

SPECIAL AGENDA  
BOARD OF FINANCE  
MARCH 17, 2020  
11:00 A.M. – TOWN CAMPUS ROOM A

11:00 A.M. Special Session

1. Pledge of Allegiance
2. Approval of minutes February 19, 2020  
March 10, 2020 Special
3. Chairman's comments
4. Citizen and Finance member comments

**BUSINESS**

5. Discuss and take action to call a Budget Public Hearing Wednesday, April 29, 2020 at 7:00 p.m. in the Auditorium of the Walter C. Polson Middle School in accordance with the Town Charter (10.5.E).

The purpose of this meeting is to discuss:

The Town and Board of Education budgets as recommended by the Board of Finance.

6. Review a Lease Modification and Extension Agreement between the Town of Madison and Our Lady of Mercy Preparatory Academy as it pertains to the leasing of the Island Avenue School.

7. Discuss and take action to approve a Special Appropriation request from the Health Department in the amount of \$6,240.00, pending Board of Finance and Town Meeting Approval.

8. Discuss and take action to approve a Special Appropriation request in the amount of \$21,080 to fund health services for Our Lady of Mercy Preparatory Academy, pending Town Meeting Approval.

9. Discuss and take action to approve a Special Appropriation request in the amount of \$81,000 to fund transportation services for Our Lady of Mercy Preparatory Academy, pending Town Meeting Approval.

10. Discuss and take action to approve a request from the E.C. Scranton Memorial Library to release funds in the amount of \$150,000 set aside by the Town of Madison for the Scranton Library's additional budget needs for Fiscal Year 2019-2020.

11. Review FY 2020-2021 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 or by email to [milardod@madisonct.org](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting.

