

**BOARD OF SELECTMEN
TOWN OF MADISON
FEBRUARY 4, 2016
MINUTES**

Selectmen Present - Chairman Josh Shackford, John Arruda, Robert King, Jr.

Others Present – Administrative Assistant Linda Farinella; Finance Director Su Stacey

Where and When Posted - Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on February 3, 2016.

Meeting Called to Order – By the Chairman at 8:30 a.m.

DISCUSSION ITEMS:

Stacey asked how the board would like to handle having fund balance information in the Town Report. Stacey pointed out that it is currently located in three places in the report. Arruda asked if it shows the amount used. Stacey stated it is in the MS-6. Arruda asked where the unassigned fund balance is shown. Stacey stated it is located in the MS-5 but the MS-5 is not published in the Town Report. Stacey offered a print out from the DRA website containing the information, in a poor print quality but easy to follow format. The board agreed to publish this with the location in the Town Report at the discretion of Stacey. The board agreed to continue this DRA information in future reports.

SIGNATURE ITEMS

- 2016 Town Warrant
- 2016 MS-636
- Highway Department Purchase Requisition
 - Presby Steel \$2,628.71

8:40 AM – Shackford made a **motion** to adjourn, seconded by King, and so voted **3-0**.

NEXT SELECTMEN’S MEETING – The next Selectmen’s Meeting will be on Tuesday, February 9, 2016 at 5:30 p.m. in the Madison Elementary School Gym.

Respectfully Submitted,

Linda Farinella, Administrative Assistant
Recording Secretary