

SPECIAL AGENDA - AMENDED

BOARD OF FINANCE

WEDNESDAY, JUNE 8, 2016 6:45 P.M.

ROOM D – TOWN CAMPUS

6:45 p.m. Executive Session

- a. Discussion of Negotiations : LaSage Property

SPECIAL AGENDA

BOARD OF FINANCE

WEDNESDAY, JUNE 8, 2016 7:00 P.M.

ROOM A – TOWN CAMPUS

7:00 P.M. Special Session

1. Pledge of Allegiance
2. Approval of minutes
 - o May 18, 2016
 - o May 25, 2016 Budget Workshop
3. Chairman 's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Discuss and take action on the purchase of the LeSage Property.
6. Discuss and take action to approve a funding request from the Special Education External Placement Reserve account to the deficit in the current Special Education Excess Cost Accounts of \$188,000.
7. Discuss and take action on a recommendation from the Ad Hoc Senior Tax Relief Committee.
8. Discuss and take action to accept \$10,000 from Work Force Alliance to provide funding for a MYFS pilot Summer Youth Employment Program, pending their acceptance of our proposed budget and the signing of Memorandum of Agreement between WF Alliance and the Town of Madison. This program will reimburse the Town for wages paid for seven(7) youth job placements, with program coordination and job coaching to be provided by existing MYFS staff.
9. The following line transfers are designated as routine and appropriate for approval as a single action by the Board of Selectmen, if so desired. A board member may request removal of any line transfer item from the consent agenda for review and discussion.
10. Review of Financials.
11. Citizen comments.
12. Liaison Reports and Report from First Selectman.
13. Adjourn.