

AGENDA
BOARD OF FINANCE
AUGUST 21, 2019
7:00 P.M. – TOWN CAMPUS ROOM A

7:00 P.M. Regular Session

1. Pledge of Allegiance
2. Approval of minutes July 17, 2019
August 12, 2019
3. Chairman's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Discuss and take action to approve a Special Appropriation request from the Communications Department in the amount of \$35,835.83 for the Communications Fire Department Tower Upgrades, consisting of (2) Two GTR Radios (Motorola Transmit and Receive), to be installed at the Dorset Road, and the Arts Barn tower sites. This request will replace the existing "Receive Only" radios that currently service the site(s) and will eliminate any unintended problems that developed in the current communication, receive only mode.

6. Discuss and take action to approve Line Item Transfers totaling \$462.00.

7. Review CIP Committee process for FY 2020-2021.

8. Review FY 2020-2021 Budget Process.

9. Review Financials.

10. Liaison Reports and Report from First Selectman.

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 203.245.5603 (TTY 203.245.5638) or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.