

Meeting Date: Thursday, February 10, 2022
6:00 p.m.

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

Annual Town Meeting Minutes

Town Clerk, Nancy J. Martucci, at 6:04 p.m. due to a lack of a quorum called that the Annual Report was approved and received.

In-person attendance were First Selectwoman, Peggy Lyons, three (3) residents, one (1) non-resident Town employee, and one (1) resident camera technician. Attendance via Zoom were seventeen (17) residents and (4) BOS/Town staff.

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 RECEIVED

1. Pledge of Allegiance
2. 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.
3. The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Nancy J. Martucci

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