MEETING AGENDA TOWN OF MADISON SELECTMEN'S MEETING

September 11, 2018 5:30 pm

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

Call to order

Approval of Minutes of August 28, 2018 Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Boundary Line Adjustment for 363 Danforth Lane – Wes Smith Solar Request for Proposal Opening

OLD BUSINESS

Re-Consideration of Unawarded Bid Lots 113-121, 115-004, 115-032, 221-016 and 221-017

Selectman Shackford's List Selectman Arruda's List Selectman King's List Assistant's List

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Private Road Waivers: Bayonne Construction 111-008

Barraclough 116-029

Tax Agreement: 227-013

Oaths of Office: Madison Senior Independence Committee: Robert J. King, Jr.

George Rau Peter Stevens Joyce Stevens

Purchase Requisition: 2018-SOLI-004 Atlantic Recycling Equipment LLC \$1,770.00