

AGENDA
BOARD OF FINANCE
WEDNESDAY, APRIL 28, 2020
IMMEDIATELY FOLLOWING BUDGET PUBLIC HEARING
VIA ZOOM ONLINE PLATFORM

Regular Session

1. Pledge of Allegiance
2. Approval of minutes March 18, 2021
3. Chairman's comments
4. Finance member comments / citizens comments.

NEW BUSINESS

5. Discuss and take action to approve the Town of Madison FY 2021-2022 Budget.
6. Discuss and take action to approve the Board of Education FY 2021-2022 Budget.
7. Discuss and take action to modify a motion as follows: to Approve a Special Appropriation request 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. This modified action will satisfy all requirements for a Town Meeting under State of Connecticut Executive Order 7S.
8. Discuss and take action to approve a Special Appropriation request from the Department of Public Works in the amount of \$500,000 to fund the Highway Vehicle Leasing Program which has been modified to reflect the recommendations of the CCM Highway Vehicle Study conducted in December 2020. This action will satisfy all requirements for a Town Meeting under State of Connecticut Executive Order 7S.
9. Discuss and take action to approve a CIP Special Appropriation request from the Finance Department in the amount of \$161,181 to fund various Capital Project Funds; pending Board of Selectman Approval. This action will satisfy all requirements for a Town Meeting under State of Connecticut Executive Order 7S.
10. Review Financials.
11. Liaison Reports and Report from First Selectman.
12. Citizen comments.
13. 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.