AGENDA
BOARD OF FINANCE
WEDNESDAY, JUNE 15, 2022
7:00 P.M. ZOOM ONLINE MEETING
Link: https://madisonct-org.zoom.us/j/732166270?
pwd=TjZjbmJUTXdSS0c0OUtKK2tOQT09
Phone: 1-646-558-8656   ID: 732166270   Passcode: 493501

Regular Session

1. Pledge of Allegiance

2. Approval of minutes   May 18, 2022

3. Chairman’s comments

4. Finance member comments / citizens comments.

5. Report from First Selectman

6. Citizen Comments.

NEW BUSINESS

7. Discuss and take action to approve a Donation from Neighbor-2-Neighbor in the amount of
$5,000 for camp scholarships.

8. Discuss and take action to approve routine Line Item Transfers totaling $100,136.75 as
approved by the Board of Selectmen.

9. Discuss and take action to approve a Special Appropriation request in an amount not to
exceed $49,500 to purchase Emergency apparatus for the Madison Hose Company 1, as approved
by the Board of Selectmen.

10. Review Financials.

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
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