

**BOARD OF SELECTMEN
TOWN OF MADISON
February 5, 2019
MINUTES**

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

Others Present –Finance Director Su Stacey; Town Administrator Linda Shackford; Madison TV Videographer Carol Dandeneau; members of the public in attendance for the 7pm Public Hearing

Where and When Posted – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on January 31, 2019.

Meeting Called to Order – By Chairman King at 6:50 pm at the Elementary School

APPROVAL OF MINUTES – There were none.

APPROVAL OF MANIFESTS – There were none.

PUBLIC COMMENTS – There were none.

DISCUSSION ITEM:

King stated this brief meeting is being held to make a slight correction on the operating budget portion of the warrant. The executive line read \$120,504 when voted upon at the January 31st meeting. The correct amount should have been \$125,951.

Motion by King, seconded by Arruda to approve the change to the executive line. The motion passed **3-0**.

This change also increased the bottom-line total of the operating budget by 0.2% to bring the amount to \$2,944,585.

Motion by King, seconded by J. Shackford to recommend the amended operating budget for the warrant to be presented at the hearing to follow. The motion passed **3-0**.

SIGNATURE ITEMS – There were none.

6:53 PM – King made a **motion** to adjourn, seconded by J. Shackford, and so voted **3-0**.

NEXT SELECTMEN’S MEETING – The next Selectmen’s Meeting will be on Tuesday, February 12, 2019 at 5:30 p.m. at the lower level of Town Hall.

Respectfully Submitted,

Linda Shackford,
Town Administrator