

Meeting Date: Monday, February 27, 2023
6:32 p.m.

Meeting Place: Town Campus Room A In-Person

Special Town Meeting Minutes

An in-person Special Town Meeting was held on Monday, February 27, 2023 in Town Campus Room A.

Two (2) residents present along with Board of Selectmen and three (3) Town employees.

At 6:32 p.m. Town Clerk, Nancy J. Martucci, called that due to a lack of a quorum of 150 electors, all Appropriations and Donations passed according to Section 2.1.1 of the Madison Town Charter.

1. Approve the donation of 2.35 acres located at Mungertown Road, Map 56, Lot 1 and 6.5 acres located at Green Hill Road, Map 64, Lot 48 from the Town of Madison to the Madison Land Conservation Trust for open space.

DONATION APPROVED

2. Approve the Special Appropriation of \$315,000 to the Capital and Nonrecurring Expenditure Fund for Phase III of the Madison Center Project.

APPROPRIATION APPROVED

The meeting was adjourned at 6.35 p.m.

Respectfully submitted,

Nancy J. Martucci

Town Clerk
Madison, CT