

SUBJECT TO APPROVAL

MEETING DATE: MONDAY, MARCH 27, 2017
7:00 P.M.

MEETING PLACE: TOWN CAMPUS ROOM A

BOARD OF SELECTMEN MEETING MINUTES

7:00 p.m. Regular Session

First Selectman Banisch called the Regular Session of Monday, March 27, 2017 to order at 7:00 p.m. Present were First Selectman Banisch, Selectman Goldberg, Selectman Hale, Selectman Murphy and Selectman Wilson.

1. Pledge of Allegiance

Eagle Scout Nicholas Anthony Dollahite led the Pledge of Allegiance.

2. Approval of minutes

MOVED by Selectman Hale and seconded by Selectman Murphy to **APPROVE** the minutes of the Board of Selectmen Meeting held on March 13, 2017.

VOTE: This motion was approved unanimously.

MOVED by Selectman Hale and seconded by Selectman Murphy to **APPROVE** the minutes of the Special Board of Selectmen Meeting held on March 23, 2017.

VOTE: This motion was approved unanimously.

3. First Selectman's Comments:

Reserved for the end of the meeting.

4. Citizen Comments:

Anthony Perrelli of Strathmore Farms stated that he is having an issue with the description of his property on the Town Assessor's website. The description states that there is no land owned by the private condo owners. He argues that there is land owned by the condo owners; i.e. the land underneath the building. He stated that it is time for the description to be updated for the owners of Strathmore Farms.

First Selectman Banisch stated that he reviewed this issue with the Assessor's Office and the Assessor stated that she relies on what is approved by the Land Use Office. The Land Use Office stated that the property is classified as a Condominium. Mr. Perrelli stated that he has a letter indicating that the property is zoned as a single family residence. First Selectman Banisch stated that the Land Use Office considers the property a condominium and that is the answer to the issue. Mr. Perrelli stated that he felt the Town Attorney

should be involved and he offered to meet with and pay the Town Attorney personally. First Selectman Banisch invited Mr. Perrelli to come into the office for a meeting with him, the Town Planner and the Assessor.

Chief Drumm stated that the Madison Police Department has received CALEA re-accreditation of the Police Department and first-time accreditation for the Dispatch Center. The Town is the first in Connecticut to be dual-certified and joins 32 other towns country-wide with such a distinction. Chief Drumm also stated that he would be looking to move forward with Phase III of the Communication plan.

NEW BUSINESS

5. Discuss and take action to approve a Proclamation honoring Chef Silvio Suppa of Café Allegre.

DISCUSSION: Selectman Hale read aloud the Proclamation.

MOVED by Selectman Hale and seconded by Selectman Goldberg to **APPROVE** a Proclamation honoring Chef Silvio Suppa of Café Allegre.

VOTE: This motion was approved unanimously.

6. Discuss and take action to approve a Proclamation honoring Boy Scout Nicholas Anthony Dollahite.

DISCUSSION: Selectman Murphy read aloud the Proclamation.

MOVED by Selectman Murphy and seconded by Selectman Wilson to **APPROVE** a Proclamation honoring Boy Scout Nicholas Anthony Dollahite.

VOTE: This motion was approved unanimously.

PUBLIC HEARING

There being no objections, the Board of Selectmen adjourned to Public Hearing at 7:17 p.m.

There being no objections, the Board of Selectmen adjourned back to the Regular Session at 7:19 p.m.

NEW BUSINESS

7. Discuss and take action to approve the following Resolution:

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Selectmen:

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,

2. That the filing of an application by the Town of Madison in an amount not to exceed \$800,000 is hereby approved, and that the First Selectman is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, to carry out approved activities and to act as the authorized representative of the Town of Madison.

DISCUSSION: First Selectman Banish read aloud the resolution.

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

VOTE: This motion was approved with four votes in favor and one abstention from Selectman Hale.

8. Discuss and take action to approve the First Selectman signing a Public-Private Cooperation Agreement between the Town of Madison and the E.C. Scranton Memorial Library.

DISCUSSION: Selectman Wilson stated that there was an item in the agreement entitled Consent which states that the First Selectman has the right to provide consent; he asked that if there were changes that required consent, the First Selectman notify the rest of the Board as a courtesy. First Selectman Banisch stated that he must note one change to the Insurance Requirements. The Library is on our insurance policy and therefore it is impossible for them to indemnify the Town since the Town provides insurance coverage. The Library will however, have a separate Builder's Risk Insurance Policy that they will pay for and provide. Selectman Hale confirmed the agreement followed the referendum approval. Selectman Goldberg asked for further discussion on the consent language in the agreement.

Selectman Wilson stated that he was pointing out that the Board of Selectmen was appropriately delegating management responsibility to the First Selectmen and he merely wanted to clarify that to the rest of the Board prior to the document being signed. Selectman Goldberg questioned whether the consent would apply to any material change in the agreement. Selectman Wilson stated that the consent mechanism would be to consent to changes brought forth during the building phase. The Board reviewed the different needs for consent and whether the consent would or should go back to the Board as a whole. Selectman Hale stated that the referendum vote indicated that the First Selectman and Finance Director were responsible for overseeing the project and that the agreement reflected what the townspeople had voted on. Selectman Hale stated that this is the appropriate language given the referendum language that was approved. The Board reviewed that the Board should be informed on any changes as the project progresses. It was also discussed that the Town Attorney could clean up the language regarding what exactly the First Selectman is entitled to provide consent on.

The Board also discussed that the Charge for the Building Committee was also within the agreement. The Board also reviewed whether the document was consistent with other agreements such as those signed for the Senior Center building.

MOVED by Selectman Wilson and seconded by Selectman Murphy to **APPROVE** tabling the approval for the First Selectman to sign a Public-Private Cooperation Agreement between the Town of Madison and the E.C. Scranton Memorial Library.

VOTE: This motion was approved unanimously.

9. Discuss and take action to award the contract for a new John Deere 4-wheel drive loader to The W.I. Clark Company under State Contract #16PSX0151. The total cost of \$136,277.28.

MOVED by Selectman Hale and seconded by Selectman Murphy to **APPROVE** awarding the contract for a new John Deere 4-wheel drive loader to The W.I. Clark Company under State Contract #16PSX0151. The total cost of \$136,277.28.

VOTE: This motion was approved unanimously.

10. Discuss and take action to approve a lease agreement for a new John Deere four wheel drive loader.

DISCUSSION: Ms. Bartosic stated that the Town would enter into a five-year lease which is consistent with other leases that have been undertaken for equipment. This has come in under budget and is in-line with the Capital Improvement Program. Also, the agreement includes the trade-in / removal of the currently owned loader. The interest rate is 3.5% and at the end of five years the Town will own the loader outright.

MOVED by Selectman Wilson and seconded by Selectman Murphy to **APPROVE** a lease agreement for a new John Deere four wheel drive loader.

VOTE: This motion was approved unanimously.

11. The following line transfers are designated as routine and appropriate for approval as a single action by the Board of Selectmen, if so desired. A board member may request removal of any line transfer item from the consent agenda for review and discussion.

Motion: To approve Line Transfers totaling **\$7,550.00**.

MOVED by Selectman Hale and seconded by Selectman Wilson to **APPROVE** Line Transfers totaling **\$7,550.00**

VOTE: This motion was approved unanimously.

12. Appointments:

Thomas J. Cartledge to the Town Appeals Officer for a term to expire December 31, 2018.

MOVED by Selectman Wilson and seconded by Selectman Hale to **APPROVE** the above appointment.

VOTE: This motion was approved unanimously.

13. Tax abatements / refunds:

MOVED by Selectman Hale and seconded by Selectman Wilson to **APPROVE** the tax abatements in the amount of \$378.47.

VOTE: This motion was approved unanimously.

14. Citizens comments

Scot Erskine, Recreation Director stated that the NRPA is joining with Disney, ESPN and Disney Family to pilot a program called, "Meet Me At the Park" and it's a contest where Towns can have their park nominated and voted on to receive improvements. The outcome is solely based on the number of votes that are received. The Town has the potential to receive \$20,000 towards the improvement of one park. Voting will take place from April 1-30th. The proposed location is the Rockland Preserve site bike racks project. Last year 15 communities were awarded these funds in the U.S.

Selectman Hale motioned that the Board encourage people to vote for the Rockland Preserve project and Selectman Murphy seconded the motion. The motion was approved unanimously.

15. Liaison Reports/Selectmen Comments

Al Goldberg	Academy School Vision Workshops
Bob Hale	BOE, BOF Budget Proceedings
Scott Murphy	Library
Bruce Wilson	BOF Budget Proceedings
Tom Banisch	Madison Youth Basketball

16. Adjournment

There being no objections, First Selectman Banisch adjourned the meeting at 7:48 p.m.

Respectfully submitted,

Lauren Rhines
Executive Assistant