

TOWN OF MADISON

SUBJECT TO APPROVAL

CONNECTICUT

06443-2563

MEETING DATE:

Wednesday March 15, 2023

MEETING PLACE:

Town Campus Room A

Board of Finance Budget Workshop

Members Present: John Picard (Chair), Katie Stein, Justin Murphy, Fillmore McPherson, Jean Fitzgerald

Not Present: Cindy Breckheimer

Other Present: Stacy Nobitz (Director of Finance), Kristen Bartosic (Finance Office), Peggy Lyons (First Selectwoman), Seth Klaskin (BOE Chair)

Workshop Items

- First Selectman Salary – Per the Board of Finance Regulation

Section 12. Establishing Salary for Selectmen

Purpose: To establish salaries and benefits for the First Selectman and other Selectmen in a timely manner that is consistent with Town budgets and free from conflicts of interest.

Procedures: As part of budget preparation for the year in which municipal elections are held, the Board of Finance will set the salaries and benefits of the First Selectman, Acting First Selectman, and other Selectmen, such salaries and benefits to take effect on January 1 following the election, i.e. midway in the first full budget year after the elections.

Moved: by Mr. Picard and seconded by Ms. Stein to set the annual salary for the First Selectman at \$115,000, effective January, 1, 2024.

This will have an impact of \$6,500 for the 2023-2024 Budget. This Board is also recommending an increase of \$6,000, annual Salary to \$121,000, effective January 1, 2026

Vote: The motion was approved unanimously

- Additional Budget Request for Social Worker to aid the Police Department

Moved: by Mr. Picard and seconded by Ms. Stein to remove the addition of \$31,000 for the new social worker position.

This position is supported by the Board members but there is the potential of grant funding for this position. Further information is needed.

Vote: The motion was approved unanimously

- Board of Education Budget Discussion

Mr. Klaskin shared the BOE budget is largely impacted this year by an increase in the health insurance costs and an increase in support for mental health initiatives.

Moved: by Mr. Picard and seconded by Ms. Fitzgerald to reduce the Board of Education Budget request by \$75,000.

Vote: The motion was approved unanimously

- Recommended 2023-2024 Town and BOE Budget

Moved: by Mr. McPherson and seconded by Ms. Stein to recommend the 2023-2024 Town of Madison Budget of \$32,590,925

Vote: The motion was approved unanimously

Moved: by Ms. Stein and seconded by Mr. McPherson to recommend the 2023-2024 Madison Board of Education Budget of \$61,775,694

Vote: The motion was approved unanimously