

SUBJECT TO APPROVAL

MEETING DATE: MONDAY, JUNE 27, 2021
7:00 P.M.

MEETING PLACE: HYBRID MEETING:
POLSON AUDITORIUM & ZOOM ONLINE MEETING

BOARD OF SELECTMEN MEETING
MINUTES

7:00 p.m. Regular Session

First Selectwoman Lyons called the Regular Session of Monday, April 25, 2022 to order at 7:01 p.m. Also in attendance were Selectman Goldberg, Selectwoman Kokoruda (via Zoom), Selectman Murphy, and Selectman Wilson.

- 1. Pledge of Allegiance.
First Selectwoman Lyons led the Pledge of Allegiance.

- 2. First Selectwoman’s Updates.

First Selectwoman Lyons stated that she was going to hold any updates to allow the meeting to move to regular business.

- 3. Liaison Reports / Selectmen Comments.

Bruce Wilson	Elementary School Building Committee, BOS Consent Agenda
Scott Murphy	Youth & Family Svcs. Board
Al Goldberg	ARP Funding Committee

- 4. Citizen Comments.
None.

- 5. Consent Agenda.

MOVED by Selectman Murphy and seconded by Selectman Wilson to approve the Items of the Consent Agenda as follows:

- a. Minutes of June 13, 2022 Special Meeting.
- b. Minutes of June 14, 2022 Regular Meeting.
- c. Tax Abatements / Refunds (NONE)
- d. Routine Line Item Transfers in the amount of \$75,519.15.
- e. Hiring of Jaelyn Lehet to the position of Executive Assistant located within the Selectman’s Office.

VOTE: this motion was approved unanimously.

6. Discuss and take action to approve a Proclamation honoring Valerie Ryan.

First Selectwoman Lyons read aloud the Proclamation.

MOVED by First Selectwoman Lyons and seconded by Selectman Murphy to approve the above Proclamations honoring Eagle Scouts.

VOTE: this motion was approved unanimously.

7. Discuss and take action to approve Fireman's Pension plan changes.

First Selectwoman Lyons stated that the revisions have been reviewed a few times over the last several months and a draft was sent to the Board earlier this day. Yelena Pelletier from the Towns' Actuarial Firm, Milliman, provided a more detailed overview of the changes. Currently the plan provides a \$3,000 / year benefit to someone who retires at age 60, or \$10,000 / year benefit to someone who retires at or after age 65; all subject to be decreased if they have not served for 20 years as a volunteer fireman. The overall change is to double the two benefit dollar maximums.

There being no objection, the Board voted to Table this item until the July meeting pending further review of the draft plan changes by the Board members.

8. Discuss and take action to approve the application for an Urban Act Funding grant in the amount of \$150,000 for the American Legion Griswold Post 79 Renovation project and to authorize the First Selectwoman to sign all documents and contracts in conjunction with this grant.

MOVED by Selectman Murphy and seconded by Selectman Goldberg to approve the application for an Urban Act Funding grant in the amount of \$150,000 for the American Legion Griswold Post 79 Renovation project and to authorize the First Selectwoman to sign all documents and contracts in conjunction with this grant.

VOTE: this motion was approved unanimously.

9. Discuss and take action to approve the Town inclusion into an application for a Sustainable Materials Management Grant lead by South Central Regional Council of Governments (SCRCOG); and to authorize the First Selectwoman to sign all documents and contracts in conjunction with this grant.

MOVED by Selectman Murphy and seconded by Selectwoman Kokoruda to approve the Town inclusion into an application for a Sustainable Materials Management Grant lead by South Central Regional Council of Governments (SCRCOG); and to authorize the First Selectwoman to sign all documents and contracts in conjunction with this grant.

VOTE: this motion was approved unanimously.

10. Discuss and take action to approve accepting a Supplemental Certified Local Government Grant in the amount of \$8,500 as requested by the Old Elm Street Historic District Committee; and to authorize the First Selectwoman to sign all documents and contracts in conjunction with this grant; pending Board of Finance approval.

MOVED by Selectman Murphy and seconded by Selectman Wilson to approve accepting a Supplemental Certified Local Government Grant in the amount of \$8,500 as requested by the Old Elm Street Historic District Committee; and to authorize the First Selectwoman to sign all documents and contracts in conjunction with this grant.

VOTE: this motion was approved unanimously.

11. Discuss and take action to approve awarding the contract for the Madison Downtown Center Utility Project to the low bidder, A&S Electrical Services.

The Board reviewed that there may be increased costs associated with this project as the easement work continues.

MOVED by Selectman Murphy and seconded by Selectman Wilson to approve awarding the contract for the Madison Downtown Center Utility Project to the low bidder, A&S Electrical Services.

VOTE: this motion was approved unanimously.

12. Discuss and take action to approve awarding the contract for the Architect of the New Elementary School Building Project to Tecton Architects, subject to reducing professional liability insurance from \$10M to \$5M.

MOVED by Selectman Murphy and seconded by Selectman Wilson to approve awarding the contract for the Architect of the New Elementary School Building Project to Tecton Architects, subject to reducing professional liability insurance from \$10M to \$5M.

VOTE: this motion was approved unanimously.

13. Discuss Town options regarding additional security personnel.

The Board reviewed that the Town will need to prepare for a request to address the security personnel within Madison schools in addition to School Resource Officers. There are many considerations, including funding, which will need more detailed discussions.

16. Discuss Charter draft document; and possible action to approve final draft

There being no objection, the Board moved Item 16 to this point in the Agenda. The Board invited in members to the Board of Finance and the Charter Revision Commission to review proposed changes to the Charter draft. The Board agreed to hold a Special Meeting to approve the draft document prior to July 10th pending legal review of the clause in Section 4.1.3E.

14. Citizens comments.

None.

15. Executive Session:

a. Pending Litigation

MOVED by Selectman Murphy and seconded by Selectman Wilson to move into Executive Session at 8:41 p.m.

Invited in were:

Attorney Kari Olson

Attorney Joe Szerejko

Chief Jack Drumm

Lauren Rhines

VOTE: this motion was approved unanimously.

There being no objection, the Board moved into Regular Session at 9:34 p.m.

16. Adjournment.

There being no objection the Board adjourned at 9:35 p.m.

Respectfully submitted,

Lauren Rhines

Town Coordinator / Risk Manager