

TOWN OF MADISON - PUBLIC NOTICE

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

Agenda
MADISON SELECT BOARD MEETING
OLD POINT SCHOOL MEETING ROOM 104
108 OLD POINT AVENUE
Monday April 14, 2025
6:30 p.m.

Zoom registration link:

[https://zoom.us/meeting/register/tJcuc-urpzlqH9OhJvjjCuvPFcR72Fm0P1gt](https://zoom.us/join/zoom/register/tJcuc-urpzlqH9OhJvjjCuvPFcR72Fm0P1gt)

A. **Call to order** and salute to the flag.

B. **Roll Call**

C. **Consent Agenda**

1. A/P Warrants:
#27 – 03-25-2025 - \$137,353.71
#28 – 03-25-2025 - \$2,763.55 (Library)
2. Payroll Registers:
#13 – 03-27-2025 – \$18,250.35
#14 – 04-03-2025 – \$20,016.96
#15 – 04-10-2025 – \$19,854.35
3. On-Premises License application

Browne Family Enterprises, Inc. dba Lakewood Golf Course

D. **Acceptance of the minutes** of the Select Board budget meeting on March 17, 2025.

Acceptance of the minutes of the Select Board meeting on March 24, 2025.

Acceptance of the minutes of the Select Board and Advisory Board budget meeting on March 26, 2025.

E. **Old Business**

1. Policy for Vacancy on Town Boards
2. 4 day work week for Town Office (Monday-Thursday 7am to 5pm)
3. Reminder about “Two lights” in the windows overnight on April 18-19, 2025

F. Items of Communication

1. Department Head Reports for December
 - a. ACO (none)
 - b. Code Enforcement ✓
 - c. Finance
 - d. Fire ✓
 - e. Highway
 - f. Library ✓
 - g. Recreation ✓
 - h. Sheriff ✓
2. Living Well reports
3. Town Manager's report on expenses and revenues – currently at 75.5% (week 41 = 78.8%)
4. State & Local Fiscal Recovery Fund (SLFRF) – Annual ARPA reporting
5. MDOT Request for Overlimit Permit for transporting construction equipment

G. New Business

1. Fire Department – Chief and Officers Pay
2. Warrant article concerning Road Commissioner position (appointed or elected)
3. Application and Fee for Outpatient Substance Use Disorder Treatment Programs
4. Restructure Finance & HR position
- 5.

H. Citizen Concerns

I. Select Board Concerns

J. Executive Session

Discuss personnel matter pursuant to 1 MRSA § 405-6(A)

K. Adjournment

**NEXT REGULAR SELECT BOARD MEETING
MONDAY APRIL 28, 2025
108 OLD POINT AVENUE
6:30 pm**