



## **Board of Finance**

Wednesday, September 20, 2023, 7:00 PM  
Town Campus, Room A and Remote via Zoom

## **AGENDA**

### **VIRTUAL MEETING INFORMATION**

[Join Zoom](#)

*Passcode: 493501*

### **REGULAR MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of minutes: July 19, 2023
4. Chair's comments
5. Finance Member Comments
6. Report from First Selectwoman
7. Citizen Comments

### **NEW BUSINESS**

8. Update on proposed revisions to the Senior Tax Relief Ordinance
9. Discuss and take action to accept a \$5,000 monetary donation from Neighbor-2-Neighbor for Camp Scholarships; approved by Board of Selectmen 9/12/23
10. Discuss and take action to accept a \$7,882.64 monetary donation from the Madison Chamber of Commerce for Phase 3 of the Madison Center Project in memorial of Robert E. McDonald; approved by Board of Selectmen 9/12/23
11. Discuss and take action to accept a pending FEMA grant to be awarded through the State of Connecticut - Division of Emergency Mgmt, and Homeland Security of \$2,471,500 for the Emergency Operations Center Project; approved at Board of Selectmen 9/12/23
12. Discuss and take action to accept a pending Department of Energy award of \$1 million for the Emergency Shelter Generator Project; approved by Board of Selectmen 9/12/23
13. Discuss and take action to approve the application for an Urban Act Funding grant in the amount of \$4 million for the Academy Community Center project; approved by Board of Selectmen 6/20/2022
14. Review Financials.
15. Citizen Comments

### **ADJOURNMENT**

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 Debra Ferrante at 203.245.5644 or by email to [ferranted@madisonct.org](mailto:ferranted@madisonct.org) at least five (5) business days prior to the meeting.