

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
108 OLD POINT AVENUE
February 11, 2019
6:30 p.m.**

- A. Salute to the flag:
- B. Roll Call:
- C. Consent Agenda: Warrant # 19 (01/28/19 - \$472,211.99) # 20 (1/28/19 - \$3,768.85); Payroll Dated: # 5 (01/31/19 - \$14,634.62), # 6 (02/07/19 - \$13,390.46)
- D. Acceptance of the meeting minutes from January 29, 2019.
- E. Old Business (Selectmen's Concerns from immediately preceding meeting):
- F. Items of Communication:
- G. New Business
 - 1. Department Head Reports (Highway, Fire, Code Enforcement)
 - 2. Discuss Community Service Requests
 - 3. Discuss Waste Management Costs
 - 4. Discuss Scheduling Special Town Meeting for Woodlands Senior Living TIF/CEA
 - 5. Ordinance Review: Chapter 399 Vehicles & Traffic (Parking)
- 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). (Town Manager Review)
- L. Adjournment: