

## **Board of Selectmen**

Monday, May 22, 2023, 7:00 PM

Town Campus, Room A and Remote Via Zoom



## **AGENDA**

### **VIRTUAL MEETING INFORMATION**

[Zoom Link](#)

### **REGULAR MEETING**

1. Pledge of Allegiance
2. First Selectwoman's Updates.
3. Liaison Reports/Selectmen Comments.
4. Citizen comments

### **BUSINESS**

5. Consent Agenda:
  - a. Minutes of April 18, 2023 and April 24, 2023
  - b. Tax Abatements/Refunds.
  - c. Approval of Proclamation naming Friday, June 2, 2023 National Gun Violence Awareness Day in the Town of Madison
  - d. Approval of a Proclamation naming June 2023 Pride Month in the Town of Madison.
  - e. Approval of Routine Line Item Transfers FY22-23 Totaling \$10,300; approved by Board of Finance 5/17/23
  - f. Approve an agreement in substantially the same form as the draft provided herewith between the Town of Madison and 175 Fort Path Road, LLC / Milano Development under the Town of Madison Tax Incentive / Assessment Deferral Program for an assessment deferral of no more than 5 years and to authorize the First Selectwoman to sign all necessary contracts and documents.
  - g. Approve an agreement in substantially the same form as the draft provided herewith between the Town of Madison and Ironworks, LLC under the Town of Madison Tax Incentive / Assessment Deferral Program for an assessment deferral of no more than 7 years and to authorize the First Selectwoman to sign all necessary contracts and documents.
  - h. Approve an amendment in substantially the same form as the draft provided herewith to the existing agreement between the Town of Madison and Wellington at Madison under Section 20-3 of the Town of Madison Tax Code of Ordinances for a tax abatement for

certain affordable rental housing units and to authorize the First Selectwoman to sign all necessary contracts and documents.

- i. Approve the rates for Non-Resident Beach Parking Passes; approved by the Beach and Recreation Commission 10/4/2022
- j. Appointments:
  - John Fries, Ad-Hoc Facilities Committee, Public Member
  - Charmaine Parent, Ad-Hoc Facilities Committee, Public Member
6. Discuss and take action to approve the proposed draft Ordinance on the prohibition of Cannabis establishments in the Town of Madison.
7. Update from the New Elementary School Building Committee.
8. Discuss and take possible action to revise the Town Seal to include the words: Madison, Connecticut.
9. Discuss and take action to appoint up to three public members to the Strategic Planning Advisory Committee.
10. Discuss and take action to award the contract between the Town of Madison and to Autografix for the Town Gateway Signs Project and to authorize the First Selectwoman to sign all necessary contracts and documents; project funded through ARPA
11. Discuss and take action to approve a request from the Police Department to move funds from the Capital Improvement Program Police Vehicle Reserve fiscal year 24-25 to fiscal year 22-23 for a replacement of an administrative police vehicle; approved by Board of Finance 5/17/23
12. Discuss and take action to award a contract between the Town of Madison and MHQ Inc. for a 2022 Ford Mach-E vehicle in the amount of \$59,276; as approved in the Capital Improvement Program; and to authorize the First Selectwoman to sign all necessary contracts and documents; company is the Sole Source Provider on the State Contract
13. Discuss and take action to award a contract between the Town of Madison and United Concrete Products, Inc. for the purchase of concrete catch basin tops under CT State Bid #20PSX0137 in the amount of \$43,980; and to authorize the First Selectwoman to sign all necessary contracts and documents; as budgeted in FY22-23
14. Discuss and take action to award a contract between the Town of Madison and VHB Inc., for engineering services for the Copse Road and Warpas Road Pavement Reconstruction project in the amount of \$217,730; and to authorize the First Selectwoman to sign all necessary contracts and documents; as budgeted in FY22-23.
15. Discuss and take action to approve a special appropriation to the Legal Services account in the amount of \$50,000; approved by Board of Finance 5/17/23
16. Discuss and take action to approve a special appropriation to the Revaluation Reserve Fund account in the amount of \$225,000; approved by Board of Finance 5/17/23
17. Discuss and take action to approve waiving building permit fees for Wellington at Madison Project.
18. Discuss and take action to apply for the State of CT, Neighborhood Assistance Act Application in the amount of \$150,000 on behalf of Wellington at Madison Project; and to authorize the First Selectwoman to sign all necessary contracts and documents.

19. Discuss and take action to approve returning project balances to the ARPA Fund in the amount of \$180,138.
20. Discuss and take possible action on Round 16 ARPA funding requests; pending Board of Finance approval.
  - a. MYS/MYF Portable LED Lighting
  - b. Bauer Farming Project Restoration
  - c. Town Campus Gym Floor
  - d. The Caleb Foundation/HOPE Partnership, Inc. at Wellington at Madison
21. Citizen Comments.

## **ADJOURNMENT**

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting Debra Ferrante at 203.245.5644 or by email to [ferranted@madisonct.org](mailto:ferranted@madisonct.org) at least five (5) business days prior to the meeting.