

**ADVISORY BUDGET COMMITTEE
TOWN OF MADISON
February 5, 2024
MINUTES**

Members Present – Chairman Tino Fernandes; Ned Rogerson; Doug McAllister; School Board Rep Sarah DeMartino; Alternate Joy Gray

Members Absent – Sharon Schilling; Joe Dame

Where and When Posted – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on September 13, 2023.

Meeting Called to Order- By Fernandes at 8:30 PM at the Madison Elementary School

Motion by Fernandes, seconded by Rogerson to elevate Gray to voting member. The motion passed unanimously.

At the conclusion of the School Deliberative Session the Committee needed to review Article 7 and make a new recommendation due to a change in the amount of the Article from \$50,000 to \$25,000.

ARTICLE 7: To see if the Madison School District will vote to establish the Madison Corner Schoolhouse Capital Reserve Fund, and to raise and appropriate the sum of \$50,000 to be placed in this fund. Further, to name the Madison School Board as agents to expend from said fund.

was amended to read:

ARTICLE 7: To see if the Madison School District will vote to establish the Madison Corner Schoolhouse Capital Reserve Fund, and to raise and appropriate the sum of \$25,000 to be placed in this fund. Further, to name the Madison School Board as agents to expend from said fund.

Motion by McAllister, seconded by Rogerson to recommend Article 7 of the Madison School District 2024 Warrant as amended at tonight’s Deliberative Session. The motion passed **4-1-0** with Fernandes opposed.

Meeting Adjourned at 8:40 PM.

Respectfully Submitted,

Tino Fernandes,
Chairman of Advisory Budget Committee