

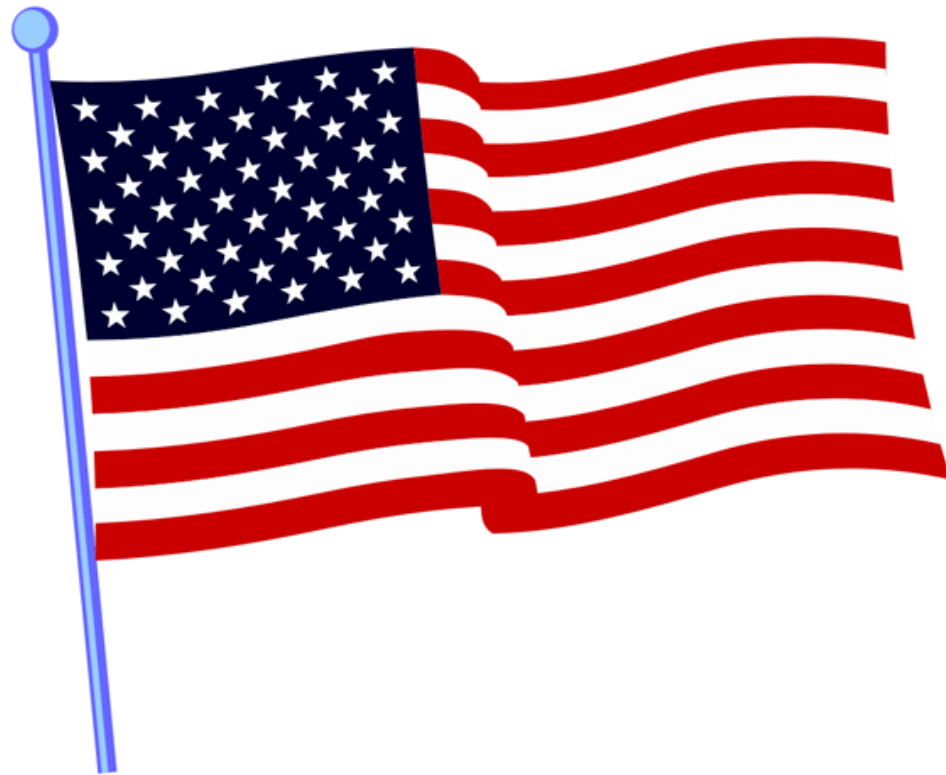
TOWN OF MADISON

CONNECTICUT

Regular Meeting – March 28, 2022

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. Discuss status of Firemen's Pension.
7. Discuss and take action to approve a tax fixing agreement between the Town of Madison and OLMP Real Estate Holding.
8. Update on Beach & Recreation preparations for Summer 2022 season.
9. Discuss and take action to approve hiring Kevin Johnson to the position of Assessment Technician II located within the Assessor's Office.
10. Discuss and take action to approve awarding the contract for the Police Department Locker Room Flooring Installation and Painting Project to Sullivan & Son Carpet for flooring, and to Arthur Conroy, LLC for painting.
11. Discuss and take action to approve Line Item Transfer requests from the Public Works Department totaling \$15,000.
12. Discuss and take action to approve the Charge of the Ad-Hoc Academy Community Center Building Committee.
13. Discuss and take action to approve the Charge of the Ad-Hoc Academy Advisory Committee.
14. Discuss process for review of applicants for New Elementary School, Academy related committees.
15. Discuss and take action to approve Appointments/Resignations
16. Tax Abatements and Refunds
17. Citizens Comments
18. Adjournment

First Selectwoman's Update

- Last week the Board of Finance voted to move forward a proposed \$91 million Total Budget for the Fiscal year ending June 30, 2023
 - Public hearing schedule for April 25th
 - Referendum scheduled for Tuesday, May 17th
- Town anticipates being awarded \$4 million from the State Bonding Commission for the Academy Project
- Town working on moving forward referendum approved projects to next stages of process

Update on Referendum Projects

MSRP	Academy	Island
<ul style="list-style-type: none"> • RFP launched for Owners Representative. Interviews scheduled for early April. Appointed late April 2022. • Brown & Polson projects added as amendment to Owners Rep RFP • Building Committee Applications close 4/1. Interviews scheduled for early April with appointment at 4/12 BOS meeting • RFQ for architectural services being drafted • Targeted closing date for Janssen purchase in early April • Apply for school construction grant June 2022 	<ul style="list-style-type: none"> • Town expected to receive \$4 million in state bonding funds for Academy Project • Building Committee and Advisory Committee to be finalized today • Applications for both committees accepted through mid-April, seated early May • Identify other grant funding opportunities and develop application materials • Exploring possible fund raising vehicles for project add-on amenities, naming opportunities • Finalize bond funding timeline 	<ul style="list-style-type: none"> • Finalize Tax Fixing Agreement. BOS to approve • Approval needed by P&Z to amend a Special Exception permit for portable structures. P&Z review scheduled for April • Targeted closing date in April 2022

Next Steps

- Elementary Building Committee:
 - Application Deadline: 4/1/22
 - Potential to start interviews now
 - Interview committee: Bruce Wilson and Scott Murphy, One BOE member, Staff member Bill McMinn
 - Goal to appoint at 4/12 BOS meeting
- Academy Committees:
 - Need to set application deadlines – parallel or sequential
 - Need to select interview panels for both committees
 - Goal to appoint building committee at 5/10 BOS meeting