

AGENDA
BOARD OF FINANCE
THURSDAY, MARCH 18, 2020
7:00 PM
VIA ZOOM ONLINE PLATFORM

Regular Session

1. Pledge of Allegiance
2. Approval of minutes February 17, 2021
3. Chairman's comments
4. Finance member comments / citizens comments.

NEW BUSINESS

DOCUMENTS

5. Discuss and take action to approve a donation from Madison Little League of sideline fencing at Jaycee Field valued at \$6,664.00.
6. Discuss and take action to approve a donation from Neighbor 2 Neighbor in the amount of \$10,000 for the COVID Relief Fund.
7. Discuss and take action to approve a donation from Neighbor 2 Neighbor in the amount of \$10,000 for the MY&FS Discretionary Fund.
8. Discuss and take action to approve a Resolution to recommend the authorization of bonds to refund in whole or in part various of the Town's outstanding bond issues.
9. Discuss and take action to approve a Line Item Transfer request in the amount of \$180,608.28 for Salary Reconciliations into Town departments.
10. Discuss and take action to approve a Special Appropriation Requests in the amount of \$42,000 to purchase electronic message boards for the Emergency Management Department to display public safety announcements; determined during the Budget Workshop cycle of the Board of Selectmen. Pending final Board of Selectman Approval and Approval at the Annual Budget Reconciliation Town Meeting.
11. Review Financials.
12. Liaison Reports and Report from First Selectman.
13. Citizen comments.
14. 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.