

Meeting Date: Wednesday, February 1, 2023
6:00 p.m.

Meeting Place: Town Campus Hammonasset Room, In-Person and Zoom (hybrid)

Annual Town Meeting
Minutes

Town Clerk, Nancy J. Martucci, at 6:00 p.m. opened the meeting.

In-person attendance were First Selectwoman, Peggy Lyons, four (4) BOS, three (3) residents, and one (1) non-resident Town employee. Attendance via Zoom at the start of the meeting were six (6) residents and Town staff.

1. Pledge of Allegiance
2. Due to a lack of a quorum it was called that the Annual Report was 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.

3. First Selectwoman, Peggy Lyons, gave a Power Point presentation of the State of the Town and Five-Year Capital Plan. A question session was offered but there were no questions from the public.
4. The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Nancy J. Martucci

Nancy J. Martucci, CCTC, CMC
Madison, CT Town Clerk