

**AMENDED MEETING AGENDA
BOARD OF FINANCE
WEDNESDAY, MARCH 16, 2016
7:00 P.M. – ROOM A – TOWN CAMPUS**

7:00 P.M. Executive Session

- a. Review Settlement, Heart & Hypertension Claim Rollinson v. Town of Madison

Regular Session

1. Pledge of Allegiance
2. Approval of minutes – February 17, 2016
Budget Workshops - March 1, 2016, March 8, 2016
3. Chairman's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Discuss and take action on Special Appropriation for payout of Heart and Hypertension claim for Rollinson in the amount of \$45,000.
6. Discuss and take action to approve the application for a Responsible Growth and Transit-Oriented Development (TOD) Grant totaling \$1.5 million. A 10% match is required.
7. Discuss and take action on approval of the submission of an application for grant funding under the Connecticut Department of Transportation Local Transportation Capital Improvement Program for the pavement rehabilitation of Nortontown Road and portions of Opening Hill Road.
8. Discuss the 2015-2016 Financial Audit.
9. Review of Financials.
10. Citizen comments.
11. Liaison Reports and Report from First Selectman.
12. Adjourn to Budget Workshop.