

Summary of Action taken at Board of Finance meeting Tuesday, April 18, 2023

Present: John Picard, Fillmore McPherson, Justin Murphy, Katie Stein

1.

On motion made by Mr. Picard, and seconded by Mr. McPherson, the Board voted unanimously to approve the minutes of the Budget Workshop of March 15, 2023 as submitted. (Item 2)

2.

On motion made by Mr. McPherson, and seconded by Ms. Stein, the Board voted unanimously to approve a Town of Madison FY 2023-24 Budget of \$32,590,925 to move to referendum on Tuesday, May 16, 2023. (Item 7)

3.

On motion made by Mr. McPherson, and seconded by Ms. Stein, the Board voted unanimously to approve a Madison Board of Education FY 2023-24 Budget of \$61,775,694 to move to referendum on Tuesday, May 16, 2023. (Item 8)

4.

On motion made by Mr. McPherson, and seconded by Mr. Murphy, the Board voted unanimously to approve a total of \$64,500 in ARPA funding to include \$45,000 to Refurbish the VFW Post Hall Building, \$7,500 to remodel the kitchen at the 1st Congregational Church, and \$12,000 for additional funds for the Economic Development Commission Property Enhancement Gran, and to table requests for \$179,991 for Portable LED Lighting and \$18,500 for the Bauer Farming Project Restoration. (Item 10)

5.

On motion made by Ms. Stein, and seconded by Mr. McPherson, the Board voted unanimously to approve the request of the Legal for a Special Appropriation of \$75,000 from undesignated fund balance to Account #LG00000A/53101, Town Counsel, for additional funds necessary for remaining FY 2023 Legal expenditures. (Item 11)

6.

On motion made by Ms. Stein, and seconded by Mr. McPherson, the Board voted unanimously to approve the request of the Health Department for a Special Appropriation of \$12,500 from undesignated fund balance to Account #HD75000A-57400, Haz Waste Services, for increased use of the South Central Connecticut Water Authority waste recycling/disposal costs. (Item 12)

7.

On motion made by Ms. Stein, and seconded by Mr. McPherson, the Board voted unanimously to appoint Mahoney Sabol as the Auditors for the Town of Madison, for FY 2023-2024. (Item 13)