

**SPECIAL TOWN MEETING**  
**MINUTES**

**MEETING DATE:** Tuesday, April 24, 2018

**MEETING PLACE:** Town Campus Room A

Town Clerk Nancy J. Martucci called the Special Town Meeting of the Town of Madison to order at 6:45 p.m. on Tuesday, April 24, 2018 with the following people in attendance: 11 residents which included 4 Selectmen & 1 town employee. Additionally in attendance were 2 town employees that reside out of town.

Since a quorum was not present, in accordance with the Madison Town Charter 2.1.1, all Actions were approved.

APPROVE a Special Appropriation request from the Public Works Department in the amount of \$100,000 for the removal of wood and brush from town roadways and the transfer station.

APPROPRIATION APPROVED

APPROVE a Water Storage Tank / Access Easement to the Connecticut Water Company.

APPROPRIATION APPROVED

A resident questioned where the Special Town Meeting was noticed and I presented the printout of the Legal Notice from the New Haven Register. It was further explained that due to a change in the meeting date it had to run in the New Haven Register because the deadline for the local paper had been missed. Additionally, a resident said it did not appear on the Town calendar but Selectman Bruce Wilson was able to view it from his laptop. There were no questions regarding either Appropriation.

The meeting was adjourned at approximately 6:50 p.m.

Respectfully submitted,

*Nancy J. Martucci*

Nancy J. Martucci, CCTC, CMC  
Madison Town Clerk