

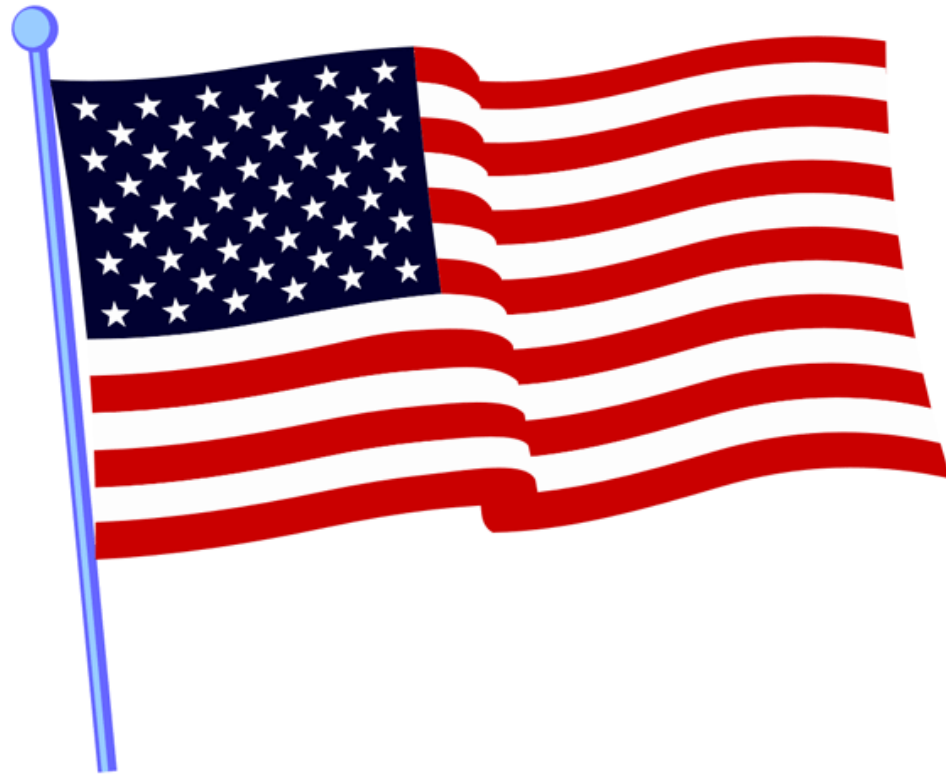


TOWN OF MADISON

CONNECTICUT

Regular Meeting – July 25, 2022
Board of Selectmen

Pledge of Allegiance



First Selectwoman's Update

- **State in Stage 2 Drought Conditions**
 - Reduce automatic outdoor irrigation
 - Postpone the planting of any new lawns or vegetation
 - Minimize overall water use by fixing leaky plumbing and fixtures
 - Follow any additional conservation requests issued by water suppliers
- **Referendum projects moving forward**
 - Madison School Renewal Plan: Architect hired. Developing site plans
 - Academy:
 - RFP being launched this week for Owners Representative
 - Building Committee appointed today. Advisory Committee in process
 - \$4 million state bonding award. \$200K for brownfield testing. Others in process
- **State Primary scheduled for Tuesday, August 9th**
 - Polls open 6:00 a.m. to 8:00 pm.
 - District 1 @ Polson Middle School, 302 Green Hill Road
 - District 2 @ Brown Intermediate School, 980 Durham Road
 - Absentee ballots available at Town Clerk's Office and applications through website

EV Charger Plan

- Town applying for an Eversource rebate program. We hire the vendor, do the work, and get reimbursed for our portion of the cost of the chargers.
 - Eversource covers 50% cost of chargers; 100% cost of installation up to \$20k per location
- RFP launched by Town in June. Vendor selected for project
 - Installer: Voltrek; Chargers: Juice Bar; Software/Maintenance: EV Connect
 - Town working group identified 13 locations for new EV chargers
 - Stations open to public use except PD, which is for municipal use only
- Key Facts:
 - Town will own the charging stations outright; can opt to maintain ourselves or pay for maintenance agreement
 - Town covers annual fixed costs for electrical supply, demand cost fees, maintenance agreement... fixed costs up to ~ \$4,500 per dual port unit
 - Fixed costs fees expected to be offset by revenue from public use. Potential to cover up to 100% of fixed costs depending on user fees and volume
 - Contract renewable annually; charging stations can be taken offline at any time if economics are unattractive
 - Town developing fleet replacement plan to include EVs when appropriate vehicles are available.

Proposed EV Charging Stations

- Town invests \$62K to install new charging stations at 13 locations.

		Town Cost	Total
		Voltrek	Cost
Downtown:			
North lot (behind movie theater)	1 dual charger	\$4,904	20,973
<i>(Additional dual port unit added to existing station)</i>			
Memorial Town Hall:			
Rear of building	2 dual chargers	\$9,413	26,058
Police Station			
North West corner of building	2 dual chargers	\$9,413	23,485
<i>(Dedicated for MPD use only)</i>			
Scranton Let (S & S)	2 dual chargers	\$9,413	24,675
Town Gym	2 dual chargers	\$9,413	28,116
Senior Center	2 dual chargers	\$9,648	28,631
Rockland	2 dual chargers	\$9,943	28,927
		\$62,144	180,865