

AGENDA  
BOARD OF FINANCE  
APRIL 22, 2019  
7:00 P.M. – POLSON AUDITORIUM

7:00 P.M. Regular Session

1. Pledge of Allegiance
2. Approval of minutes March 20, 2019
3. Chairman's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Discuss and take action to approve the Town of Madison FY 2019-2020 Budget.
6. Discuss and take action to approve the Board of Education FY 2019-2020 Budget.
7. Discuss and take action appoint Auditors for the Town of Madison, 2019-2020 FY
8. Discuss and Take Action to approve entering into a lease purchase agreement with Government Capital Corporation for the purpose of financing a 2019 Ford F550 for the Beach and Recreation department. This is part of the Capital Improvement Program.
9. Discuss and take action to approve a Special Appropriation request from the Registrar's Office in the amount of \$13,263.00.
10. The following line transfers are designated as routine and appropriate for approval as a single action by the Board of Selectmen, if so desired. A board member may request removal of any line transfer item from the consent agenda for review and discussion.  
  
Motion: To approve Line Transfers totaling \$1,796.47.
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 (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.