

MEETING DATE:
MEETING PLACE:

Wednesday, February 22, 2017
Town Campus – Hammonasset Room

Board of Selectmen and Board of Finance / Budget Workshop

Meeting Minutes

Board of Finance called the Joint Budget Workshop of the Board of Selectmen and Board of Finance to order at 5:30 p.m. Present were:

Board of Selectmen: Tom Banisch, Al Goldberg, Bob Hale, Bruce Wilson and Scott Murphy.

Board of Finance: Joe MacDougald, Jennifer Tung, Bennett Pudlin, Mark Casparino, Jason Ulsted, and Ron Cozean.

Also in attendance: Scott Cochran, Director of Madison Youth and Family Services, Robert Kyttle, Chief Madison Hose Company No. 1, Greg Carroll, Captain Madison Hose Co No. 1, Rebecca Sielman, Milliman Actuarial Consulting.

Other Board of Education Members and Public Members were present.

The workshop included a presentation from the Director of Youth & Family Services, Scott Cochran discussing MYFS 2017-2018 budget and programming. Mr. Cochran was joined by the Superintendent of Schools, Tom Scarice to share the partnership between MYFS and MPS.

The workshop included a presentation from Rebecca Sielman, Milliman Actuarial Consulting, reviewing the Town, Police and Fire Pension Plans.

The workshop also included Robert Kyttle and Greg Carroll from the Madison Hose Co. No. 1 providing an update to the Madison Hose - Apparatus/Truck Replacement Capital Reserve Fund request. There was also discussion regarding the funding of the Madison Hose- Hose and Equipment Capital Fund.

A discussion of the complete Capital Improvement Program will be scheduled for a later date.

The workshop also included a presentation from the Madison Public Schools Superintendent, Tom Scarice.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Stacy S. Nobitz