

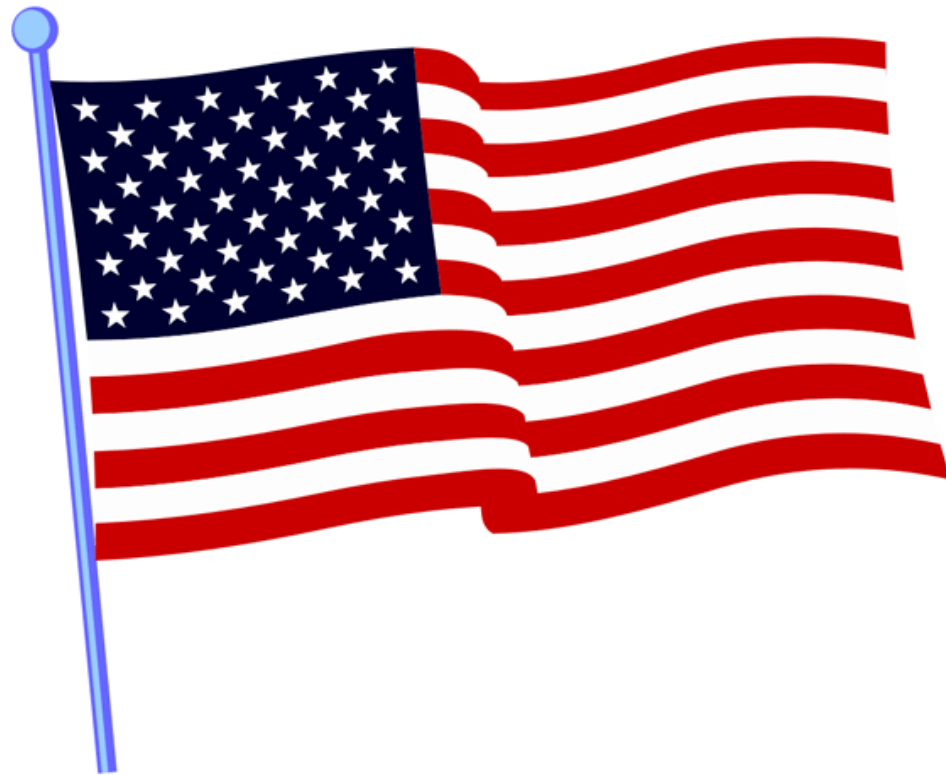
# TOWN OF MADISON

CONNECTICUT

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**Regular Meeting – May 26, 2020**  
Board of Selectmen

# Pledge of Allegiance



# Agenda

1. Pledge of Allegiance
2. Approval of Minutes: May 11, 2020
3. First Selectwoman's Update.
4. Selectmen Liaison Reports.
5. Citizen Comments.
6. COVID-19 Response and Town Operations Update following Memorial Day Holiday weekend.
7. Update from Ad-Hoc Government Study Committee.
8. Update from the Economic Development Commission.
9. Bulky Waste Site operational update and discuss and take action to revise the fee schedule for commercial contractors at the town's brush facility.
10. Discuss Long-term Recovery Committee.
11. Appointments / Resignations.
12. Tax Abatements / Refunds
13. Citizen comments.
14. Adjournment.

# First Selectwoman Update

- Update on Town Operations
  - Town Hall open to the public by **appointment only** starting June 1st
  - Bulky Waste Site open to residents only; contractors starting June 2nd
  - Reviewing with senior staff operational and capital spending plans/priorities for 2020-2021 fiscal year
  - Assisting businesses on re-opening plans
- Beach & Recreation
  - Beach Pass Sales – Stickers required by June 20th
  - Mail – available now. Received over 1,000 requests
  - In-person Sales at Surf Club Office - available now
  - On-line Sales – targeting June 15th
  - Programming
    - Late June/July/August programming being finalized.
    - Enrollment starting June 1st
  - Events
    - Summer Concert Series postponed
    - Movies under consideration

# Re-opening Approval Process

- Pre-Phase 1: Plans submitted to Emergency Operations Team
- Phase 1 (May 20): Executive Order issued by state laying out approval process
  - Self-certification by allowed businesses
  - Questions and complaints directed to:
    - Health Director: Restaurants, Daycares, Grocery Stores
    - Building Inspector: Non-grocery retail, office
  - Additional input/guidance by Emergency Operations Team
- Phase 2 (June 20): Awaiting state guidance.
  - Plans expected to be submitted through Long-term Recovery Committee process
  - Includes summer camps, gyms, youth sports, pools, movie theaters, indoor dining, outdoor arts, events up to 50 people, etc.

# Brushy & Leaf Facility Fees

May 20, 2020

Brush & Leaf Disposal Facility - Madison, CT

Analysis of fees charged for brush disposal at similar town facilities:

Quantity (Cubic Yards): Examples:	0-2 CY (car, Sm. Pickup)	2-4 CY (Lg. Pickup)	4-6 CY (Mason Dump)	6-10 CY (6-wheel Dump)
Clinton	-	\$30	-	\$45
Deep River	\$20	-	\$40	-
Essex	\$10	\$30	\$50	\$80
Guilford	\$5	\$10	\$25	-
Old Saybrook	\$20	\$40	\$60	\$100
<b>Average:</b>	\$13.8	\$27.5	\$43.8	\$75.0

<b>Madison's Fees (Since 1996):</b>	\$5	\$10	\$15	\$15
<b>Madison's Fees (Proposed):</b>	\$20	\$30	\$40	\$70

Notes:

1. The towns used for this analysis use various methods including quantity of material and/or class of vehicle to determine the fee. The four quantity categories in the table above represent a "best fit" in an effort to make a reasonable comparison of fees charged by each town.
2. An example of fees charged by a commercial facility for brush disposal is provided below. This facility also accepts stumps and logs over a 3" diameter.

B&L Construction Co. Old Saybrook, CT	Car	Pickup Truck	Mason Dump	6-wheel Dump	Triaxle Dump
	-	\$45	\$65	\$95	\$240