

TOWN OF MADISON

SUBJECT TO APPROVAL

CONNECTICUT

06443-2563

MEETING DATE: Thursday January 6, 2022

MEETING PLACE: via Zoom

Capital Improvement Program Committee

Members Present: Katie Stein, Chair (BOF), Justin Murphy (BOF), Al Goldberg (BOS), Noreen Kokoruda (BOS), Galen Cawley (BOE), Laura Downes (BOF Public Member), Joan Walker (BOE Public Member)

Not Present: Emily Rosenthal (BOE), Gus Horvath (BOS Public Member)

Other Present: Stacy Nobitz (Director of Finance), Kristen Bartosic (Finance Office), John Iennaco (Director of Public Works), Peggy Lyons (First Selectwoman)

1. Approve Minutes

Moved: by Mr. Cawley and seconded by Ms. Kokoruda to approve the minutes of December 15, 2021

Vote: 5-0

2. Review of 2023-2027 Coastal Resiliency Fund

Mr. Iennaco reviewed the project in the fund. Mr. Goldberg asked if the project of improving drainage is an appropriate use of funds. Mr. Goldberg cited the many issues on the horizon with the rising sea level. Mr. Iennaco supports the project as the area identified has need for drainage improvements. The rising sea level will need to be considered in the planning and design of this project. The planning funds that are earmarked should be sufficient for the initial design. The construction estimate will be fine tuned as the design is finalized.

3. Review 2023-2027 Fire Protection Water Tanks Fund

Mr. Iennaco reviewed the status of the tank installation plan. The plan is lagging behind due to the sensitive task of acquiring site for each tank installation. North Madison Vol. Fire Company has been working to identify sites. The Board of Selectman will consider drafting a letter to send to the neighborhoods affected to

assist in contacting the homeowners. Mr. Iennaco is comfortable with the funding level.

4. Review 2023-2027 Highway Equipment Fund

Mr. Iennaco reviewed the lease purchase plan that has been created from the results for the 2020 Fleet Study. Mr. Goldberg asked if there is any trade in value of the vehicles that we are replacing. Mr. Iennaco stated the current vehicles being replaced have very little value but hopes that in the future when the Town replaces vehicles on a 10-year replacement schedule that there will be more value.

5. Review 2023-2027 Major Roads Fund

Mr. Iennaco reviewed the schedule. There are several bridges that need construction. We have secured grant funding for 50% of the Bridge construction in Year 1 of the plan. Mr. Iennaco stated there has been an updated Pavement Study completed. There is an aggressive paving schedule outlined for years 2-5 based on this study. The roads are evaluated each Spring and Mr. Iennaco would like to stay on the plan as much as possible. Ms. Lyons would like to see paving not be impacted when large bridge expenses occur. Ms. Lyons would like to see a certain level of paving happening each year. Ms. Lyons suggested the Committee consider recommending an infusion of funds to allow for more paving.

6. Review 2023-2027 CNRE Engineering Projects

a. Madison Center Project Phase I

Mr. Iennaco discussed the remaining projects to complete the Phase 1 of the Downtown project. Negotiations with property owners is still occurring to complete the removal of the utility poles.

b. Madison Center Project Phase II

Planning funds (Year 2 of plan) and construction estimate (Year 4 of plan) are in the plan to extend the streetscape to Route 79.

c. Shared Use Path Downtown to Surf Club

Mr. Iennaco stated this a priority for the Bicycle & Pedestrian Committee. There are planning funds in Year 4 of the plan. The DOT will need to be involved. Ms. Lyons stated "Connectivity" is a big initiative at the State and she is hopeful there will be grants available.

d. Concord Meadows to Route 1 Sidewalk

Mr. Iennaco stated we have received a grant for this project. The project is currently in the design phase.

e. Dump Loader Garage, Ridge Road Facility

Mr. Iennaco stated this building would protect equipment at the Bulky Waste site.

7. Citizen Comments

No Citizen comments.

8. Adjourn

Moved: by Ms. Kokoruda and seconded by Mr. Murphy to adjourn

Vote: 5-0

Adjourn 6:15 pm