

AGENDA
BOARD OF FINANCE
April 25, 2022
HYBRID MEETING
IMMEDIATELY FOLLOWING BUDGET PUBLIC HEARING
POLSON AUDITORIUM & ZOOM

Regular Session

1. Pledge of Allegiance
2. Approval of minutes March 23, 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 Line Item Transfer requests from the Public Works Department totaling \$15,000.
8. Discuss and take action to approve a Line Item Transfer requests from the Youth & Family Services Department in the amounts of \$2,500 and \$940.00.
9. Discuss and take action to approve a Line Item Transfer request from the Facilities Department in the amounts of \$50,000.
10. Discuss and take action to approve accepting a State Bond Commission Grant for the Garvan Point Improvement Project in the amount of \$770,000; funding requires matching funds in CIP.
11. Discuss and take action to approve Special Appropriation requests as follows:
 - From the Emergency Management Department in the amount of \$16,721.92 to fund expenses due to Hurricane Henri.
 - From the Land Use Department in the amount of \$20,000 to fund the project to revise the Plan of Conservation and Development.
 - From the Selectman's Office in the amount of \$75,000 to fund the Legal Services account;

pending Town Meeting approval.

As reviewed in the Budget process, from the First Selectwoman in the amount of \$29,147 for the purchase of electronic speed signs as requested in the 2022/23 budget request; pending Town Meeting approval.

As reviewed in the Budget process, from the First Selectwoman in the amount of \$290,000 into the major roads account to fund road paving; pending Town Meeting approval.

12. Review Financials.

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.