

SPECIAL AGENDA  
BOARD OF FINANCE  
MONDAY, AUGUST 12, 2019  
3:30 P.M. – ROOM A – TOWN CAMPUS

3:30 p.m. Special Session

1. Pledge of Allegiance
2. Executive Session:
  - Review Settlement, Heart & Hypertension Claim  
Maxwell v. Town of Madison

SPECIAL BUSINESS

3. Public Comment.
4. Discuss and take action to approve the settlement payment for a Heart and Hypertension Claim pertaining to Maxwell v. Town of Madison, in the amount of \$27,000.
5. Public Comment.
6. 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 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.