

MINUTES
ANNUAL BUDGET RECONCILIATION TOWN MEETING
June 24, 2019

The Annual Budget Reconciliation Town Meeting of the Town of Madison was held on Monday, June 24, 2019 at 6:30 p.m. at the Town Campus, Room A.

In attendance were the Board of Selectmen (Thomas Banisch, Jean W. Ferris, Al Goldberg, Bruce H. Wilson, Jr.) Nine (9) residents were present of which two (2) were Town employees, one (1) reporter from Shore Publishing, and one (1) camera technician. Additionally, two (2) non-resident Town employees were present.

After reading the legal notice at 6:31 p.m. I stated that due to a lack of a quorum all appropriations passed according to Section 2.1.1 of the Madison Town Charter.

One comment was made from Dennis Van Liew, 73 Liberty St. and Chair of the Waterbury Ave. Beach Association that he was in support of the establishment of a permanent Coastal Resiliency Advisory Board.

1. A Special Appropriation request from the Police Department in the amount of \$34,000 to fund Special Duty Wages.
2. Other Special Appropriations as deemed necessary.
 - Item #9 of the BOS Agenda: Special Appropriation request in the amount of \$200,000 for the implementation of the MUNIS Financial/HR/Payroll software system. Subject to BOS/BOF pending approval.
3. The establishment of a permanent Coastal Resiliency Advisory Board.

ALL APPROPRIATIONS APPROVED

Respectfully submitted,

Nancy J. Martucci, CCTC, CMC
Madison Town Clerk