

**AGENDA
BOARD OF FINANCE
OCTOBER 20, 2021
7:00 PM, VIA ZOOM ONLINE PLATFORM**

Regular Session

- 1. Pledge of Allegiance**
- 2. Approval of minutes September 15, 2021**
- 3. Chairman's comments**
- 4. Finance member comments / citizens comments.**

NEW BUSINESS

- 5. Update from Scranton Library on Building Status and Operations.**
- 6. Discuss and take action to approve a request from Madison Hose Co. 1 to move funds from the Capital Improvement Program year 2022-2023 to fiscal year 2021-2022 in the amount of \$100,000 for the new R2 Madison Fire Boat.**
- 7. Discuss and take action to approve a Special Appropriation request from Madison Hose Co. 1 Apparatus/Truck Replacement Fund in the amount of \$102,000 to fund the new R2 Madison Fire Boat; pending Town Meeting approval.**
- 8. Discuss and take action to approve a request from the Facilities Department to close out completed projects to the master CNRE account.**
- 9. Discuss and take action to reallocate funding from the CNRE Salt Meadow Kayak Launch fund and the CNRE Salt Meadow Fencing fund to the Salt Meadow Dog Park.**
- 10. Discuss review process of Ordinance 20-11 - Senior Tax Freeze.**
- 11. Review FY 2022-2023 CIP Committee process and Budget process.**
- 12. Review Financials.**
- 13. Liaison Reports and Report from First Selectman.**
- 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 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.