

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

March 12, 2019 5:30 pm

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

5:30 Call to order
Approval of Minutes of February 26, 2019
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Warrant Article Updates/Language/Changes with Finance Director
Madison TV Expendable Trust Fund Withdrawal \$11,522.50

OLD BUSINESS

Selectman Shackford's List
Selectman Arruda's List
Selectman King's List
Administrator's List

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Oath's of Office:

Conservation – Mark Ohlson, Emily Bass, Ted Slader

Energy Advisory – Russ Dowd, Noreen Downs, Sloane Jarell,
Russ Lanoie, Adam Leiser

MWV Economic Council – Ted Kramer

Old Home Week – Candy Sue Jones

Solid Waste – Dave Downs, Paul Littlefield, Justino Fernandes

Veteran's Committee – Henry Forrest, Franklin Jones, Paulette Lowry, Eric Edwards

Zoning Board – Henry Anderson

Purchase Requisitions:

2019-MADI-002 TelVue \$11,522.50

2019-MADI-001 White Mountain Audio Visual \$512.81

2019-EXEC-001 QuickBooks \$799.95

Trustee of Trust Funds Voucher for Madison TV Expendable Trust Fund \$11,522.50