

[Livestream the Board of Selectmen Meeting](#)

**Board of Selectmen
Monday, September 26, 2022 at 7:00 p.m.
Town Campus, Room A and Remote via Zoom
Agenda**

Link:

<https://us06web.zoom.us/j/91602819870?pwd=QzlWTFkzMDRKdIVPTHIZT2xDdUZ1QT09>

Phone: 1-646-558-8656 Webinar ID: 91602819870

7:00 p.m. Regular Session

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

BUSINESS

5. Consent Agenda:
 - a. Minutes of September 13, 2022.
 - b. Tax Abatements/Refunds.
 - c. Resignations:
 - i. Ann Foley, Economic Development Commission.
 - ii. Woodie Weiss, Coastal Resiliency Commission.
 - iii. John Mathieu, Inland Wetlands Agency.
 - d. Routine Line Item Transfers for FY 22-23 totaling \$80,099.00; pending Board of Finance approval.
 - e. Hiring of Paula Marchese to Administrative Assistant, Madison Youth and Family Services, 35.5 hrs./wk., \$22.47/hr, Salary Grade Step 3, budgeted.
 - f. Discuss and take action on setting standard mileage rate at .625 cents per mile for all business miles driven per 7/1/2022 IRS guidelines – effective as of October 1, 2022.

6. Review of Economic Development Initiatives with Economic Development Director Sheri Cote.
7. Review timeline and process for completion of Strategic Plan.
8. Discuss and take action to approve a charge for an Ad-Hoc Affordable Housing Committee.
9. Discuss and take action to approve a charge for an Ad-Hoc Town Facilities Committee.
10. Discuss and take action to approve a \$3,500.00 payment to SLR International Corporation for Madison Streetscape Estimate from Planning Reserve account; approved at Board of Finance 9/21/22.
11. Discuss and take action to award the Request of Proposal/Qualification for Engineering Services at Polson Middle School to BL Companies in the amount of \$90,000.00, with an alternate cost of \$18,000.00 for well drilling, and to authorize the First Selectwoman to sign all contracts and documents associated with this award.
12. Discuss and take action to accept a recommendation from the New Elementary School Building Committee to award the Schematic Design Review in the amount of \$34,673.00 to Gilbane Building Company and to authorize the First Selectwoman to sign all contracts and documents associated with this award.
13. Discuss and take action to accept a recommendation from the New Elementary School Building Committee to award the Construction Manager Services to Gilbane Building Company, for an amount not to exceed a total contract award of \$3,877,468.00 (including the Schematic Design Review), and to authorize the First Selectwoman to sign all contracts and documents associated with this award.
14. Discuss and take action to award the contract for the Reappraisal and Revaluation of all Real Property (Taxable and Exempt) located within the corporate limits of the Town of Madison, CT, to Vision Government Solutions, in the amount of \$291,000.00, effective for the Grand List of October 1, 2023, and to authorize the First Selectwoman to sign all contracts and documents associated with this award.
15. Discuss and take action to approve a bid waiver request from Madison Emergency Medical Services to expend funds to purchase a cardiac monitor and accessories. Stryker is the Sole Source Provider on the State Contract #17PSX0200.
16. Discuss and take action to award the contract between the Town of Madison and Stryker for the purchase of a cardiac monitor and accessories in the amount of \$39,989.75; as approved in the Capital Improvement Program.
17. Discuss and take action to approve a bid waiver request from Madison Emergency Medical Services for the purchase of the oxygen fill station system. MES/Shipman's Fire Equipment Co. is the Sole Source Provider on the State Contract.
18. Discuss and take action to award a contract between the Town of Madison and MES Shipman's Fire Equipment Co. for oxygen fill station system equipment in the amount of

\$88,981.55; project funded through American Rescue Plan Act, Round # 2.

19. Discuss and take action to approve a Special Appropriation request from Communications Department in the amount of \$4,488.00 for Repairs at the Communications Tower Facility at Dorset Road; pending Board of Finance approval.

20. Discuss and take action to approve a Special Appropriation request from the Selectmen's Office in the amount of \$7,000.00 for funding a month-to-month rental agreement with Madison Investment Properties for the use of the sandy portion of the Property at 91 West Wharf Road; pending Board of Finance approval.

21. Discuss and take action to approve the call to Special Town Meeting in Town Campus Room A, Monday, October 24, 2022 at 6:30 p.m. for the following items:

a. Approve a Special Appropriation request of \$138,336.24 from Madison Public Schools to fund additional school security personnel.

22. Citizen comments.

23. 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 203.245.5644 or by email to ferranted@madisonct.org at least five (5) business days prior to the meeting.