**DECEMBER 23, 2013**

 A special meeting of the Madrid Town Board was called to order at 3:00 pm in the Town Office to pay the year end bills.

 Members present: Joseph Finnegan, Tim Thisse, Tony Cooper, Kevin Finnegan, David Fisher and Judy Hargrave – Town Clerk.

 Also present: Amy Moulton and Garry Wells.

 The Supervisor received the CHIPS check for $123,425.00.

 The Board reviewed the year end bills.

 Tim Thisse made a motion, second by Kevin Finnegan to pay the bills. General #355-362 for $4,688.75, Highway #205-211 for $7,301.12, Water #102-104 for $2,738.75 and Sewer #123 for $1,915.10. All were in favor.

 Tony Cooper made a motion, second by Tim Thisse to transfer $3,849.28 from Highway 1 & 4 to the Capital Fund. All were in favor.

 Tony Cooper made a motion, second by Tim Thisse to transfer $3,709.00 from the water fund to the general fund and transfer $5,000.00 from the water fund to the water capital fund. All were in favor.

 Tony Cooper made a motion, second by Kevin Finnegan to adjourn at 3:30 pm. All were in favor.

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Judy Hargrave, Town Clerk