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


2. Chair Fitzgerald requested a motion for the 2018-2019 Budget

   o 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

   o 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

   o 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

   o 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.