

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

May 5, 2020 4:30 pm

In an effort to adhere to the Governor's order of less than ten gathering at once, the public is welcome to join the meeting via freeconferencecall.com

Call in #: 978-990-5031

Access Code: 226043

Online Meeting ID: madisonbos

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

4:30 Call to order
Approval of Minutes of April 27, 2020
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Request Compactor ETF funds for Discontinuance as per 2020 Warrant Article #8
Vote to Request Funds from the Highway Heavy Equipment ETF \$5,289.47
Vote to Request Funds from the Assessing ETF for Q1 2020 \$24,825.00
2020 P01 Tax Warrant
Tax Anticipation Note Discussion
Beaches and Porta-Potties Discussion
Paving Bids

OLD BUSINESS

Selectman Shackford's List
Selectman Arruda's List
Selectman Lord's List
Director's List
Administrator's List

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Land Use Change Tax: Meek 219-016 \$1,000
Noyes 219-017 \$4,800
Haynes 246-012-001 \$20
Norja, Inc 112-010-030 \$5,500
Bennett-Zielski 112-010-036 \$5,500
Bennett-Zielski 112-010-037 \$3,000
Intent to Cut: Price 228-063
Harmon 234-066
Oaths of Office: Mary Holmes, Alternate Library Trustee
Christina McAllister, Alternate Library Trustee
Peter Stevens, Alternate Library Trustee
Report of Excavation: Purity Spring Resort 249-013
Department of Labor: Safety Program