

SPECIAL AGENDA  
BOARD OF FINANCE  
SEPTEMBER 25, 2019  
7:00 P.M. – TOWN CAMPUS ROOM A

7:00 P.M. Special Session

1. Pledge of Allegiance
2. Approval of minutes August 21, 2019
3. Chairman's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Presentation from the Ad Hoc Academy School Community Center Design Committee.
6. Discuss Youth & Family Services Department with Director Scott Cochran.
7. Discuss and take action to approve a request from the Beach and Recreation Department to purchase a used John Deere tractor for Building & Grounds; funds will come from the Planned Equipment Fund.
8. Discuss and take action to approve a Resolution to enter into a lease purchase agreement with Government Capital Corporation for the purpose of financing a 2020 Ford F550 for the Beach and Recreation department. This is part of the Capital Improvement Program.
9. Discuss and take action to approve a Special Appropriation Request in the amount of \$147,344 from the Public Works and Engineering Department to fund the Tuxis Walkway Lighting Project.
10. Review CIP Committee process for FY 2020-2021.
11. Review FY 2020-2021 Budget Process.
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](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting.