

TOWN OF MADISON - PUBLIC NOTICE

The Inhabitants of the Town of Madison are hereby notified of a public meeting,
The time, place and purpose of which are as follows:

**MINUTES
BOARD OF SELECTMEN
OLD POINT AVENUE FACILITY, 108 OLD POINT AVENUE, MADISON
Wednesday, January 29, 2014
6:30 p.m.**

- A. Salute to the flag.
- B. Roll Call. Present were Albert Veneziano, Jack Ducharme, Bruce Bristow, Paul Fortin and Cyp Johnson.
- C. New Business.
 - 1. Executive Session to discuss Town Manager performance pursuant to 1 M.R.S.A. § 405 (6) (A).
Selectman Fortin made a motion to go into executive session. Selectman Johnson seconded.
Unanimous vote. The Board went into executive session at 6:32 pm. Note: Town Manager, Dana Berry, chose not to attend this session. The Board came out of executive session at 9:10 p.m. No action taken.
- D. Adjournment. Selectman Bristow made a motion to adjourn. Selectmen Johnson seconded. The meeting adjourned at 9:11 p.m.