

**Minutes**  
**Annual Budget Reconciliation Town Meeting**  
**Monday, July 19, 2021**

In person meeting at Town Campus Room A

Assistant Town Clerk Kristen Panzo called the Annual Budget Reconciliation Town Meeting of the Town of Madison to order at 6:35 p.m. on Monday, July 19, 2021. In attendance were five (5) Selectman, along with one (1) town employee and one (1) IT personnel that both reside out of town.

Since a quorum was not present, in accordance with the Madison Town Charter 2.1.1, all Special Appropriations were approved.

1. A Special Appropriation request from The Public Works Department in the amount of \$600,000 to fund the Major Roads Paving Account.
2. A Special Appropriation request from the Police Department in the amount of \$19,000 to fund Special Duty Wages.
3. A Special Appropriation recommended by the Board of Finance of \$1 million from fund balance to the Pension as an additional contribution.

ALL SPECIAL APPROPRIATIONS APPROVED

No questions were asked.

The meeting was adjourned at 6:37 p.m.

Respectfully Submitted,

Kristen Panzo, CCTC  
Assistant Town Clerk