

SUBJECT TO APPROVAL

MEETING DATE: MONDAY, JUNE 27, 2016
7:00 P.M.

MEETING PLACE: JAMES MADISON ROOM (ROOM A) - TOWN CAMPUS

BOARD OF SELECTMEN MEETING MINUTES

6:30 p.m. Executive Session

1. Discuss Lincoln v. Madison

MOVED by Selectman Hale and seconded by Selectman Goldberg to **APPROVE** adjourning to Executive Session at 6:35 p.m.

VOTE: This motion was approved unanimously by First Selectman Banisch, Selectman Goldberg and Selectman Hale.

Invited in were: Human Resources Director, Debra Milardo; Attorney David S. Monastersky.

MOVED by Selectman Hale and seconded by Selectman Goldberg to **APPROVE** adjourning to Regular Session at 6:45 p.m.

VOTE: This motion was approved unanimously by First Selectman Banisch, Selectman Goldberg, Selectman Hale and Selectman Wilson.

7:00 p.m. Regular Session

First Selectman Banisch called the Regular Session of Monday, June 27, 2016 to order at 7:01 p.m. Present were First Selectman Banisch, Selectman Goldberg, Selectman Hale, and Selectman Wilson. Selectwoman Walker was not present.

1. Pledge of Allegiance

First Selectman Banisch led the Pledge of Allegiance.

2. Approval of minutes

MOVED by Selectman Hale and seconded by Selectman Wilson to **APPROVE** the minutes of the Board of Selectmen Meetings held on June 13, 2016 as amended.

VOTE: This motion was approved unanimously.

3. First Selectman's Comments:

- a. There is a ribbon cutting downtown on Thursday, June 30, 2016 at 3:30 p.m.
4. Citizen Comments:
Walter Lippmann of Sycamore Lane stated that there was an issue with the sidewalk downtown. In prior years and now there is a split sidewalk in the area. There is an underground pipe and now the sidewalk by this building is not flat. He further stated that his requests for information in the past from former First Selectman Goldberg or former Town Engineer Stew MacMillan were not answered. He stated that if anyone was ever injured because of this issue, it would be a Town liability. Mr. Lippmann stated that his current recommendation would be to not have a two-level construction and to request that the Aero dome owners should have to move their pipe. Further, Mr. Lippmann stated that this evening before he attended this Board meeting, he noted that bricks were exposed downtown and the Town employee supervising the area was at fault for this oversight. Also, he urged that residents should be mindful of their garbage and they should make sure that their debris is disposed of properly downtown. There is a dead tree near the "Welcome to Downtown" sign that should also be removed. He concluded that the looks forward to the July 4th festivities and overall downtown does look great.

NEW BUSINESS

5. Presentation from Representative Kokoruda and the Memorial Day Essay Contest Winners.

DISCUSSION: State Representative Noreen Kokoruda introduced the four present essay contest winners: Wiley Johnson, Jacob Bower, Catherine Aarondale and Brian Wei.

Not present were: Taylor Gambardella and Vivienne Johnson.

Representative Kokoruda asked those winners present to read their essays. Each student provided a passionate, well-articulated message regarding the importance of honoring and remembering Memorial Day.

The Board thanked the winners for attending the meeting and took a photo with Representative Kokoruda and the students.

6. Discuss and take action to award a Proclamation to Eagle Scout Patrick Gazda.

DISCUSSION: Selectman Hale read aloud the Proclamation for Eagle Scout Patrick Gazda.

MOVED by First Selectman Banisch and seconded by Selectman Wilson to **APPROVE** awarding a Proclamation to Eagle Scout Patrick Gazda.

VOTE: This motion was approved unanimously.

7. Discuss and take action to award a Proclamation to Eagle Scout Benjamin Gazda.

DISCUSSION: Selectman Goldberg read aloud the Proclamation for Eagle Scout Benjamin Gazda.

MOVED by First Selectman Banisch and seconded by Selectman Hale to **APPROVE** awarding a Proclamation to Eagle Scout Benjamin Gazda.

VOTE: This motion was approved unanimously.

8. Discuss and take action to approve the Settlement Agreement in Lincoln v Madison with no funds required by the Town.

Motion: To approve Line Transfers totaling **\$37,279.56**.

MOVED by Selectman Hale and seconded by Selectman Goldberg to **APPROVE** the Settlement Agreement in Lincoln v Madison with no funds required by the Town.

VOTE: This motion was approved unanimously.

9. Discuss and take action to call a Town Meeting on Monday, July 11, 2016 at 6:30 p.m. in the Polson School Auditorium to approve:
 1. Discuss and take action to approve a Special Appropriation request in the amount of **\$65,000** to fund the OT – Special Duty Police Department Account.
 2. Other Special Appropriations as deemed necessary.

MOVED by Selectman Hale and seconded by Selectman Wilson to **APPROVE** calling a Town Meeting on Monday, July 11, 2016 at 6:30 p.m. in the Polson School Auditorium as noted above.

VOTE: This motion was approved unanimously.

10. Discuss and take action to award a bid for the Police Station Design/Build Dry Sprinkler System to the low bidder, Fire Protection Testing, of Cheshire CT

DISCUSSION: Bill McMinn stated that the entire system must be removed and replaced / re-threaded throughout the entire perimeter of the building.

MOVED by Selectman Hale and seconded by Selectman Wilson to **APPROVE** awarding a bid for the Police Station Design/Build Dry Sprinkler System to the low bidder, Fire Protection Testing, of Cheshire CT.

VOTE: This motion was approved unanimously.

11. Discuss and take action to approve a resolution allowing First Selectman Banisch to sign a contract with Motorola Solutions Inc. for the purchase of radio equipment for the Dispatch Center as follows:

BE IT RESOLVED by the Board of Selectmen of the Town of Madison, CT as follows:

1. Determination of Need. The Board of Selectmen of the Town of Madison has determined that a true and very real need exists for the acquisition of the Equipment or other personal property described in the Lease Schedule A#23928 dated as of June 27, 2016, between _TOWN OF MADISON, CT_(Lessee) and Motorola Solutions Inc. (Lessor).
2. Approval and Authorization. The Board of Selectmen of the Town of Madison has determined that the Lease Agreement, substantially in the form presented to this meeting, is in the best interests of the Lessee for the acquisition of such Equipment or other personal property, and the Board of Selectmen hereby approves the entering into of the Lease Agreement by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Lease Agreement on Lessee's behalf with such changes thereto as such person deems appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transactions contemplated by the Lease Agreement.

Authorized Individual(s): Thomas J. Banisch, First Selectman.

DISCUSSION: Selectman Wilson read aloud the above resolution. Selectman Goldberg stated that the Chief should remind the Board what is included in this resolution and contract. Chief Drumm stated that this project is a number of years in the making. He stated that the radio communication system in the Town was older and needed many upgrades. The total cost of this system is roughly \$1.8million with financing rate of roughly 2%. This contract also cooperates with the Town of Clinton and takes advantage of the equipment they have at the Legend Hill Tower. This eliminates the need for another tower in North Madison and saves an additional \$1million. The Tower behind the Arts Barn will be replaced, there will be an ability to allow the state to partner with the Town to install equipment on that tower as well. This is the second phase of the project. The first phase, the upgrade of the dispatch consoles, was also done through Motorola; and it is almost complete. Chief Drumm stated that this enhancement will increase coverage to 88-90% and all of the mobile units will work anywhere in the Town (no dead areas).

MOVED by Selectman Hale and seconded by Selectman Goldberg to **APPROVE** the above resolution.

VOTE: This motion was approved unanimously.

12. Update on the Dispatch Center.

DISCUSSION: Chief Drumm stated that all of the Emergency Services Chiefs have been working together very well lately. Hopefully with CALEA accreditation in December, the Town will be a model for other towns. There are no other towns that have accreditation of both the Dispatch Center and Police Department.

Captain Joseph Race stated that some procedures have been updated but more still needed revision. He stated that he was searching for “proofs” via the dispatch calls to add

to the application with CALEA. He added that the majority of the work left to be done is administrative reports.

13. Discuss and take action to approve a grant application request from Madison Hose #1 for the purchase of a Fire Rescue Boat; there will be grant-matching funds required.

DISCUSSION: First Selectman Banisch stated that the grant is coming from Homeland Security and as such there are some features which are confidential. The match on the grant is \$62,500 and these funds are in the CIP plan for next year. The grant application is all that is being approved this evening. Selectman Hale stated that the boat aids in water rescue missions as well as fire incidents on the water. Chief Drumm stated that this piece of equipment is self-propelled and has new technology that will help with water rescue missions.

MOVED by Selectman Hale and seconded by Selectman Goldberg to **APPROVE** a grant application request from Madison Hose #1 for the purchase of a Fire Rescue Boat; there will be grant-matching funds required.

VOTE: This motion was approved unanimously.

14. Discuss and take action to approve a revised fee schedule for the Building Department.

DISCUSSION: First Selectman Banisch stated that the proposal is to increase fees that will keep Madison on par with other neighboring towns. This is one way to increase revenues for the Town by charging legitimate fees for legitimate services.

MOVED by Selectman Goldberg and seconded by Selectman Wilson to **APPROVE** the above resolution.

VOTE: This motion was approved unanimously.

15. Discuss and take action to accept a grant under the Connecticut Department of Transportation administered Federal Local Bridge Program for the replacement of the County Road Bridge over the Hammonasset River.

DISCUSSION: Town Engineer, Mike Ott, stated that the Town of Killingworth is the “lead town” and together with Madison the towns applied for this grant. The project is estimated at roughly \$1.5million and this particular program reimburses 80% of the costs. The total cost for both towns is 50% of roughly \$300,000; roughly \$150,000. Killingworth has received a commitment to fund letter from the Town the motion should be to allow First Selectman Banisch to sign the commitment to fund letter. Also, in the interim the bridge is safe to travel.

MOVED by Selectman Hale and seconded by Selectman Goldberg to **APPROVE** allowing First Selectman Banisch to sign the Commitment to Fund paperwork as it pertains to the replacement of the County Road Bridge over the Hammonasset River.

VOTE: This motion was approved unanimously.

16. Discuss and take action to extend the Letter of Intent between the Town and the Shoreline Arts Alliance, pertaining to the use of the Academy Street School.

DISCUSSION: First Selectman Banisch stated that the Town Attorney has drafted a revised lease agreement and has sent it to the SAA for review and the Town Attorney will follow up with the SAA. First Selectman Banisch stated that, based on his conversation with the Town Attorney, who feels that 60 days is plenty of time to negotiate a lease; he recommends that the Board extend the Letter of Intent by 60 days. The Town Attorney will prepare the paperwork.

Kathryn Hunter stated that she received the lease and needs time to review the lease. She stated that the SAA would like to move forward diligently as well. She stated that she had no objection to this motion.

MOVED by First Selectman Banisch and seconded by Selectman Goldberg to **APPROVE** extending the Letter of Intent between the Town and the Shoreline Arts Alliance, pertaining to the use of the Academy Street School by 60-days.

VOTE: This motion was approved unanimously.

17. Appointments:

Graham Curtis to the Water Pollution Control Authority for a term to expire January 1, 2020.

MOVED by Selectman Hale and seconded by Selectman Goldberg to **APPROVE** appointing Graham Curtis to the Water Pollution Control Authority for a term to expire January 1, 2020.

VOTE: This motion was approved unanimously.

18. Citizens comments
None.

19. Liaison Reports/Selectmen Comments

Bob Hale	Recommended an Open House at the Academy School for the public;BOE
Al Goldberg	Salt Meadow Park Governance Committee; TOD Grant
Tom Banisch	Eagle Scout Ceremony; Girls' State
Bruce Wilson	WPCA

20. Adjournment

There being no objections, First Selectman Banisch adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Lauren Rhines
Executive Assistant