

Board of Finance
Tuesday, April 18, 2023
Immediately Following Budget Public Hearing
Town Campus, Room C Hammonasset Room and Remote
via Zoom
Agenda

<https://madisonct-org.zoom.us/j/732166270?pwd=TjZjbmJUTXdSS0c0OUZhOUtKK2tOQT09>

Phone: 1-646-558-8656 ID: 732166270 Passcode: 493501

Regular Session

1. Pledge of Allegiance
2. Approval of minutes: March 15, 2023
3. Chair's comments
4. Finance member comments
5. Report from First Selectwoman
6. Citizen Comments.
7. Discuss and take action to approve the Town of Madison FY 2023-2024 Budget.
8. Discuss and take action to approve the Board of Education FY 2023-2024 Budget.
9. Discuss and take action to approve returning project balances to the ARPA Fund.
10. Discuss and take possible action on additional Round 15 ARPA funding requests totaling \$385,491; pending Board of Selectmen approval.
11. Discuss and take action to approve a Special Appropriation request of \$75,000.00 to fund the Legal Services account.
12. Discuss and take action to approve a Special Appropriation request from the Health Department of \$12,500.00 for HazWaste Services; pending Board of Selectmen approval
13. Discuss and take action appoint MahoneySabol the Auditors for the Town of Madison, 2023-2024 FY.
14. Review Financials.
15. Citizen Comments.

16. Adjournment.

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.