

MEETING DATE:
MEETING PLACE:

Monday April 30, 2018
Town Campus - Room A

Board of Finance

Budget Workshop

Meeting Minutes

Chair Fitzgerald called the Budget Working Session of the Board of Finance to order at 6:00p.m.

Present:

Board of Finance: Jean Fitzgerald, Bennett Pudlin, Mark Casparino, Judith Friedman, Ken Kaminsky

Others:

Members of the Friends of the E.C. Scranton Library, other citizens, Stacy Nobitz, Director of Finance

1. Citizens spoke in regards to the 2018-2019 E.C. Scranton Library Budget
2. Chair Fitzgerald requested a motion for the 2018-2019 Budget
 - **Moved by:** Mr. Pudlin and seconded by Ms. Friedman to adopt the Town of Madison 2018-2019 Budget with an amendment to restore \$200,000 to the E. C. Scranton Library operating budget.
 - **Vote:** The motion was denied 2-4
 - **Moved by:** Ms. Friedman and seconded by Mr. Pudlin to adopt the Town of Madison 2018-2019 Budget with an amendment to restore \$100,000 to the E. C. Scranton Library operating budget.
 - **Vote:** The motion was denied 2-4
 - **Moved by:** Ms. Fitzgerald and seconded by Mr. Casparino to approve the 2018-2019 Town of Madison Budget of \$24,963,490
 - **Vote:** The motion was approved unanimously
 - **Moved by:** Mr. Kaminsky and seconded by Mr. Pudlin to approve the 2018-2019 Madison Board of Education Budget of \$58,103,711
 - **Vote:** The motion was approved unanimously

Meeting adjourned at 6:30 p.m.