

SUBJECT TO APPROVAL

Board of Selectmen
Monday, August 15, 2022 at 6:00 p.m.
Zoom Online
Special Meeting Minutes

6:00 p.m. - Special Session

First Selectwoman Lyons called the Special Session of the Board of Selectmen of Monday, August 15, 2022 to order at 6:00 p.m. Also present, Selectman Goldberg, Selectwoman Kokoruda and Selectman Wilson.

Others Present: John Iennaco, Public Works Director; Sam DeBurra, Fire Marshall; Lauren Rhines, Administrative, Risk, and Grants Manager.

1. Pledge of Allegiance.
First Selectwoman Lyons led with the Pledge of Allegiance.
2. Citizen comments.
Francis Brady, 108 Genesee Lane: asked if the Town of Madison has a plan for recently acquired funds from the surcharge payments on mini alcohol bottles; he suggested that at least some of the funds be used for environmental education and noted the October 8th Climate Change Event being held at the Surf Club.

Selectwoman Kokoruda read an email sent to the Board from resident Tom Daly: What is the purpose of the change to section 4.1.4.J, Powers of the Board of Selectmen Disposition of Town owned Real Property? “With Board of Finance approval, the Board of Selectmen may dispose of any real property of the Town having a fair market value of less than \$5,000 as valued on the latest completed grand list, unless otherwise approved by Town Meeting. The disposition of Town owned Real Property valued in excess of \$5,000 will require Town Meeting approval.” I can only find 3 properties that the town owns that are less than \$5,000: Nathans Ln, Orchard Park Rd, and Heatherwood Dr. At the next revaluation there may be none.

3. Discuss and take action to approve the selection of SLR International Corporation to provide a proposal for Coastal Engineering Services for the Garvan Point Improvements Project in accordance with the quality-based selection process
MOTION by Selectman Goldberg and seconded by Selectwoman Kokoruda to approve the selection of SLR International Corporation to provide a proposal for Coastal Engineering Services for the Garvan Point Improvements Project in accordance with the quality-based selection process

Discussion: Public Works Director, John Iennaco explained the town completed a quality-based selection process to procure a consultant for Coastal Engineering Services for the Garvan Point Improvements Project. Qualifications Statements were received from three firms including; GZA GeoEnvironmental, Inc., RACE Coastal Engineering, Inc. and SLR International Corporation and interviews of the firms were conducted. Based upon a review of the qualifications by town staff and members of the Madison Coastal Resiliency Commission, they recommended the selection of SLR International

Corporation to provide a proposal for Engineering Services. The first phase of services will include evaluation of various repair alternatives to protect the shoreline exposure of Garvan Point. After determining the best repair alternative, the consultant will prepare Construction Documents and obtain regulatory permits. The Project will be funded through the 2022/23 Capital Improvement Program and a \$770,000 State Bond Commission Award.

VOTE: this motion was passed unanimously.

4. Discuss and take action to approve a Special Appropriation request of \$56,000.00 for MACH Series Mobile Column Truck Lifts; pending Board of Finance approval
MOTION by Selectman Goldberg and seconded by Selectwoman Kokoruda to approve a Special Appropriation request of \$56,000.00 for MACH Series Mobile Column Truck Lifts; pending Board of Finance approval

Discussion: Public Works Director, John Iennaco explained the need for purchasing a set of 4 Mach Series Mobile Column Lifts that have the capacity to safely raise and hold vehicles up to 72,000 lbs. As vehicles were replaced, heavier duty models were purchased to accommodate sand/salt and other equipment. These vehicles, along with the senior buses, are taxing the current vehicle lift to its maximum capacity. The purchase of the lifts will create a safer work environment for the employees and also give them the ability to jack the larger six-wheel dump trucks. The Board stressed the importance of safety for town employees and asked Mr. Iennaco to review all other major items for Capital Improvement Plan.

VOTE: this motion was passed unanimously.

5. Discuss and take action to add to the call to Special Town Meeting in Town Campus Room A, Monday, September 26, 2022 at 6:30 p.m. item 3: Approve a Special Appropriation request of \$56,000.00 for MACH Series Mobile Column Truck Lifts; pending Board of Finance approval
MOTION by Selectman Wilson and seconded by Selectman Goldberg to add to the call to Special Town Meeting in Town Campus Room A, Monday, September 26, 2022 at 6:30 p.m. item 3: Approve a Special Appropriation request of \$56,000.00 for MACH Series Mobile Column Truck Lifts; pending Board of Finance approval.

VOTE: this motion was passed unanimously.

6. Discuss and take action to approve the application of a 2022 Small Town Economic Assistance Program Grant Application for the Downtown Center Project Streetscape Improvements Phase 3
MOTION by Selectman Wilson and seconded by Selectman Goldberg to approve the application of a 2022 Small Town Economic Assistance Program Grant Application for the Downtown Center Project Streetscape Improvements Phase 3

VOTE: this motion was passed unanimously.

7. Review possible Charter referendum questions, discuss proposed timeline, and information to be presented to the public on August 22, 2022 at 6:00 p.m.

Town Counsel drafted two referendum questions:

- Question 1: Shall the proposed Charter Amendment to Section 4.1 of the Town's Charter changing the term of the Board of Selectmen to four (4) years, as set forth in the Charter Revision Commission's Final Report and accepted by the Board of Selectmen, be adopted? YES/NO

- Question 2: Shall the remaining proposed Charter Amendments contained in the Charter Revision Commission's Final Report, which Report was accepted by the Board of Selectmen on July 27, 2022, be adopted? YES/NO

Selectwoman Kokoruda wondered if Question 1 should also specifically mention the First Selectperson, not just the Board of Selectmen. The Board agreed to request revised language from Town Counsel on Question 1. The Board discussed the order of the questions, L. Rhines stated that Town Counsel confirmed this is the correct order. The other two significant proposed revisions are increasing the Town Meeting quorum number and adding a member to the Board of Finance. The Board ultimately agreed those items did not need to be separate referendum questions, but need to be highlighted specifically in the Frequently Asked Questions and Public Informational Meeting on August 22nd. Adding the Chair term limit to appointed boards/commissions (not elected) will also be clarified.

Selectwoman Lyons will work on the FAQ and presentation for the Public Informational Meeting based on tonight's comments, she reminded the Board there will be a quiet period after the vote on August 22nd.

8. Adjournment.

There being no objection the Board adjourned at 6:47 p.m.

Respectfully submitted,

Jaclyn Lehet