

**TOWN OF MADISON  
BOARD OF FINANCE  
SPECIAL MEETING, January 28, 2016**

**SUBJECT TO APPROVAL**

**MEETING DATE:** THURSDAY, JANUARY 28, 2016  
6:15 P.M.

**MEETING PLACE:** JAMES MADISON ROOM (ROOM A) - TOWN CAMPUS

**BOARD OF FINANCE SPECIAL MEETING  
MINUTES**

Present: Joseph MacDougald, Mark Casparino, Jason Ulstad, Jennifer Tung  
via telephone conference – Bennet Pudlin

Also Present: Tom Banisch, First Selectman, Floyd Dugas, Legal Council

**Special Session**

Mr. MacDougald called the Special Meeting to order at 6:15 p.m.

1. Executive Session

- a. Review Pending Claim- Patricia Alonso v. Town of Madison.

On a motion from Mr. MacDougald and seconded by Mr. Casparino the Board adjourned to Executive Session to review a pending legal claim between The Town of Madison and Patricia Alonso. The motion was approved unanimously.

Invited in were:

Floyd J. Dugas, Esq., Berchem, Moses & Devlin, P.C.  
Tom Banisch, First Selectman

There being no objections, the Board adjourned to Open Session at 6:45 p.m.

2. Public Comment.

None.

3. Discuss and take action to approve the Settlement Agreement between the Town of Madison and Police Officer Patricia Alonso.

**MOVED** by Mr. MacDougald and seconded by Mr. Ulstad to **APPROVE** the Settlement Agreement between the Town of Madison and Police Officer Patricia Alonso.

**VOTE:** This motion was approved unanimously.

4. Adjournment.

There being no objections, Mr. MacDougald adjourned the meeting at 6:47 p.m.

Respectfully submitted,  
Lauren Rhines  
Recording Secretary