

AGENDA
BOARD OF FINANCE
WEDNESDAY, MAY 19, 2021
8:30 A.M.
VIA ZOOM ONLINE PLATFORM

Regular Session

1. Pledge of Allegiance
2. Approval of minutes April 28, 2021
3. Chairman's comments
4. Finance member comments / citizens comments.

NEW BUSINESS

5. Discuss and take action to set the Mill Rate for the 2021-2022 fiscal year.
6. Discuss and take action to approve the transfer of property taxes to suspense based on recommendation from the Tax Collector.
7. Discuss and take action to approve routine Line Item Transfers totaling \$457,021.00; \$377,816 as approved by the Board of Selectmen and \$79,205 pending Board of Selectmen approval.
8. Discuss and take action to approve the following Special Appropriation requests as recommended by the Board of Selectmen. This action will satisfy all requirements for a Town Meeting under State of Connecticut Executive Order 7S.
 1. In the amount of \$60,000 to fund the Revaluation Reserve.
 2. In the amount of \$150,000 to fund the Planning Reserve WPCA Facilities Wastewater Study.
 3. In the amount of \$22,225 to fund the Snow Removal line item due to deficits from excess weather events in FY 2020-2021.
 4. In the amount of \$38,220 to fund the Police Department Overtime related to COVID-19 (reimbursement OPM to be requested).
 5. In the amount of \$36,106 to fund the Police Department Overtime.
 6. In the amount of \$103,972.15 to fund Emergency Management expenses due to COVID-19 (reimbursement from FEMA and OPM to be requested).
 7. In the amount of \$1,335.03 to fund Emergency Management overtime due to COVID-19 (reimbursement from FEMA).
 8. In the amount of \$41,501 to fund the Grounds Equipment replacement of the beach rake.
9. Review Financials.
10. Liaison Reports and Report from First Selectman.
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.

