

**Board of Finance**  
**Wednesday, September 21, 2022, 7:00 p.m.**  
**Zoom Online - ONLY**  
**Agenda**

Link:

<https://madisonct-org.zoom.us/j/732166270?pwd=TjZjbmJUTXdSS0c0OUZhOUtKK2tOQT09>

Phone: 1-646-558-8656 ID: 732166270 Passcode: 493501

Regular Session

1. Pledge of Allegiance
2. Approval of minutes: August 17, 2022
3. Chairman's comments
4. Finance member comments / citizens comments.
5. Report from First Selectman
6. Citizen Comments.

NEW BUSINESS

7. Discuss and take action to approve a special appropriation request from Madison Public Schools in the amount of \$138,336.24 to fund additional school security personnel.
8. Discuss and take action to approve proposed amendments to the Fireman's Pension plan.
9. Discuss and take action to approve a Special Appropriation request in an amount up to \$65,000.00 for the Eversource Electric Vehicle Charging Station grant rebate program.
10. Discuss and take action to approve a recommendation from the Ad-Hoc ARP Funding Committee to fund Round 8 ARP Funding in the amount of \$34,940.00 and to fund Round 9 ARP Funding in the amount of \$15,000.00.
11. Discuss and take action to accept an Absentee Ballot Support Grant in the amount of \$9,112.04 for the 2022 General Election in November from The Office of Secretary of the State
12. Discuss and take action to approve a \$3,500.00 payment to SLR International Corporation for Madison Streetscape Estimate from the Planning Reserve account
13. Review Financials.
14. Citizen comments.

15. 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 203.245.5644 or by email to [ferranted@madisonct.org](mailto:ferranted@madisonct.org) at least five (5) business days prior to the meeting.