

ANNUAL TOWN MEETING
MINUTES

MEETING DATE: Thursday, January 24, 2019
MEETING PLACE: Walter C. Polson Middle School

Town Clerk Nancy J. Martucci called the Annual Town Meeting of the Town of Madison to order at 7:00 p.m. on Thursday, January 24, 2019 with the following people in attendance: 23 residents which included 3 Selectmen, cable access personnel. Additionally, in attendance were 2 town employees that reside out of town.

Since a quorum was not present, in accordance with the Madison Town Charter 2.1.1, all Actions and the Annual Report were approved and received.

RESOLVED, that the Annual Report of the permanent Boards, Commissions, Agencies, Committees and the Town's Auditor Report in accordance with Article II, Section 2.1.4.1 of the Town Charter, are hereby received.

RESOLUTION APPROVED

First Selectman Thomas Banisch gave a Power Point presentation of the State of the Town and Five Year Capital Plan. An open question and answer period concluded the meeting. The meeting was adjourned at 7:24 p.m.

Respectfully submitted,

Nancy J. Martucci

Nancy J. Martucci, CCTC, CMC
Madison Town Clerk