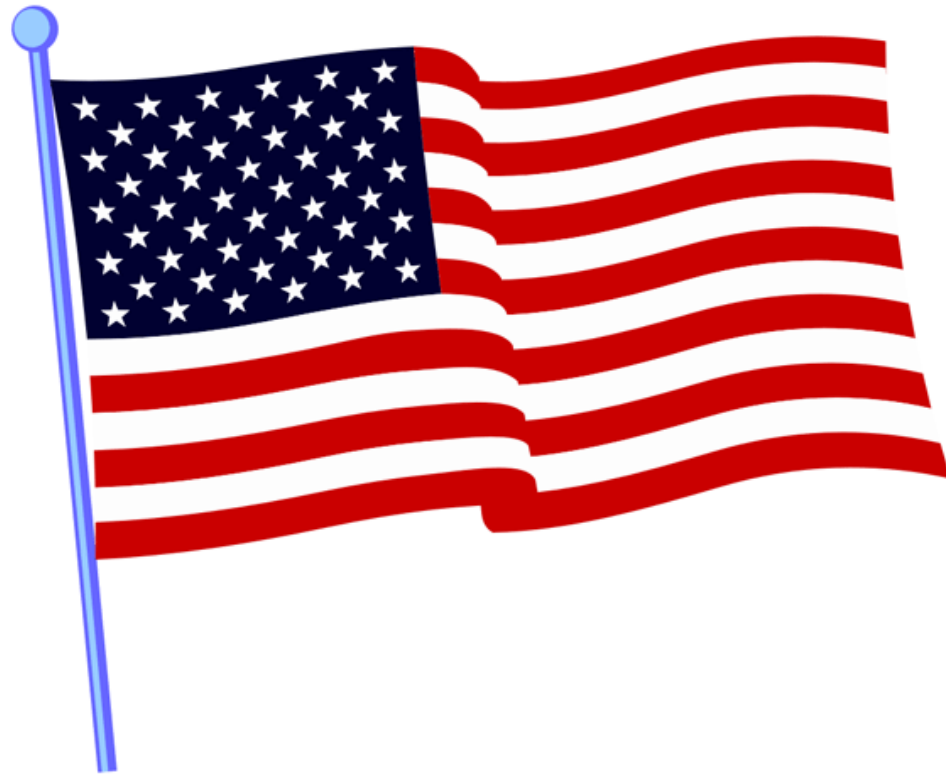
TOWN OF MADISON

CONNECTICUT

Regular Meeting – June 28, 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 move the Regular Meeting of the Board of Selectmen from July 26, 2021 to Monday July 19, 2021 at 7:00 p.m.
7. Discuss and take action to approve a Special Appropriation request from the Police Department in the amount of \$19,000 to fund the Special Duty Pay account; pending Town Meeting approval
8. Discuss and take action to call the Annual Budget Reconciliation Town Meeting on Monday, July 19, 2021 at 6:30 p.m. in Town Campus Room A
9. Discuss and take action to approve hiring of Jonathan Walter to the position of Civil Engineer I in the Public Works department.
10. Discuss and take action to approve moving Austin Hall to the position of Director of Beach & Recreation.
11. Discuss and take action to approve moving Heather Noblin to the position of Assistant Director of Beach & Recreation.
12. Discuss and take action to approve the hiring of Tim Lunn to the position of Deputy Fire Marshal in the Fire Marshal's Office.

Agenda (cont.)

13. Discuss and take action to approve the hiring of Matt Quatrano to the position of Recreation Supervisor in the Beach and Recreation
14. Discuss and take action to approve accepting CT DOT Local Bridge Program Grant funding for the for the replacement of a bridge on Garnet Park Road over Bailey Creek and for the rehabilitation of a bridge on Flintlock Road over Huzzle Guzzle Brook, in the amount of \$914,375 which represents fifty-percent of the total project costs; and to authorize the First Selectwoman to sign the same.
15. Discuss and take action to award the RFP for Legal Services
16. Discuss and take action to approve accepting a Grant in the amount of \$5,000 from the Erwin C. Bauer Charitable Trust to be used for Habitat Exploration programs at Bauer Park, Rockland Preserve, and Salt Meadow Park.
17. Presentation from Catherine Barden of Youth & Family Services on the recent state passage of Legalized Marijuana Bill.
18. Discuss potential next steps for the Town in response to the recent state passage of Legalized Marijuana Bill.
19. Update on Flood Plain Ordinance.

Agenda (cont.)

20. Discuss and take action to approve routine Line Item Transfers totaling \$165,183.94.
21. Discuss and take action to approve incorporating an Admin. Assistant / Health Coordinator position into the ARP Funding schedule in the amount of \$24,245.52.
22. Discuss applications received under the Town of Madison Tax Incentive / Assessment Deferral Program Policy.
23. Tax Abatements / Refunds.
24. Citizens comments.
25. Adjournment.

First Selectwoman Update

BUY JULY 4th
WEEKEND
PARKING
PASSES IN
ADVANCE!

- Independence Day Celebrations:
 - July 2nd Fireworks at 9:30
 - July 4th parade step off at 10 a.m.
- Beach Parking Policies for the holiday weekend:
 - **No beach parking stickers or daily parking passes will be sold at the Surf Club over the holiday weekend (Friday, Saturday, Sunday, or Monday).**
 - On Friday, July 2nd, beach stickers, resident, and non-resident daily parking passes can be purchased at the **Madison Visitor Center/Chamber of Commerce Office** from 8:30 a.m. - to 12:00 p.m.
 - Purchase of a beach sticker or a daily parking pass does not guarantee parking availability.
 - Parking at Lowry Field over the holiday weekend will require a beach sticker or daily parking pass.
 - For the fireworks on July 2nd, gates at Surf Club, East Wharf and Lowry will be staffed from 8:30 a.m. until 9:30 p.m. You will need a sticker or daily parking pass to park at these lots for the fireworks
 - Visit <https://www.madisonct.org/712/Independence-Day-Events>.

First Selectwoman Update (cont.)

- Potential Future Referendums: Academy, Island Avenue, Madison School Renewal Plan
 - BOS to hold Special Meeting in July to update public on possible next steps/timelines
- Ethics Commission: Revised policy in progress. Waiting for on-boarding of new Town Attorney
- Congratulations to our valued employees retiring as of July 1st:

Barbara Sabiston, Beach & Recreation (36 years)

Scot Erskine, Beach & Recreation (42 years)

Tim Ward, Public Works (32 years)

Mary Haburay, Land Use Department (28 years)

Val Soule, Police Department (25 years)

Bob Gilhuly, Fire Marshall's Office (10 years)

Recreational Marijuana – Next Steps

- Some Key Dates
 - **July 2021:** Use of recreational marijuana legal. Adults 21 and older will be allowed to possess up to one and a half ounces
 - **October 2021:** Municipalities can regulate activities deemed harmful to public health
 - **May 2022:** Earliest that retail sales can begin
 - **January 2023:** Those convicted of possession from 1/2000 through 9/2015 will have records automatically cleared
 - **July 2023:** Individuals allowed to grow for personal use with limits
 - **Up to June 2024:** Each town/city limited to one retailer per 25,000 residents
- Wide ranging impact on municipalities:
 - Ordinances/zoning regulating the production, distribution, sale
 - Regulation of use at businesses and municipal facilities
 - Ability of municipalities to tax sales
 - Municipal workforce rules/policies for employees
 - Law enforcement guidelines
 - Prevention/Youth Services
- BOS Task Force Needed with Key Stakeholders:
 - MYFS Services, P&Z, Madison Public Schools, Madison Police, Public Health, Economic Development, Human Resources, etc.