



# Town of Madison, CT

## Board of Finance

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Draft

Minutes of a special meeting of the Board of Finance held on March 10, 2020, 6:45 p.m.  
at the Police Department Meeting Room

Present: Judith Friedman, Fillmore McPherson, Justin Murphy and John Picard

Not Present: Jean Fitzgerald, Ken Kaminsky

Also present: Stacy Nobitz, Finance Director; Kristen Bartosic, Finance Office

Mr. McPherson called the meeting to order at 6:55 p.m.

### **SPECIAL SESSION**

1. Pledge of Allegiance. The Board of Finance and members of the audience stood and recited the Pledge of Allegiance.
2. 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. On motion made by Mr. Picard, and seconded by Mr. Murphy, the Board voted unanimously to approve a lease agreement between the Town of Madison and Leaf Commercial Capital for a 2020 Ford F250 with plow package.
3. Citizen Comments. There were no citizen comments.

Adjourned 7:10 p.m.