

**AMENDED AGENDA
BOARD OF FINANCE
JANUARY 19, 2022
7:00 PM, VIA ZOOM ONLINE PLATFORM**

Regular Session

- 1. Pledge of Allegiance**
- 2. Approval of minutes December 15, 2021
January 11, 2022 Special**
- 3. Chairman's comments**
- 4. Finance member comments / liaison reports**
- 5. Report from First Selectman**
- 6. Citizen Comments.**

NEW BUSINESS

- 7. Discuss and take action to set the annual interest rate for the Town Tax Deferral Program.**
- 8. Discuss and take action to approve a Line Item Transfer request from the Public Works Department in the amount of \$30,000; pending Board of Selectman approval.**
- 9. Discuss and take action to approve a Special Appropriation request from the Risk Manager in the amount of \$9,500 to fund the General Insurance line.**
- 10. Discuss and take action to approve a Special Appropriation request from the Police Department in the amount of \$210,000 to fund body-worn and in-dash cameras upgrades; pending Board of Selectmen and Town Meeting approval.**
- 11. Review Financials.**
- 12. Citizen comments.**
- 13. Adjourn.**

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.

