



Town of Madison, CT

Board of Finance

Draft

Minutes of a special meeting of the Board of Finance held on August 12, 2019 at 3:30p.m.at the Town Campus Room A

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

Also present: Debra Milardo, Director of Human Resources and Kristen Bartosic, Finance Office

Ms. Fitzgerald called the meeting to order at 3:30 p.m.

1. With no objections the meeting was excused to Executive Session.

With no objections the meeting resumed at 3:35 p.m.

2. Public Comment

No Public Comment

3. Discuss and take action to approve the settlement payment for a Heart and Hypertension Claim pertaining to Maxwell v. Town of Madison, in the amount of \$27,000.

4. Motion made by Mr. Pudlin, and seconded by Ms. Friedman, to approve the settlement payment for a Heart and Hypertension Claim pertaining to Maxwell v. Town of Madison, in the amount of \$27,000.

The Board of Finance approved the motion unanimously.

5. Public Comment

No Public Comment

Adjourned 3:40 p.m.