

**MEETING DATE:**

Saturday, January 26, 2008

**MEETING PLACE:**

Madison Room (Room A) Town Campus

**Joint Meeting  
Board of Selectmen and Board of Finance  
Budget Presentations**

First Selectman Goldberg called the meeting to order at 8:30 p.m. Present were Selectman Goldberg, Gladstone, Traugh, Kokoruda, and Scarpati and Board of Finance members Rossini, Youngerman, Stahelski, McPherson, Tung and Owens. Also in attendance were Finance Director Dotty Bavin and Assistant for Administration Helen Burland.

Representatives of Scranton Memorial Library Board, North Madison Fire Department, Madison Hose, Madison Ambulance Association, and VNA presented their budgets.

No formal action was taken.

Meeting adjourned at 2:15 p.m.

Respectfully submitted,

Helen Burland  
Assistant for Administration