

# TOWN OF MADISON

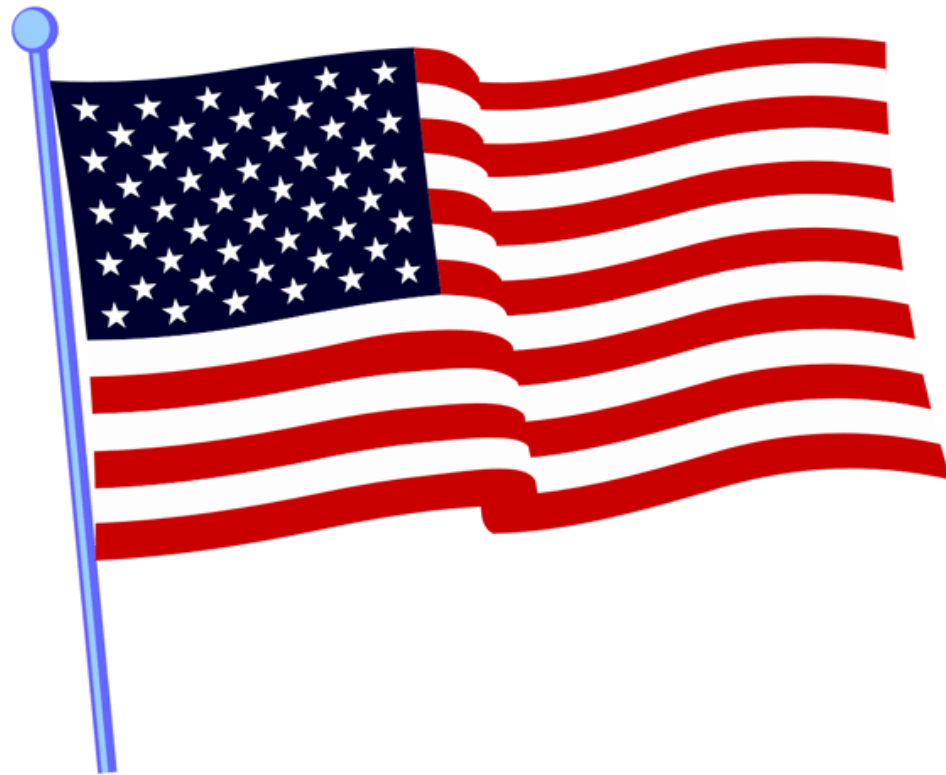
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**Regular Meeting – September 27, 2021**

**Board of Selectmen**

# Pledge of Allegiance



# Agenda

1. Pledge of Allegiance.
2. Approval of Minutes
3. First Selectwoman's Updates.
4. Liaison Reports/Selectmen Comments.
5. Citizen comments
6. Update on the School Renewal Plan Referendum timeline.
7. Presentation from MADTREES and review potential Tree Commission.
8. Update from Beach & Recreation on summer 2021 season.
9. Review Planning & Zoning Commission temporary Marijuana Moratorium.
10. Appointments / Resignations
11. Tax Abatements / Refunds.
12. Citizens comments.
13. Executive Session
  - a. Pending Litigation
14. Adjournment.

# First Selectwoman Update

- Town recently announced revised COVID policy for all Town employees in-line with state and federal policies
  - Weekly testing required starting in October for unvaccinated employees
- Status of Downtown Center Project:
  - 725 Boston Post Rd. : Easement signed.
  - 703-709 Boston Post Rd.: In final negotiations with senior Eversource legal team and property owners.
  - 690 & 710 Boston Post Rd., & 121 Samson Rock Drive: Construction plans completed. Easement in process.
- Follow-up on Special Meeting regarding Police Public Safety
  - MPD/BOPC developing staffing plan to recommend to BOS
  - MPD evaluating “out of box” ideas like new technologies, partnering with other Towns on crime prevention strategies
  - Town working with BOPC/MPD to improve communication and transparency on crime prevention strategies, local activity, stats, etc.

# Update on Referendum Projects

School Renewal Bonding Plan	Academy Community Center Bonding	Island Avenue Property Sale
<ul style="list-style-type: none"> <li>• Signing purchase agreement for elementary school site</li> <li>• Project cost projections being finalized</li> <li>• BOE presenting draft timeline to BOS (9/27)</li> <li>• BOE presenting final plan to BOS &amp; BOF in November</li> <li>• BOE working on next steps/options for closed facilities</li> </ul>	<ul style="list-style-type: none"> <li>• Colliers updating project costs</li> <li>• Municipal space usage plan being finalized</li> <li>• B&amp;R developing survey/programming needs and plans</li> <li>• B&amp;R developing staffing profile</li> <li>• Completing community space analysis</li> <li>• Targeting presentation to BOS by 10/25 of revised proposal</li> </ul>	<ul style="list-style-type: none"> <li>• P&amp;Z reviewed OLM proposal (9/2)</li> <li>• BOF reviewed OLM proposal (9/15)</li> <li>• Due Diligence List, LOI and Sale agreement in process</li> <li>• Town Counsel working on resolving deed restrictions</li> </ul>

# Feb. 15, 2022 Referendum Timeline

**DRAFT**

## **September 14, 2021 – BOE:**

Introduction of Ed Specs

**October 12, 2021 – BOE:** First Read of Ed Specs, introduction of project budget

**October 26, 2021 – BOE:** Second Read of Ed Specs and introduction of project budget and estimated tax impact

**November 9, 2021 – BOE** (Invite BOS, BOF) Tri-board intro to all three boards

## **November 22, 2021 - BOS**

- i. Recommend Appropriation & Bonding
- ii. Refer to P&Z for 8-24 report

**December 2, 2021 – P&Z** CGS 8-24 approval

## **December 15, 2021 - BOF**

- i. Approve Appropriation
- ii. Recommend borrowing to town meeting

## **January 10, 2022 - BOS**

- i. Recommend Appropriation & Bonding
  - ii. Approve Bond Resolution for Special Town Meeting
  - iii. Set date of Special Town Meeting and date of referendum
  - iv. Authorize explanatory text
- Silent Period begins for advocacy related to referendum question*
- v. Authorization of three local resolutions

**January 12, 2022 -** publish notice of Special Town Meeting and Referendum

**February 1, 2022 -** Special Town Meeting

**February 15, 2022 -** Referendum held