



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Thursday October 13, 2022

MEETING PLACE:

Town Campus Room A

SUBJECT TO APPROVAL
ARP Funding Advisory Committee
Minutes

Members Present: Bob Reinhardt, Chair, Al Goldberg, Justin Murphy, Emily Rosenthal, Katie Stein

Staff Present: Stacy Nobitz, Kristen Bartosic, Lauren Rhines, Sam DeBurra, Erin Mannix

Citizens Present: Robyn Klaskin

The committee convened at approximately 5:04 p.m.

1. Public Comment.
None.
2. Approve prior Meeting Minutes.

The Committee tabled this item until the next meeting.

3. Review new and open applications.

The Committee agreed that since the total requests were in excess of the available fund, they would review each request and then vote on the approval or denial of each request at the end of this meeting.

- a. The Barn - \$50,000

Moved: by Katie Stein and seconded by Emily Rosenthal to approve recommending to the Board of Selectmen and Board of Finance funding \$50,000 for The Barn.

Vote: The motion was approved unanimously.

- b. Police Department Premium Pay - \$86,000

The committee reviewed that this item did not fit their charge.

Moved: by John Brady and seconded by Bob Reinhardt to decline to move forward the request from the Police Department for Premium Pay.

Vote: The motion was approved unanimously.

- c. Ambulance Oxygen Fill Station - \$10,000

Moved: by Katie Stein and seconded by Bob Reinhardt to approve recommending to the Board of Selectmen and Board of Finance funding \$10,000 for the additional costs to fund the Ambulance Oxygen Fill Station, as formerly approved in an earlier round of ARP Funding, in the amount of \$10,000.

Vote: The motion was approved with four votes in favor and one abstention from John Brady.

- d. Madison Hose Co. Retaining Wall - \$46,328

The committee reviewed that this item did not fit their charge.

Moved: by Emily Rosenthal and seconded by Katie Stein to decline to move forward the request from the Madison Hose Co. for the retaining wall at Tuxis Pond.

Vote: The motion was approved unanimously.

- e. Shoreline Greenway Trail – \$45,000

Moved: by Emily Rosenthal and seconded by Katie Stein to approve recommending to the Board of Selectmen and Board of Finance funding \$45,000 for the Shoreline Greenway Trail expansion project.

Vote: The motion was approved unanimously.

- f. Camp Laurelwood - \$21,000

The committee questioned if this request fit their charge and they agreed to table this item and await more information from Camp Laurelwood.

- g. NOMAD PPE - \$30,000

Moved: by Emily Rosenthal and seconded by Katie Stein to approve recommending to the Board of Selectmen and Board of Finance funding the purchase PPE for North Madison Fire Company in the amount of \$10,000.

Vote: The motion was approved unanimously.

h. DHHS/Polson Tennis Courts - \$905,380

The committee agreed to ask the Board of Ed to consider making the courts usable for other racquet sports to expand community usage.

Moved: by Katie Stein and seconded by Emily Rosenthal to approve recommending to the Board of Selectmen and Board of Finance funding the DHHS / Polson Tennis Courts project in the amount of \$905,380.

Vote: The motion was approved unanimously.

i. DHHS/Polson Courts Lighting - \$288,053

Moved: by Katie Stein and seconded by Emily Rosenthal to approve recommending to the Board of Selectmen and Board of Finance funding the DHHS / Polson Tennis Courts Lighting project electrical work only in the amount of \$100,000.

Vote: The motion was approved unanimously.

j. Banner System - \$14,500

Moved: by Katie Stein and seconded by Emily Rosenthal to approve recommending to the Board of Selectmen and Board of Finance funding the repairs for the Route 79 Banner System in the amount of \$14,500.

Vote: The motion was approved unanimously.

k. Eco. Dev. Property Enhancement Grant Program - \$62,500

The committee reviewed the amount of work this program would create for staff and also the potential for need in the business community.

Moved: by Katie Stein and seconded by Emily Rosenthal to approve recommending to the Board of Selectmen and Board of Finance funding the Economic Development Property Enhancement Grant Program in the amount of \$30,000.

Vote: The motion was approved unanimously.

l. Eco. Dev. Welcome Signs - \$67,000

Moved: by John Brady and seconded by Katie Stein to approve recommending to the Board of Selectmen and Board of Finance funding the

Economic Development Welcome Signs in the amount of \$67,000.

Vote: The motion was approved unanimously.

m. Eco. Dev. Director Position - \$47,000

Moved: by Katie Stein and seconded by Emily Rosenthal to approve recommending to the Board of Selectmen and Board of Finance funding the Economic Development Director salary for the remainder of FY 23-24 in the amount of \$47,000.

Vote: The motion was approved unanimously.

n. Madison Center Project Phase III - \$394,099

Moved: by Katie Stein and seconded by Justin Murphy to approve recommending to the Board of Selectmen and Board of Finance funding the Madison Center Project Phase III in the amount of \$394,099.

Vote: The motion was approved unanimously.

There being no objection, the Committee adjourned at 7:00 p.m.