

**Board of Finance**  
**Wednesday, August 17, 2022, 8:30 a.m.**  
**Zoom Online Meeting - ONLY**  
**Special Agenda**

[Link: https://madisonct-org.zoom.us/j/732166270?pwd=TjZjbmJUTXdSS0c0OUZhOUtKK2tOQT09](https://madisonct-org.zoom.us/j/732166270?pwd=TjZjbmJUTXdSS0c0OUZhOUtKK2tOQT09)  
Phone: 1-646-558-8656 ID: 732166270 Passcode: 493501

Regular Session

1. Pledge of Allegiance
2. Approval of minutes: July 20, 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 recommendation from the Ad-Hoc ARP Funding Committee to fund Round 7 ARP Funding in an amount not to exceed \$97,411
8. Discuss and take action to approve proposed amendments to the Fireman's Pension plan.
9. Discuss and take action to approve a Special Appropriation request in an amount up to \$65,000.00 for the Eversource Electric Vehicle Charging Station grant rebate program
10. Discuss and take action to approve a Special Appropriation request of \$56,000.00 for MACH Series Mobile Column Lifts
11. Donations from Neighbor to Neighbor totaling \$5,000 to provide emergency funding to individuals and families in need of assistance
12. Discuss and take action to approve routine Line Item Transfers for FY22-23 totaling \$19,132.50; \$4,132.50 pending Board of Selectmen approval
13. Review Financials.
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 203.245.5644 or by email to [ferranted@madisonct.org](mailto:ferranted@madisonct.org) at least five (5) business days prior to the meeting.