



Town of Madison, CT

Board of Finance

SUBJECT TO APPROVAL

Minutes of the special meeting of the Board of Finance held on March 5, 2019, 10:00 a.m. at the Town Campus

Present via Teleconference: Jean Fitzgerald, Judith Friedman, Ken Kaminsky, Kevin Kranzler, and Bennett Pudlin.

Not Present: Mark Casparino

Also present: Stacy Nobitz, Finance Director; Lauren Rhines, Exec. Asst.

Mrs. Fitzgerald called the meeting to order at 10:03 a.m.

REGULAR SESSION

1. Pledge of Allegiance. The Board of Finance recited the Pledge of Allegiance.
2. Discuss and take action to approve moving the second Budget Public Hearing and the Regular Meeting of the Board of Finance from Wednesday, April 10, 2019 to Monday, April 22, 2019 at Polson Middle School. On motion made by Chairwoman Fitzgerald and seconded by Mr. Kranzler, the Board voted unanimously to approve moving the second Budget Public Hearing and the Regular Meeting of the Board of Finance from Wednesday, April 10, 2019 to Monday, April 22, 2019 at Polson Middle School.
3. Citizen Comments:
None.
4. Adjourn. There being no objections, the Board motioned to adjourn the meeting at 10:06 a.m.

Lauren Rhines
Executive Assistant