

AGENDA  
BOARD OF FINANCE  
FEBRUARY 20, 2019  
7:00 P.M. – TOWN CAMPUS ROOM A

7:00 P.M. Regular Session

1. Pledge of Allegiance
2. Approval of minutes January 16, 2018
3. Chairman's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Discuss and take action to approve moving the second Budget Public Hearing and the Regular Meeting of the Board of Finance from Wednesday, April 10, 2019 to Monday, April 22, 2019 at Polson Middle School.
6. Discuss and take action to approve a Special Appropriation Request from the Risk Manager in the amount of \$25,000 to fund insurance increases due to separate coverage for the Rockland Preserve Bike Trail.
7. Discuss and take action to approve releasing \$10,000 from the Planning Reserve to fund a contract with Colliers International to provide consultation services to provide project management/owner's representation support for the Community Center Study of the Academy School parcel.
8. Discuss and take action to approve accepting a donation from the Strong Center Organization for the PA system upgrades in the amount of \$4,085.00.
9. Discuss and take action to approve a funding request from the Facilities Department for the Police Department Future Planning Project to fund the preliminary design phase; the total amount requested is \$6,550.00 from the Planning Reserve Fund.
10. Discuss and take action to approve a Line Item Transfer request from the Facilities Department in the amount of \$6,874.56.
11. Discuss Budget Process.
12. Review of Financials.
13. Citizen comments.
14. Liaison Reports and Report from First Selectman.
15. 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 (TTY 203.245.5638) or by email to [milardod@madisonct.org](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting.