

**Board of Finance**  
**Wednesday, November 16, 2022, 7:00 p.m.**  
**REMOTE VIA ZOOM ONLY**  
**Amended Agenda**

**Link:** <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: October 19, 2022 and November 1, 2022
3. Chair's comments
4. Finance member comments
5. Report from First Selectwoman
6. Citizen Comments.

**NEW BUSINESS**

7. Discuss and take action to approve accepting the 2022 OPM Transit-Oriented Development (TOD) Grant Program for Woodland Road, Rt. 79 and Bradley Road Sidewalk Construction in the amount of \$206,488.00; approved by Board of Selectmen 10/24/22
8. Discuss and take action to approve accepting the 2022 OPM Transit-Oriented Development (TOD) Grant Program for Madison Center Project Streetscape Improvements Phase III in the amount of \$761,134.00; approved by Board of Selectmen 10/24/22
9. Review the 2023 Meeting Schedule
10. Review the 2023-2024 Budget Workshop Schedule
11. Review Financials.
12. Citizen comments.
13. 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 Debra Ferrante at 203.245.5644 or by email to [ferranted@madisonct.org](mailto:ferranted@madisonct.org) at least five (5) business days prior to the meeting.