

**BOARD OF SELECTMEN
TOWN OF MADISON
May 19, 2016
MINUTES**

Selectmen Present - Chairman Josh Shackford and Robert King, Jr.

Others Present – Administrative Assistant Linda Farinella; Road Agent Bill Chick, Sr.; Assistant Road Agent Bill Chick, Jr.

Where and When Posted - Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on May 18, 2016.

Meeting Called to Order – By the Chairman at 8:00 a.m.

APPROVAL OF MINUTES: No minutes to be approved.

APPROVAL OF MANIFESTS: No manifests to be approved.

PUBLIC COMMENTS: There was none.

DISCUSSION ITEMS/NEW BUSINESS:

Paving Bid Award – The board reviewed with the Road Agent and Assistant Road Agent the bids opened on May 17, 2016 for Town Road Paving in 2016. The bids were from R&D Paving, Inc., F.R. Carroll, Inc., and Pike Industries, Inc. The project would include reclaiming, binding and shimming portions of High Street. F.R. Carroll, Inc.'s price of \$100,677 was recommended. **Motion** by Arruda, seconded by Shackford to accept the bid from F.R. Carroll, Inc. for Town Road Paving in 2016 and dated May 3, 2016. The motion passed **3-0**.

OLD BUSINESS – There was none.

Respectfully Submitted,

Linda Farinella, Administrative Assistant
Recording Secretary