

MEETING DATE: Monday, January 27, 2020
7:00 p.m.

MEETING PLACE: Walter C. Polson Middle School

ANNUAL TOWN MEETING
MINUTES

Town Clerk Nancy J. Martucci called the Annual Town Meeting of the Town of Madison to order at 7:00 p.m. on Monday, January 27, 2020 with the following people in attendance: 57 residents which included 5 Selectmen, and 9 town employees. Additionally, in attendance were 2 town employees that reside out of town, cable access personnel and IT personnel.

Since a quorum was not present, in accordance with the Madison Town Charter 2.1.1, all Actions and the Annual Report were approved and received.

RESOLVED, that the Annual Report of the permanent Boards, Commissions, Agencies, Committees and the Town's Auditor Report in accordance with Article II, Section 2.1.4.1 of the Town Charter, are hereby received.

RESOLUTION APPROVED

RESOLVED, to take action to establish a permanent Bicycle and Pedestrian Advisory Committee.

ACTION APPROVED

First Selectwoman Peggy Lyons gave a Power Point presentation of the State of the Town and Five Year Capital Plan. An open question and answer period concluded the meeting.

The meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Nancy J. Martucci

Nancy J. Martucci, CCTC, CMC
Madison Town Clerk