



Town of Madison, CT

Board of Finance

Draft

Minutes of a special meeting of the Board of Finance held on July 17, 2019 at 8:00 a.m. at the Town Campus Room A

Present (on phone): Jean Fitzgerald, Mark Casparino, Judith Friedman, Bennett Pudlin, Ken Kaminsky

Also present: Stacy Nobitz, Finance Director; Tom Banisch, First Selectman, Scot Erskine, Director of Beach & Recreation, Scott Cochran, Director of Madison Youth & Family Services, Kristen Bartosic, Finance Office

Ms. Fitzgerald called the meeting to order at 8:00a.m.

1. Pledge of Allegiance. The Board of Finance and members of the audience recited the Pledge of Allegiance.
2. Approval of minutes – May 15, 2019 & June 26, 2019. On motion made by Ms. Fitzgerald and seconded by Mr. Casparino, the Board voted unanimously to approve the minutes of the regular meeting of May 15, 2019 & June 26, 2019 as submitted.

SPECIAL BUSINESS

3. Discuss and take action to approve a Donation in the amount of \$5,000 the Madison Foundation Neighbor to Neighbor for providing supplementary funding for individuals and families in need of financial assistance with the cost of summer camp for children ages five to fifteen.

The Board of Finance voted on the motion made by Ms. Fitzgerald, and seconded by Mr. Casparino, to accept the donation of \$5,000 from Neighbor to Neighbor.

The motion was approved unanimously.

4. Discuss and take action to approve Line Item Transfers totaling \$40,602.89.

The Board of Finance voted on the motion made by Ms. Fitzgerald and seconded by Mr. Pudlin, to approve Line Transfers totaling \$40,602.89

The motion was approved unanimously

12. Citizen comments. There were no citizen comments.

13. Adjourn. On motion made by Ms. Fitzgerald and seconded by Mr. Casparino, the Board voted to adjourn the meeting at 8:10 a.m..