

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

**December 31, 2019 4:00 pm**

Expected Attendees: Josh Shackford, John Arruda, William T. Lord

5:30 Call to order  
Approval of Minutes of December 17, 2019  
Approval of Manifest

**PUBLIC COMMENTS:** (10 minutes)

**DISCUSSION ITEMS/NEW BUSINESS:**

Purchase Requisition Approvals:

2019-FIRE-016 OME \$4,748.10

2019-FIRE-017 OME \$766.50

2019-FIRE-018 OME \$5,340.00

2019-FIRE-021 C&S Specialty, Inc. \$16,200.00

2019-Madi-003 B&H Photo \$1,219.00

2019 Encumbrances

Ambulance Agreement

Fire Hose

**OLD BUSINESS:**

Selectman Shackford's List

Selectman Arruda's List

Selectman Lord's List

Administrator's List

**SIGNATURE ITEMS:**

Manifest

Payroll & Accounts Payable Checks

Eastern Propane 2020 Gasoline and Diesel Certificates of State Use

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