

**MEETING AGENDA
TOWN OF MADISON
SELECTMEN'S MEETING**

July 3, 2018 5:30 pm

Expected Attendees: Robert J King, Jr., Josh Shackford, John Arruda

Call to order

Approval of Minutes of June 19, 2018
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Madison Garden Club – Town Hall Landscape Proposal
Proposed Revision #5 to 9-2017 Personnel Policy: Driving Records
Proposed Job Description Updates:

- DPW Technician
- DPW Mechanic
- DPW Equipment Operator
- DPW General Maintenance

East Madison Road Bond for Logging Job

OLD BUSINESS:

Veilleux tree discussion
Properties up for Auction in Fall 2018
Historical Society Roof

Selectman Shackford's List

Selectman Arruda's List - Proposed Amendment to Highway to Summer Cottages

Selectman King's List

Assistant's List - July 17th at 12:45 Presenting Oscar Comer with Cane

SIGNATURE ITEMS:

Manifest

Payroll & Accounts Payable Checks

Purchase Requisition 2018-HIGH-010: Mac Hill Electric \$1,072.015

Intent to Cut: Highview Treestand, LLC 251-007

Riss 251-008

DRA PA-28 2019 Request Form

Veteran's Tax Credit: 105-052 Filson