

**ANNUAL TOWN MEETING**  
**MINUTES**

**MEETING DATE:** Thursday, January 25, 2018  
**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 25, 2018 with the following people in attendance: 26 residents which included 4 Selectmen & cable access personnel. Additionally in attendance were 6 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 7:25 p.m.

Respectfully submitted,

*Nancy J. Martucci*

Nancy J. Martucci, CCTC, CMC  
Madison Town Clerk