

**AGENDA
BOARD OF FINANCE
WEDNESDAY, JULY 20, 2022
7:00 P.M. ZOOM ONLINE MEETING
Link: [https://madisonct-org.zoom.us/j/732166270?
pwd=TjZjbmJUTXdSS0c0OUZhOUtKK2tOQT09](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: June 15, 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 accepting Supplemental Certified Local Government Grant in the amount of \$8,500 as requested by the Old Elm Street Historic District Committee.
8. Discuss and take action to approve accepting a DECD Brownfield Assessment Grant in the amount of \$200,000 to fund the environmental site assessment of the Academy School Building.
9. Discuss and take action to approve a grant in an amount up to \$14,000.00 from Work Force Alliance to provide funding for a MYFS Summer Youth Employment Program pending Board of Selectmen approval.
10. Review Firemen's Pension plan changes.
11. Discuss and take action to approve a Special Appropriation of \$10,000 for the Town Campus Generator Replacement Project pending Board of Selectmen approval.
12. Discuss and take action to approve routine Line Item Transfers for FY21-22 totaling \$118,349.00; \$43,775.00 pending Board of Selectmen approval.
13. Discuss and take action to approve routine Line Item Transfers for FY22-23 totaling \$190,903.10 pending Board of Selectmen approval.

14. Review Financials.

15. Citizen comments.

16. 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 Lauren Rhines at 203.245.5602 or by email to rhinesl@madisonct.org at least five (5) business days prior to the meeting.