BOARD OF SELECTMEN TOWN OF MADISON October 12, 2018 MINUTES

Selectmen Present – Robert J. King, Jr. and Josh L. Shackford

Others Present: Administrative Assistant Linda Shackford

Where and When Posted – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on October 11, 2018.

Meeting Called to Order – By Chairman King at 9:07am

APPROVAL OF SPECIAL PAY RUN MANIFEST:

Motion by J. Shackford, seconded by King to approve the Special Pay Run Manifest of October 12-15, 2018 in the amount of \$8,035.70. The Manifest breakdown is as follows: \$6,164.18 for payroll and \$1,871.52 for payroll liabilities. The motion passed **2 -0.**

9:08 AM – King made a motion to adjourn, seconded by J. Shackford, and so voted 2 -0.

NEXT SELECTMEN'S MEETING – The next Selectmen's Meeting will be on Tuesday, October 16, 2018 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Shackford, Administrative Assistant