



# TOWN OF MADISON

CONNECTICUT

---

**Regular Meeting – October 11, 2022**

**Board of Selectmen**

# Ad-Hoc Facilities Committee

- **Purpose:**
  - To assist the Board of Selectmen in making strategic decisions regarding the purpose and use of all Town building facilities and vacant land parcels
- **Charge:**
  - Develop a Town-wide facilities Master Plan to optimize space utilization and assist in long-term capital investment planning
  - Evaluate all existing town facilities and review suitability for current operations by leveraging completed studies and other resources
  - Determine any current needs for space and facility improvements
  - Identify properties for potential repurposing, lease or sale
  - Review longer term needs and make appropriate recommendations to **the Board of Selectmen and the Town's Capital Improvement Program Committee (CIP), when applicable**
  - Evaluate and coordinate facility needs with the Board of Education and ancillary town properties, including the Scranton Memorial Library, Madison Hose #1, NOMAD, Ambulance Facility
- **Membership:**
  - Members and Chair appointed by the Board of Selectmen
  - 5 Regular Members: 1 BOS, 1 BOF, 1 BOE, and 2 public members
  - Liaisons: Facilities Director and Town Planner. Coordinates with other Town Departments and **CIP Committee** when necessary

# Flood Plain Ordinance Next Steps

- Special meeting to restart ordinance revision process
  - Refresh BOS and public why update is necessary
  - Align current FPO with recent changes in state statute and need to revise Coast Resiliency Commission charge
  - Review recommendations made by Town staff
- Staff finalizing proposed revisions to current FPO
  - Team of Town Planner, Town Engineer, Building Official
  - Reviewed CRC proposed draft, state model, other towns
  - Cleaned up language in current FPO
  - Clarified roles, responsibilities, processes
  - Updated for current regulations, best practices, etc.
- BOS to deliberate on key policy issues
  - Look back period and implementation of change
  - Base Flood Plain elevation requirements
  - Substantial improvement/cost evaluations
  - Others