

**MEETING AGENDA
BOARD OF FINANCE**

WEDNESDAY, FEBRUARY 17, 2016
7:00 P.M. – ROOM A – TOWN CAMPUS

7:00 P.M. Executive Session

1. Review Settlement - Patricia Alonso v. Town of Madison

7:15 P.M. Regular Session

1. Pledge of Allegiance
2. Approval of minutes – January 20, 2016
January 28, 2016
3. Chairman 's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Presentation from the Ad Hoc Senior Tax Relief Committee.
6. Discuss and take action to grant permission to the Beach & Recreation Director, Scot Erskine, to expend funds from the Program Equipment Fund with the intent to outfit the Surf Club with new chairs and relocate the folding chairs from Surf Club to the Town Gym. Such permission is pending Beach & Recreation Commission approval.
7. Discuss Town Budget process & materials.
8. Discuss and take action to approve a Line-Item Transfer request from the Facilities Department in the amount of \$750.00 from Gas / Police (1-100-2102-0000-6206-635-70) to Communications / Cell Phone.
9. Discuss and take action to approve a Line-Item Transfer request from the Facilities Department in the amount of \$2,945 from Gas / Memorial Town Hall (1-100-2102-0000-6206-600-64) to Overtime / Summer Help.
10. Discuss and take action to approve a Line Item transfer request from the Human Resources Department in the amount of \$4,174.30 from Salary Adjustments (1-100-8150-0000-1330-830-00) reflecting salary amendments made during the final implementation of the Reclassification Plan.
11. Discuss and take action to approve a Line Item transfer request from the Public Works Department in the amount of \$7,500.00 from Solid Waste (1-100-2103-0000-4210-623-78) to Purchased Services / Trees.
12. Discuss and take action to approve a Special Appropriation in the amount of \$42,032.84 from the HR Department for the Settlement Agreement between the Town of Madison and Police Officer Patricia Alonso.
13. Review of Financials.
14. Citizen comments.
15. Liaison Reports and Report from First Selectman.
16. Adjournment.

