

**Madison Public Schools**

**Finance Committee Meeting**

Tuesday, October 25, 2022 5:30 PM

Town Campus Hammonasset Room/Zoom

10 Campus Drive

Madison, CT 06443

**Meeting Minutes**

Galen Cawley called the meeting to order at 5:35 p.m.

**Members present:** Galen Cawley, Diane Infantine-Vyce, Emily Rosenthal, Seth Klaskin, ex officio

**Also present:** Dr. Craig Cooke, Stacy Nobitz, Finance Director

**Recorder:** Galen Cawley

Mr. Cawley reviewed the contract negotiation timeframes for the MAESS, UPSEU, AMA, MEA, Teamsters, and NAGE unions.

Facilities Director William McMinn sent a letter requesting additional funds of \$31k to complete this year's requirement for custodial supplies. Secondly, the Facilities Department is requesting an additional \$22k for the increased cost of trash services. The contract was awarded to Hometown Waste – Sweitzer.

The committee reviewed the 2023-24 Budget Calendar. A motion was made by Diane Infantine-Vyce to accept and recommend its approval to the full Board. Emily Rosenthal seconded the motion. It passed 3-0.

The committee also reviewed the 2023-24 Budget Guidelines. A motion was made by Diane Infantine-Vyce to accept and recommend its approval to the full Board. Emily Rosenthal seconded the motion. It passed 3-0.

There were no public comments.

The meeting was adjourned at 6:00.

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town ADA/Human Resources Director, Debra Ferrante, at 203-245-6310 or by email at [ferranted@madisonct.org](mailto:ferranted@madisonct.org) at least five (5) business days prior to the meeting.