

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

April 9, 2019 5:30 pm

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

- 5:30 Call to order
Approval of Minutes of March 26, 2019
Approval of Minutes of March 26, 2019 made public
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

- Open Sealed Bids for 3-year Auditing Services
Historical Society Representative – Renovation to Basement
Fire Department SOG#200002 Member Reimbursement
Town Hall Siding
Charlotte Point/Winter Road Paving Request
Residential Energy Code Application

OLD BUSINESS

- Selectman Shackford's List
Selectman Arruda's List
Selectman King's List
Administrator's List – April 22nd Ambulance Meeting

SIGNATURE ITEMS

- Manifest
Payroll & Accounts Payable Checks
Land Use Change Tax – Arthur 222-014 \$1,223.00
Charbonneau 222-019 \$526.00
Abatement – Maxwell 248-006 \$581.40
Tax Levy – Shields/Head 18-283-02-T \$2,258.23
Wage Scheduled Updated to April 2019
Oath of Office – Ronald Force, Alternate Advisory Budget Committee
Personnel Policy Update #6 Salary Classification Plan