

SUBJECT TO APPROVAL

MEETING DATE: TUESDAY, OCTOBER 11, 2016
8:00 A.M.

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

BOARD OF SELECTMEN MEETING MINUTES

8:00 a.m. Regular Session

First Selectman Banisch called the Regular Session of Tuesday, October 11, 2016 to order at 8:00 a.m. Present were First Selectman Banisch, Selectman Goldberg, Selectman Hale, Selectwoman Walker and Selectman Wilson.

1. Pledge of Allegiance

First Selectman Banisch led the Pledge of Allegiance.

2. Approval of minutes

MOVED by Selectman Wilson and seconded by Selectman Goldberg to **APPROVE** the minutes of the Board of Selectmen Meeting held on September 26, 2016.

VOTE: This motion was approved unanimously.

3. First Selectman's Comments:

- a. There is a group of people working on starting the ball rolling to schedule workshops for the Academy School. A couple of workshops will be held and they will be facilitated by an outside monitor. We would like to have sessions in early January at the latest.

4. Citizen Comments:

None.

NEW BUSINESS

5a. Moved by Selectwoman Walker and seconded by Selectman Hale to open the agenda to add item 5a below.

Discuss and take action to award a contract for the Department of Public Works Garage Fuel Tank Replacement project to True Blue Environmental, LLC of Wallingford, CT, in the amount of \$27,820.00.

DISCUSSION: Town Engineer, Mike Ott stated that this is the second phase of the fuel tanks project. It will be to remove the existing underground piece.

MOVED by First Selectman Banisch and seconded by Selectwoman Walker to **APPROVE** awarding a contract for the Department of Public Works Garage Fuel Tank Replacement project to True Blue Environmental, LLC of Wallingford, CT, in the amount of \$27,820.00.

VOTE: This motion was approved unanimously.

5. Discuss and take action to approve the hiring of Katie Volz to the position of Youth Development Worker located within the Youth and Family Services Department. The position is Hourly – Non-Exempt and the rate of pay is \$19.57 per hour. The position is budgeted, not requiring an appropriation of funds. The position vacancy was created by a reclassification.

DISCUSSION: Director Scott Cochran stated that this would be a position to aid with prevention programs.

MOVED by Selectwoman Walker and seconded by Selectman Hale to **APPROVE** hiring Katie Volz to the position of Youth Development Worker located within the Youth and Family Services Department.

VOTE: This motion was approved unanimously.

6. Discuss and take action to approve a request from Madison Ambulance to dispose of a 2005 Ford Type III Ambulance.

DISCUSSION: Emergency Management Director Sam DeBurra stated that this ambulance was replaced last year. The Ambulance Department looked for an organization to donate this vehicle to, but they were unable to find one and now need to try to sell the vehicle. Selectman Goldberg confirmed that the funds from any sale of the ambulance would be returned to the General Fund.

MOVED by Selectman Hale and seconded by Selectman Wilson to **APPROVE** allowing Madison Ambulance to dispose of a 2005 Ford Type III Ambulance.

VOTE: This motion was approved unanimously.

7. Discuss and take action on request from Madison Ambulance to go out to bid to replace a 2000 Ford Type III Ambulance.

DISCUSSION: Emergency Management Director Sam DeBurra stated this is the next vehicle for replacement on the schedule. There is however a new requirement for the new vehicle and that will increase the total cost for the new vehicle by \$30,000. There is about a 9 month lead time to replace this ambulance.

MOVED by Selectman Wilson and seconded by Selectman Hale to **APPROVE** allowing Madison Ambulance to go out to bid to replace a 2000 Ford Type III Ambulance.

VOTE: This motion was approved unanimously.

8. Discuss and take action to revise the Board of Selectmen Regulation regarding the disposal of Personal Property.

DISCUSSION: Selectwoman Walker read aloud the following addition:

Subject to the provisions in the town Charter Sections 4.1.4 (E.) and (J.), whenever town personal property is being considered for disposal, the following five (5) persons shall be notified via email of the disposal: Municipal Historian, Madison Historical Society, President, Madison Historical Society Executive Director, CLEMA President and CLEMA Archivist. The persons notified shall have ten (10) business days to review the list of personal property for disposal of and notify the First Selectman of any property that should be transferred to the Madison Historical Society and/or the CLEMA. If the First Selectmen does not receive such notification after ten (10) business days the property may be disposed.

She stated that this policy would be to ensure that items of historic significance will not be disposed of inadvertently. Selectman Goldberg stated that the policy did not guarantee that the items would be turned over at no cost. Selectman Wilson added that this policy came about after the sale at the Academy School and that the other municipal agents were in agreement on this new policy.

MOVED by Selectwoman Walker and seconded by Selectman Hale to **APPROVE** revising the Board of Selectmen Regulation regarding the disposal of Personal Property.

VOTE: This motion was approved unanimously.

9. Appointments:

Peggy Lyons to the Police Commission for a term to expire January 1, 2020.

MOVED by Selectwoman Walker and seconded by Selectman Wilson to **APPROVE** appointing Peggy Lyons to the Police Commission for a term to expire January 1, 2020.

VOTE: This motion was approved unanimously.

10. Resignations:

Kathi Traugh from the Police Commission.

Kathi Traugh from the Blight Appeals Committee.

Chris Traugh from the Planning & Zoning Commission.

MOVED by Selectwoman Walker and seconded by Selectman Hale to **APPROVE** the above resignations with thanks from the Board.

VOTE: This motion was approved unanimously.

11. Tax abatements / refunds

MOVED by Selectwoman Walker and seconded by Selectman Wilson to **APPROVE** the tax abatements / refunds in the amount of **\$1,669.57.**

VOTE: This motion was approved unanimously.

12. Citizens comments

Joe Beerbower thanked the Board for the installation of the new sound system in Town Campus Room A. He stated that the system made a great difference.

13. Liaison Reports/Selectmen Comments

Joan Walker Youth & Family Services
Bob Hale ZBA, BOE
Al Goldberg Energy & Efficiency Committee
Bruce Wilson Bauer Park Festival
Tom Banisch Beach & Rec., Skate Park

14. Executive Session

a. Discuss possible sale / transfer of land and Economic Development opportunity.

On a motion from Selectwoman Walker and second from Selectman Hale, the Board voted unanimously to enter into Executive Session at 8:18 a.m. Invited in were Director of Planning and Conservation, Dave Anderson and Bob Dowler.

On a motion from Selectwoman Walker and second from Selectman Hale, the Board voted unanimously to adjourn to Regular Session at 9:10 a.m.

15. Adjournment

There being no objections, First Selectman Banisch adjourned the meeting at 9:11 a.m.

Respectfully submitted,

Lauren Rhines
Executive Assistant