

SPECIAL AGENDA
BOARD OF FINANCE
AUGUST 26, 2020
1:00 PM
VIA ZOOM ONLINE PLATFORM

Regular Session

1. Pledge of Allegiance
2. Approval of minutes June 17, 2020
August 17, 2020 Special
3. Chairman's comments
4. Finance member comments / citizens comments.

NEW BUSINESS

5. Discuss and take action to approve a Special Appropriation request from the Public Works Department in the amount of \$24,481.98 to replace a 2008 Ford Escape Hybrid SUV.
6. Discuss and take action to approve a donation from Neighbor-2-Neighbor in the amount of \$20,000 to be used for the Covid Relief Fund.
7. Discuss and take action to approve Line Item Transfers totalling \$22,836.00.
8. Review CIP Committee process for FY 2021-2022.
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.