

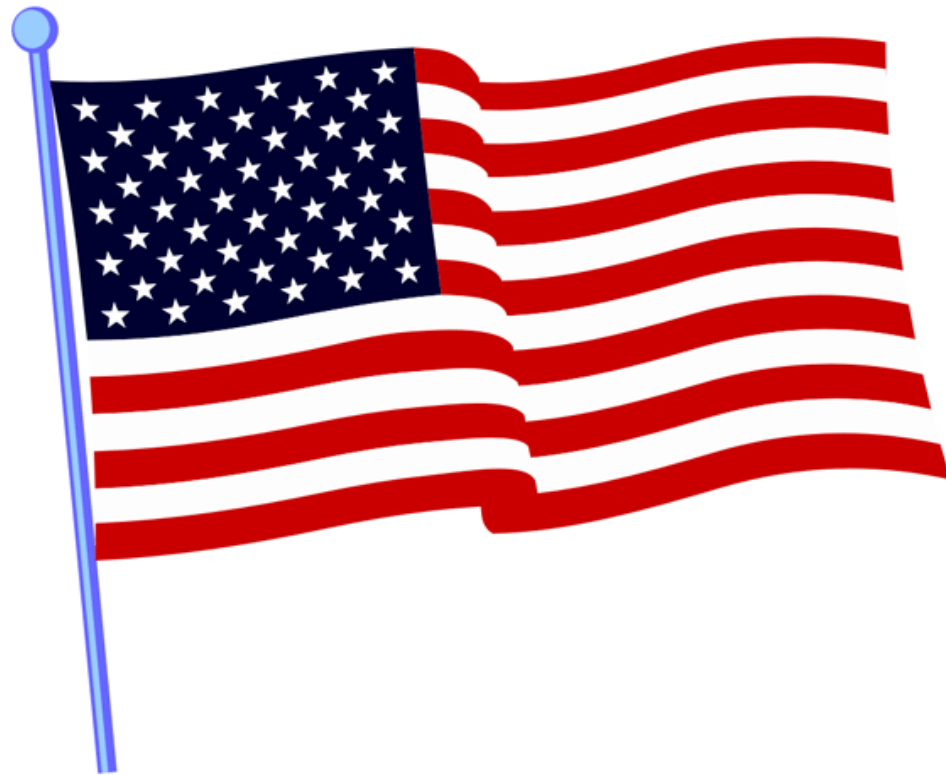
TOWN OF MADISON

CONNECTICUT

Regular Meeting – June 22, 2020

Board of Selectmen

Pledge of Allegiance



Agenda

1. Pledge of Allegiance
2. Approval of Minutes: June 8, 2020
3. First Selectwoman's Update.
4. Selectmen Liaison Reports.
5. Citizen Comments.
6. Update on Town Beach Policies and Public Safety Concerns.
7. Discuss and take action to approve a Special Appropriation request from Police Services in the amount of \$32,478 to fund Special Duty wages.
8. Discuss and take action to approve awarding the 1-year contract for the collection of facilities refuse and recycling for Town facilities and containers to Hometown Waste, LLC (Sweitzer Waste Removal)
9. Discuss and take action to approve accepting a Grant in the amount of \$5,000 from the Erwin C. Bauer Charitable Trust to be used for Habitat Exploration programs and Interpretive.
10. Discuss and take action to award the contract for Removal of Brush, Stumps, Logs and Wood from the town's facility on Ridge Road.
11. Discuss and take action to award the contract for Pavement Management Inspection Services to the low bidder, Beta Group, Inc.

Agenda (cont.)

12. Discuss and take action to approve Line Item Transfers totaling \$167,382.03.
13. Appointments / Resignations:
 - Christina Cewe to the Board of Police Commissioners for a term to expire January 1, 2022.
14. Discuss and Take Action to Declare a Local Civil Preparedness Emergency for an additional 21-day period from July 2nd – July 23rd.
15. Tax Abatements / Refunds.
16. Citizen comments.
17. Adjournment.

First Selectwoman Update

- Phase 2 Reopening Launched 6/17
 - Hotels/lodging, indoor dining, movies, libraries, personal services, sports & fitness facilities, indoor recreation, museums, etc.
 - Social gatherings for indoor up to 25 people, outdoor up to 100
 - LTRC operating and assisting community with re-opening plans
- Town Operations
 - Town Hall open to the public by appointment only – Revisiting policy with expected public access starting August 1st
 - Reviewing meeting technology policies for Boards & Commissions
- Town Facilities
 - Beaches, Parks, Playgrounds, Tennis Courts - Open
 - Town Gym - Closed to public
 - Senior Center - Closed to public. Possible Fall Opening
 - Memorial Town Hall - Closed to public. Revisiting policy.

Beach & Recreation Update

- Facilities
 - Bauer Park – Open. Classroom closed. Garden plots open.
 - Beaches – Open 7 days a week with restrictions and reduced parking.
 - Fields – Fields open to some organized sports group with restrictions.
 - Playgrounds – Open with capacity limitations.
 - Rockland Preserve – Open
 - Salt Meadow – Open. Parking & trash issues related to Hammonasset
 - Tennis Courts – Open
 - Town Gym - TBD
- Beach Pass Sales – Stickers now required
 - On-line Sales now available through website
 - In-person Sales at Surf Club Office 7 days a week, 9 am – 5 pm
 - Mail – available
- Programming
 - July/August camps open for registration
- Events
 - Drive-in Movie at the Surf Club – Launch June 26th. Free event. Lots open 7:45
 - Summer Concert Series - Launching in July

2020 Updated Beach Staffing

	Surf Club	West Wharf	East Wharf
Office	Office: 8:30 a.m. – 5 p.m.	None	None
Lifeguards	7 days a week 9:30 a.m. -5:30 p.m. <i>Start June 20</i>	None	7 days a week 9:30 a.m. -5:30 p.m. <i>Start June 20</i>
Gate Attendants	7 days a week 8:30 a.m. - 5 p.m. <i>Start June 20</i> Residents only <i>Fri, Sat, Sun, & Holidays</i>	7 days a week 8:30 a.m. - 8 p.m. <i>Start June 20</i> Residents only <i>Fri, Sat, Sun, & Holidays</i>	Wed – Sun 8:30 a.m. - 5 p.m. <i>Start June 20</i> Residents only <i>Fri, Sat, Sun, & Holidays</i>
Facility Monitors	Daily 10 a.m. – until posted closing times Started June 20		
Security	No external security services this season.		
Waterfront Director	Daily 9 a.m. – 5:30 p.m.		

2020 Pricing

Resident Season Pass

- 1st Vehicle: \$40
- Additional Vehicles: \$20
- Senior/Veteran: \$10
- Sticker on car

Resident Daily & Guest Pass*

- \$10 per day, per vehicle
- Hanging display tag

Non-Resident Daily Pass *

- M - Th, \$40
- Fri, Sat, Sun & Holidays \$60
- Hanging display tag

** Due to recent Executive Order, Non-resident and Guest Pass sales restricted to Monday - Thursday through July 31st.*