

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

**May 3, 2022 4:30 pm**

Expected Attendees: Josh Shackford, Mike Mauro, John Arruda

4:30 Call to order  
Approval of Minutes of April 19, 2022  
Approval of Manifest

**PUBLIC COMMENTS (15 minutes)**

**DISCUSSION ITEMS/NEW BUSINESS:**

Ledge Pond Road agreement  
VDOE Restoration of Involuntarily Merged Lot 101-020  
Wirth - Class VI Eben Farm Road Maintenance Request  
Historical Society Maintenance/Roof

**OLD BUSINESS:**

**Selectman Arruda's List**  
**Selectman Shackford's List**  
**Selectman Mauro's List**  
**Administrator's List**  
**Department Heads' List**  
**Recreation Committee's List**

**SIGNATURE ITEMS:**

Manifest  
Payroll & Accounts Payable Checks  
Abatements: 256-013 Dubois – Denial  
205-048-008 Doucette – Approval \$567.61  
BTLA Settlement & Abatement: Blomquist Map 128 Lots 7, 8, 9, 10 \$396.61  
Land Use Change Tax Release: 232-012 \$0.00  
Notice of Intent to Cut: 246-013 Fadden  
Notice of Intent to Excavate: 232-037 Drew  
232-038 Drew  
102-003 Pike Industries  
Excavation Levy Tax: 232-037 Drew \$313.50  
232-038 Drew 15.00  
102-003 Pike Industries \$285.04  
Purchase Requisition: 2022-POLI-002 AAA Police Supply \$516.00  
2022-POLI-004 Witmer Public Safety Group \$647.02  
2022-POLI-007 Advanced Electronic Design \$2,868.36  
Stantec 2022 Water Transfer Station Water Quality Monitoring Proposal