

**AGENDA
BOARD OF FINANCE
FEBRUARY 16, 2022
7:00 PM, VIA ZOOM ONLINE PLATFORM
Regular Session**

1. Pledge of Allegiance
2. Approval of minutes January 19, 2022
3. Chairman's comments
4. Finance member comments / liaison reports
5. Report from First Selectman
6. Citizen Comments.

NEW BUSINESS

7. Discuss and take action to approve a Donation from Neighbor to Neighbor in the amount of \$5,000 to provide emergency funding to individuals and families in need of assistance.
8. Discuss and take action to approve a Special Appropriation request from the Selectman's Office in the amount of \$7,000 to fund the West Wharf lease agreement; pending Board of Finance approval.
9. Discuss and take action to approve a Line Item Transfer request in the amount of \$125,309.00 for Salary Reconciliations into Town departments.
10. Review Financials.
11. Citizen comments.
12. Adjourn.

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.