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**AGENDA
BOARD OF FINANCE
WEDNESDAY, JULY 21, 2021
7:00 P.M.
TOWN CAMPUS ROOM A
& VIA ZOOM ONLINE PLATFORM**

Regular Session

1. Pledge of Allegiance
2. Approval of minutes June 16, 2021
3. Chairman's comments
4. Finance member comments / citizens comments.

NEW BUSINESS

5. Discuss and take action to accept a grant in an amount up to \$12,000.00 from Work Force Alliance to provide funding for a MYFS Summer Youth Employment Program.
6. Discuss and take action to approve accepting a Grant in the amount of \$5,000 from the Erwin C. Bauer Charitable Trust to be used for Habitat Exploration programs at Bauer Park, Rockland Preserve, and Salt Meadow Park.
7. Discuss and take action to approve incorporating an Admin. Assistant / Health Coordinator position into the ARP Funding schedule in the amount of \$24,245.52.
8. Discuss and take action to approve the American Rescue Plan Round 2 projects and services schedule; total expenditures not to exceed \$419,300.
9. Discuss and take action to enter into a 5 Year Lease Agreement for \$655,714 and an interest rate of 1.36% with First American for the financing of the 2022 Capital Improvement Program Highway Equipment Leasing Plan and to authorize the First Selectwoman to sign the same.
10. Discuss and take action to enter into a 4 Year Lease Agreement for \$208,000 and an interest rate of 1.4% with First American for the financing of the 2022 Capital Improvement Program Police Vehicle Replacement Leasing Plan and to authorize the First Selectwoman to sign the same.
11. Discuss and take action to approve applications from 175 Fort Path Road, LLC / Milano Development and Ironworks, LLC under the Town of Madison Tax Incentive / Assessment Deferral Program; pending Town Meeting approval.

12. Review Financials.
13. Liaison Reports and Report from First Selectman.
14. Citizen comments.
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 (TTY 203.245.5638) or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.

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