

AMENDED AGENDA

BOARD OF FINANCE

WEDNESDAY, JUNE 16, 2021

7:00 P.M.

TOWN CAMPUS ROOM A

& VIA ZOOM ONLINE PLATFORM

Regular Session

1. Pledge of Allegiance
2. Approval of minutes May 19, 2021
3. Chairman's comments
4. Finance member comments / citizens comments.

NEW BUSINESS

5. Discuss and take action appoint Auditors for the Town of Madison, 2021-2022 FY.
6. Discuss Town Pension and OPEB options with Milliman Actuarial Consulting.
7. Discuss and take action to approve a Special Appropriation request from the Public Works Department in the amount of \$600,000 to fund the Major Roads Paving account; pending Town Meeting approval.
8. Discuss and take action to approve a Special Appropriation request from the Police Department in the amount of \$19,000 to fund the Special Duty Pay account; pending Town Meeting approval
9. Discuss and take action to approve a Special Appropriation request from the Beach & Recreation Department in the amount of \$19,000 to fund 6 Big Belly trash receptacles and pads in the Downtown business area.
10. Discuss and take action to approve routine Line Item Transfers totaling \$180,616.31; \$27,932.37 as approved by the Board of Selectmen and \$152,683.94 pending Board of Selectmen approval.
11. Review American Rescue Plan Funding.

12. Discuss and take action to approve the American Rescue Plan Round 1 projects and services schedule; total expenditures not to exceed \$75,009.00.
13. Review Financials.
14. Liaison Reports and Report from First Selectman.
15. Citizen comments.
16. 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.