

**MADISON BUDGET ADVISORY COMMITTEE  
TOWN OF MADISON  
FEB 1, 2016  
MINUTES**

**Note:** The draft of these minutes from the Feb 1, 2016 Madison Budget Advisory Committee meeting is subject to approval and execution at a subsequent Committee meeting.

**Members Present:** Bill Lord, Ron Force, Jeff Balogh, Nicole Nordlund, and Cheryl Littlefield. Absent: John Arruda, Hersh Sosnoff. The meeting was held at the School.

**Meeting Posted:** At Madison & Silver Lake Post Offices and Town Hall upper and lower bulletin boards.

**Meeting Called to Order:** By Chairmen Bill Lord at 8:15 p.m.

**PUBLIC COMMENTS** – There were no public comments.

**OLD BUSINESS:** Not Discussed.

**NEW BUSINESS:**

**REVISE PREVIOUS VOTING ON ART VII OF SCHOOL BUDGET** – At the deliberative session for the Madison School Budget, a revised Article VII was approved. It now reads: “ARTICLE VII: To see if the School District will vote to raise and appropriate the sum of \$3,000 for the purpose of upgrading outside lighting to LED fixtures.”

As a result of the change in the warrant article amount from \$16,000 down to \$3,000 the Budget Committee revised its recommendation. Lord made a **motion** to re-vote our recommendation to support this change, seconded by Balogh. The Committee **recommends** this revised appropriation 5-0. The Committee supports the energy initiative and recognizes the savings it can produce. The budget associated with the project was updated by the School Board to reflect this decreased amount.

**ADJOURN:** 8:20 p.m. Lord made a **motion** to adjourn, seconded by Force, and so voted unanimously 5-0.

**NEXT MEETING** – The next meeting will be Tues Feb 2, 2016 at 7:00 PM at the School.

Respectfully submitted,

Bill Lord  
Chairman

Approved: February 2, 2016