

## **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:

**AGENDA  
BOARD OF SELECTMEN  
OLD POINT SCHOOL MEETING ROOM 104  
April 22, 2019  
6:30 p.m.**

- A. Salute to the flag:
- B. Roll Call:
- C. Consent Agenda: Warrant # 27 (4/8/19 - \$173,260.61); Payroll Dated: #15 (4/11/19 - \$10,192.13), #16 (4/18/19 - \$10,953.14)
- D. Acceptance of the meeting minutes from April 8, 2019:
- E. Old Business (Selectmen's Concerns from immediately preceding meeting):
- F. Items of Communication:
- G. New Business
  - 1. Public Hearing to take comments on proposed changes to the Vehicles & Traffic Ordinance (Chapter 399)
  - 2. Discuss Fee Schedule
  - 3. Discuss Tax Acquired Property
  - 4. Discuss Matching Grant Program
- H. Selectman Concerns:
- I. Citizen Concerns:
- J. Executive Session to discuss an economic development matter pursuant to 1MRSA 405 (6) (c).
- K. Adjournment: