

SUBJECT TO APPROVAL

MEETING DATE: THURSDAY, FEBRUARY 27, 2020
8:30 A.M.

MEETING PLACE: TOWN CAMPUS ROOM A

BOARD OF SELECTMEN MEETING SPECIAL MINUTES

8:30 a.m. Special Session

First Selectwoman Lyons called the Special Meeting of the Board of Selectmen to order at 8:31 p.m.

1. Pledge of Allegiance.

First Selectwoman Lyons led the Pledge of Allegiance.

2. Citizens Comments.
None.

3. Discuss and take action to approve a lease agreement between the Town of Madison and Leaf Commercial Capital for a 2020 Ford F250 with plow package, and to authorize the First Selectwoman to sign the same; pending Board of Finance approval.

DISCUSSION: Human Resources Director, Deb Milardo, provided an overview of the necessity for this truck lease.

MOVED by Selectman Murphy and seconded by Selectman Wilson to approve a lease agreement between the Town of Madison and Leaf Commercial Capital for a 2020 Ford F250 with plow package to be funded out of the highway equipment fund, and to authorize the First Selectwoman to sign the same; pending Board of Finance approval.

VOTE: the motion was approved unanimously.

4. Citizens Comments.
None.

5. Adjournment.

There being no objections, First Selectwoman Lyons adjourned the meeting at 8:39 a.m..

Respectfully submitted,

Lauren Rhines
Town Services Coordinator / Risk Manager