

Board of Finance

Wednesday, February 15, 2023, 7:00 p.m.

Town Campus, Room A Agenda

Regular Session

1. Pledge of Allegiance
2. Approval of minutes: January 18, 2023
3. Chair's comments
4. Finance member comments
5. Report from First Selectwoman
6. Citizen Comments.

NEW BUSINESS

7. Review Financials.
8. Discuss and take action to approve the following appropriations related to ARPA funds:
 - i. Return Project Balances totaling \$912,038 to the ARPA Fund.
 - ii. Reallocate \$100,000 of approved ARPA Round 10 project funds for tennis court lighting to the tennis court construction project.
9. Discuss and take action to approve the ARPA Round 13 projects; total expenditures not to exceed \$301,100; approved by Board of Selectmen 2/14/23.
10. Discuss and take action to approve a Special Appropriation for Madison Center Project Phase III of \$315,283, pending Town Meeting approval.
11. Discuss and Take Action to approve a Special Appropriation for the Daniel Hand Stage Lighting Project not to exceed \$120,000 approved by the Board of Selectmen 2/14/23. The current approved CIP budget for this project is \$344,156.
12. Discuss and take action to appropriate funds to the Fireman's Pension Fund from the undesignated fund balance.
13. Citizen comments.
14. 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 Debra Ferrante at 203.245.5644 or by email to ferranted@madisonct.org at least five (5) business days prior to the meeting.