

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
Tuesday, December 30, 2014
8:30 a.m.**

- A. Roll Call. Present were Albert Veneziano, Jack Ducharme, Cyp Johnson, Paul Fortin and Mike Edgerly.
- B. Salute to the Flag was done.
- C. Executive Session to conduct interviews for Town Manager pursuant to 1 M.R.S.A. §405 (6)(A).
Selectman Fortin made a motion to go into executive session. Selectman Edgerly seconded. The Board went into executive session at 8:30 a.m. The Board came out of executive session at 2:57 p.m. No action taken.
- D. Adjournment. Selectman Fortin made a motion to adjourn. Selectman Ducharme seconded. The meeting adjourned at 2:58 p.m.