



# Town of Madison, CT

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## Board of Finance

Subject to Approval

Minutes of a regular meeting of the Board of Finance held on March 16, 2022, 7:00 p.m. at the Town Campus and via Zoom Online Platform

Present: John Picard, Filmore McPherson, Justin Murphy, and Katie Stein

Also present: Sam DeBurra, Emergency Management Director

Mr. Picard called the meeting to order at 7:01 p.m.

### **REGULAR SESSION**

Mr. Picard advised that there had been a sudden personal tragedy for an individual who is an important part of the Board of Finance meeting so he requested that a motion be made to adjourn tonight's meeting to March 23, 2022 at 7:00 p.m.

On motion made by Mr. McPherson, and seconded by Ms. Stein, the Board voted unanimously to adjourn tonight's meeting to March 23, 2022 at 7:00 p.m.

1. Pledge of Allegiance. The Board of Finance stood and recited the Pledge of Allegiance.
2. Approval of minutes – Regular meeting of February 15, 2022.
3. Chairman's comments.
4. Finance member comments/liaison reports.
5. Report from First Selectman
6. Citizen Comments

### **NEW BUSINESS**

7. Presentation of the fiscal year ending 2021 Audited Financial Statements.
8. Discuss Town Pension and OPEB options with Milliman Actuarial Consulting.

9. Discuss and take action to approve a Line Item Transfer Request from the Human Resources Department in the amount of \$1,920.72.

10. Discuss and take action to approve a Special Appropriation in the amount of \$7,000 to fund additional expenses for the downtown winter display.

11. Discuss and take action to approve a request from the Public Works Department to move funds from the Capital Improvement Program Highway Equipment Reserve Year 2022-2023 to fiscal year 2021-22 for a replacement Fire Marshall Vehicle.

12. Discuss and take action to approve Round 4 ARP Funding in the amount of \$22,000.

13. Discuss and take action to appoint Auditors for the Town of Madison, 2021-2022 FY.

14. Review of Financials.

15. Citizen comments.

There were no citizen comments.

16. Adjourn.

Respectfully submitted

Terry Holland-Buckley