

AGENDA
BOARD OF FINANCE
WEDNESDAY, FEBRUARY 17, 2020
7:00 PM
VIA ZOOM ONLINE PLATFORM

Regular Session

1. Pledge of Allegiance
2. Approval of minutes January 20, 2021
February 10, 2021
3. Chairman's comments
4. Finance member comments / citizens comments.

NEW BUSINESS

5. Discuss and take action to approve a Special Appropriation request from the E.C. Scranton Memorial Library in the amount of \$32,000 due to unexpected budget shortfalls relating to increased pension expenses in current fiscal year, 2020-2021.
6. Discuss and take action to approve a Special Appropriation request in the amount of \$20,000 to fund the increase in trash removal services for the downtown center.
7. Discuss the town of Madison's unassigned fund balance.
8. Review FY 2021-2022 CIP Committee process and Budget process.
9. Review Financials.
10. Liaison Reports and Report from First Selectman.
11. Citizen comments.
12. 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.