

SUBJECT TO APPROVAL

Board of Selectmen
Tuesday, October 11, 2022 at 8:00 a.m.
Remotely via Zoom
Meeting Minutes

8:00 a.m. Regular Session

First Selectwoman Lyons called the Regular Session of Tuesday, October 11, 2022 to order at 8:00 a.m. Also, in attendance: Selectman Goldberg, Selectwoman Kokoruda, 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 gave a brief update, meeting slides attached.

3. Liaison Reports/Selectmen Comments.

Al Goldberg: Academy Community Center Building Committee

Noreen Kokoruda: Planning and Zoning; need for additional members

Bruce Wilson: Marijuana Legalization Advisory Committee; will be meeting after an extended break to discuss potential questions for May referendum, will request an extension on the current moratorium.

4. Citizen comments.

Kevin Schroeder: felt the resignation from the Energy & Efficiency Committee was long overdue.

Business

1. Consent Agenda:

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

- a. Minutes of September 26, 2022.
- b. Appointments/Resignation:
 - i. Justice Lee to Shellfish Commission, Term to Expire 1/1/2026
 - ii. Wayne Rigney to Coastal Resiliency Commission, Term to Expire 1/1/2023
 - iii. Lianne Herdle, Bicycle and Pedestrian Advisory Committee, Regular to Alternate, Term to Expire 1/1/2024
 - iv. Eric Thal, Shellfish Commission
 - v. Woodie Weiss, Energy & Efficiency Committee
 - vi. Jennifer Tindall, Solid Waste Disposal Committee
- c. Proclamations:

- i. Breast Cancer Awareness Month
- ii. Domestic Violence Awareness Month

VOTE: this motion was approved unanimously.

2. Update from Beach and Recreation Director Austin Hall

Austin Hall was present to update the board on the following:

- a. Fence at Dog Park
- b. Bauer farm house renovations
- c. Bathrooms renovations at West Wharf, East Wharf and Rockland; expect to be completed by Memorial Day.
- d. Stairs at the Surf Club leading to the beach have become inaccessible/unusable; contracting with engineers for layout change recommendations.
- e. Playgrounds at Academy School and Surf Club playground; working to create ADA compliant design
- f. Exchange field; received a report back on changes to be completed in spring/summer
- g. Town campus gymnasium flooring to be fixed
- h. Beach Parking Passes
- i. Senior Center Café; still at a lower turnout due to COVID/limiting numbers, have seen an increase in the last few months, still looking to fill café worker position
- j. Rockland Preserve's Native Pollinator Habitat Planting Fest will be held on Saturday, October 15th and October 29th from 9:00 a.m., to 2:00 p.m.
- k. Bauer Park Harvest Festival will take place on Saturday, October 15, 2022 from 11:00 a.m., - 3:00 p.m.

The board thanked Austin for the updates and Beach and Recreations work throughout the year.

3. Discuss and take action to award the bid for Locker Replacement at Polson Middle School to CSNE, LLC in the amount of \$173,300.00 and to authorize the First Selectwoman to sign all contracts and documents associated with this award.

MOVED by Selectman Murphy and seconded by Selectwoman Kokoruda to award the bid for Locker Replacement at Polson Middle School to CSNE, LLC in the amount of \$173,300.00 and to authorize the First Selectwoman to sign all contracts and documents associated with this award; funded through CIP

VOTE: this motion was approved unanimously.

4. Discuss and take action to approve a charge for an Ad-Hoc Town Facilities Committee.

MOVED by Selectman Murphy and seconded by Selectman Wilson to approve a charge for an Ad-Hoc Town Facilities Committee

Discussion: the Board discussed the revisions/addition of the Capital Improvement Plan Committee in the charge and agreed to discuss liaisons at the next meeting.

VOTE: this motion was approved unanimously.

5. Discuss creation of Working Group for Senior Tax Relief Programs.

First Selectwoman Lyons noted the Board of Finance is supportive of working on both Senior Tax Relief programs. There will be (2) Board of Finance members and a number of staff members on the group. Selectwoman Kokoruda volunteered to represent the Board of Selectmen. The board discussed the make-up of the group, First Selectwoman Lyons explained the plan is to eventually transition into a permanent committee with public members.

6. Discuss Process to update Flood Plain Ordinance

First Selectwoman Lyons went over the Flood Plain Ordinance next steps. The Board will hold a special meeting to discuss aligning the current Flood Plain Ordinance with recent changes in State Statute and revising the Coastal Resiliency Commission charge. Town staff are in the process of finalizing proposed revisions including; reviewing Coastal Resiliency Commission proposed draft, state model, other towns, cleaning up language in current Flood Plain Ordinance, clarifying roles, responsibilities, processes and updating for current regulations, best practices, etc. The Board will need to deliberate on key policy issues including; look back period and implementation of change, base Flood Plain elevation requirements, substantial improvement/cost evaluations and more.

7. Citizen comments.

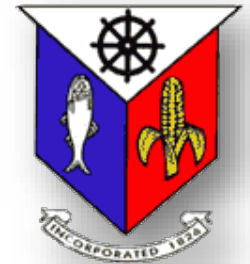
None.

8. Adjournment.

There being no objection the Board adjourned at 9:10 a.m.

Respectfully submitted,

Jaclyn Lehet



TOWN OF MADISON

CONNECTICUT

Regular Meeting – October 11, 2022

Board of Selectmen

Ad-Hoc Facilities Committee

- **Purpose:**
 - To assist the Board of Selectmen in making strategic decisions regarding the purpose and use of all Town building facilities and vacant land parcels
- **Charge:**
 - Develop a Town-wide facilities Master Plan to optimize space utilization and assist in long-term capital investment planning
 - Evaluate all existing town facilities and review suitability for current operations by leveraging completed studies and other resources
 - Determine any current needs for space and facility improvements
 - Identify properties for potential repurposing, lease or sale
 - Review longer term needs and make appropriate recommendations to **the Board of Selectmen and the Town's Capital Improvement Program Committee (CIP), when applicable**
 - Evaluate and coordinate facility needs with the Board of Education and ancillary town properties, including the Scranton Memorial Library, Madison Hose #1, NOMAD, Ambulance Facility
- **Membership:**
 - Members and Chair appointed by the Board of Selectmen
 - 5 Regular Members: 1 BOS, 1 BOF, 1 BOE, and 2 public members
 - Liaisons: Facilities Director and Town Planner. Coordinates with other Town Departments and **CIP Committee** when necessary

Flood Plain Ordinance Next Steps

- Special meeting to restart ordinance revision process
 - Refresh BOS and public why update is necessary
 - Align current FPO with recent changes in state statute and need to revise Coast Resiliency Commission charge
 - Review recommendations made by Town staff
- Staff finalizing proposed revisions to current FPO
 - Team of Town Planner, Town Engineer, Building Official
 - Reviewed CRC proposed draft, state model, other towns
 - Cleaned up language in current FPO
 - Clarified roles, responsibilities, processes
 - Updated for current regulations, best practices, etc.
- BOS to deliberate on key policy issues
 - Look back period and implementation of change
 - Base Flood Plain elevation requirements
 - Substantial improvement/cost evaluations
 - Others