

**TOWN OF MADISON**

**SUBJECT TO APPROVAL**

**CONNECTICUT**

**06443-2563**

**MEETING DATE:** Tuesday January 15, 2019

**MEETING PLACE:** Polson Middle School Auditorium

**Capital Improvement Program Committee**

Members Present: Mark Casparino (BOF) Chair, Bennett Pudlin (BOF), Bruce Wilson (BOS), Scott Murphy (BOS), Galen Cawley (BOE, Katie Stein (BOE)

Not Present: Kevin Schroeder (Resident), Gus Horvath (Resident), Robert Kach (Resident)

Other Present: Stacy Nobitz (Director of Finance), Kristen Bartosic (Finance Office)

**Discuss and take action on feedback from Public Hearing**

**Moved:** by Mr. Pudlin and seconded by Mr. Murphy to recommend the 2020-2024 Capital Improvement Program as presented at the January 15, 2019 CIP Public Hearing to the Board of Selectmen and Board of Finance.

**Vote:** The motion was approved unanimously.

Adjourned 7:40pm