

## 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**  
**EAST MADISON FIRE STATION**  
**1110 EAST MADISON ROAD**  
**January 14, 2019**  
**6:30 p.m.**

- A. Salute to the flag:
- B. Roll Call:
- C. Consent Agenda: Warrant #16 (12/17/18 - \$552,262.46), #17 (12/17/18 - \$2,835.41); Payroll Registers: #50 (12/13/18 - \$11,850.52), #51 (12/20/18 - \$12,624.92), #52 (12/28/18 - \$13,179.21), #01 (01/03/19 - \$12,970.52)
- D. Acceptance of the meeting minutes from December 17, 2018.
- E. Old Business (Selectmen's Concerns from immediately preceding meeting):
- F. Items of Communication:
- G. New Business
  - 1. Department Head Reports
  - 2. Discuss Purchase of Pickup Truck for Fire Dept
  - 3. Discuss Vacancy on Madison Electric Works Board of Directors
  - 4. 6 Month Municipal Budget Review
  - 5. Discuss Waste Management Costs
- H. Selectman Concerns:
- I. Citizen Concerns:
- J. Executive Session to discuss an economic development matter pursuant to 1MRSA 405 (6) (c).
- K. Executive Session to discuss personnel matter pursuant to 1MRSA 405 (6) (a).
- L. Adjournment: