

SUBJECT TO APPROVAL

MEETING DATE: TUESDAY, MAY 24, 2022
6:00 P.M.

MEETING PLACE: ROOM A - TOWN CAMPUS

BOARD OF SELECTMEN PUBLIC HEARING MINUTES

6:00 p.m. Public Hearing

First Selectwoman Lyons called the Public Hearing of Tuesday, May 24, 2022 to order at 6:01 p.m. Present were: Grant Consultant Jen Svelnys, Housing Development Team, Madison Interfaith Communities Board President Elaine Reitman (via Zoom), and Town Coordinator / Risk Manager, Lauren Rhines.

The purpose of the Public Hearing was to hear comment:

1. The 2019 Small Cities Community Development Block Grant Program.

Ms. Reitman, thanked the Board of Selectmen for their support of the 2018 and 2019 Grant applications, the Connecticut Department of Housing and the grant consultants for all of their work.

Ms. Svelnys stated that the goal for this grant was to affect all 90 units with mini-split systems and included triple-pane window replacements in the second phase of units (prior installation in phase 1 was done under the 2018 grant award). The objectives were achieved. The Town applied for the grant in 2019 and received \$1.4million in funding. The bid process was substantial as the first round received only one bidder and was invalid, and the second bid process resulted in many over-funding bids. Eversource was able to provide rebates and Madison Interfaith covered the difference of the grant funding. Work commenced in May of 2021 and completion took about 10 months. No relocation occurred during the work.

Also, there will be a ribbon cutting on June 15th at the Concord Meadows site.

There being no objections, First Selectwoman Lyons adjourned the Public Hearing at 6:14 p.m.

Respectfully submitted,

Lauren Rhines
Town Coordinator / Risk Manager