

SUBJECT TO APPROVAL

Meeting Date: Tuesday, May 19, 2020
6 PM

Meeting Place: Zoom Video Conference
Island Ave Ad-Hoc Committee

Subject: Minutes of May 19, 2020, Meeting

IAAC Committee Members in Attendance (via Zoom Video):

Rich Bonnanzio
Graham Curtis
Jason Brown
Barbara Resnick
Joe Paradiso
Lauren Rhines
Alan Goldberg (Selectmen Designated)
Guest: Gus Horvath

Graham Curtis called the Meeting of Island Ave Ad-Hoc Committee (IAAC) to order at 6:06 PM

1. Pledge of Allegiance
2. Approval of prior minutes (March 10, 2020, Minutes)
3. Public Comment (none)

OLD BUSINESS

4. IAAC Approved March 10, 202, Meeting Minutes
5. Discussion on the status of Deed Resolution: Law Firm hired to review Island Avenue School property deed. Due diligence to include Deed review, Titles, Restrictions, and Covenants related to the original Deed on the property.
 - a. This activity relates to the designated use for the property and requires adjudicated closure before any property redirection unless the property remains as a school.
 - b. The original family owners have the right of first refusal to any redirection of property other than the use as a school.
 - c. Heirs identified, and current thoughts are for a beneficial resolution and closure to this action item. They are considered a low risk of interfering with any decisions regarding Island Avenue School's plans.
 - d. Once heirs resolution completed, a Level 1 Schedule based on the above will then be outlined further for review.
6. Board of Selectmen has been updated on progress as it relates to OLMPA Lease negotiations. The Board of Finance approved a lease modification agreement for one year with OLMPA. There is a second, one-year term that is optional and pends a Town Meeting approval of the voters of Madison.

NEW BUSINESS

7. Three (3) Engineering proposals have Submitted to IAAC for review. In general, Engineering packages meet the requirements; however, to afford continuation and completion of any Engineering study, a budget authorization from the Board of Selectmen is needed. COVID-19 delays have altered in-place budgeted line items; thus, a review from the Board is required at this time.
 - a. Action: G. Curtis to contact Board Liason for budget direction, even if it is a minimalistic approach.
 - b. Some additional points of interest on the Budget include the fact the current fiscal year is almost over, thus funding would come from any unspent budget or a separate line item added in the next fiscal year. Therefore, the needed direction from the Board of Selectmen is required.
 - c. The next scheduled Board of Selectmen Meeting is June 8, 2020.
8. Prep for June 8, 2020, Town Meeting Status Review is underway. Draft presentation planned by this committee for review. Items to include schedule, Attorney charter, completed, and working action items to date.
9. Public Outreach Program: IAAC discussed and reviewed necessary items to develop excellent communication back to the community and to obtain feedback from the community as to any opinions and suggestions. Writing articles in the local newspapers was suggested, along with the development of basic survey questions to the community. The survey discussion is based around creating good public feedback to IAAC and, when linked to outbound communication, yields a tool for public involvement.
 - a. IAAC discussed several Survey Platforms and types of questions. Suggestions such as Top (5) Ideas and reasons for Idea, plus, other suggested options.
 - b. Zoom may be used for future public meetings.
10. IAAC is to plan for the June 8, 2020 Board of Selectmen meeting review.
11. Adjournment. Moved by Graham Curtis, and seconded by Joe Paradiso to adjourn the Meeting at 7:01 PM.

Respectfully submitted,

Rich Bonnanzio

EXHIBIT A: List of TASKS

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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 the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.

	Action Item	Date of Action	Actionee	Notes	Planned Completion Date	Completion Date	STATUS
1	Confirmations needed from Board of Selectmen:	23-Feb-20					
	a Expected date on deed restrictions to be lifted	23-Feb-20		ETA for completion date is 01Mar2021, however due to the long lead-time from Legal, status to remain open Working and Ongoing.	1-Mar-21		OPEN pending Legal review and formally Judicated
	b Status of lease renewal with OLMIPA (after March negotiation)	23-Feb-20		Under Direction of Board			
2	Context around the decision to decommission Island Avenue as a Madison Public School	23-Feb-20		invite the superintendent to the next available meeting, suggest March 10th, unless adjusted by COVID-19 changes. 7500 Gallons per day is recommended limit. Item to remain open			
3	Capacity of current septic system	23-Feb-20					
4	Actual costs to maintain the current building	23-Feb-20					
5	Spec sheets on any underground tanks (if-any)	23-Feb-20					
6	Is the current building/plot of land a viable real estate	23-Feb-20					
7	What are the town of Madison's immediate needs for additional residential housing or senior housing?	23-Feb-20					
8	Feasibility study on traffic impact	23-Feb-20					
9	Initial thoughts/recommendations with wetland	23-Feb-20					

Revision: v00 (Initial Release) : 15-Mar-20

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