

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 SCHOOL MEETING ROOM
February 27, 2018
6:00 p.m.**

- A. **Salute to the flag:** Meeting was called to order at 6pm.
- B. **Roll Call:** Selectmen Al Veneziano, Jack Ducharme, Paul Fortin and Ron Moody were in attendance. Selectman George Elias was absent. Town Manager Tim Curtis was present with four Anson Selectmen and Anson's Administrative Assistant Tammy Murray.
- C. **New Business**
1. **Joint Meeting with Anson Select Board**
- a. **Discuss Anson Madison Water District rate increase for Fire Protection:** Town Manager Curtis shared with the Board's his attempts to receive a reduction or abatement from the Water District because the rate increase was higher than what was told to the Town when the budget was being set last year. He met with the Anson Madison Water District Board of Directors in January where the board voted unanimously to authorize Superintendent Michael Corson to find a way to return to Madison upwards of \$5,000.00, and a correlating amount to Anson and Embden. To date it is unclear whether Mr. Corson has taken any action.
- b. **Discuss Anson Madison Sanitary District surcharge for Storm Water Treatment:** Anson's Town Meeting is scheduled for Saturday March 3, 2018 and the increase surcharge from the Sanitary District is on the warrant but it is not recommended by the Selectmen or the Anson Budget Advisory Committee. Anson has done quite a bit of work to review figures from the Sanitary District and Tammy Murray is willing to share that info. The consensus of both Boards is to work together to solve the issue with the surcharges from the District.
- c. **Update on Shared Services between MSAD59 & MSAD74:** Chairman Veneziano gave a brief summary of the several meetings held since September with board chairs from Solon, Embden, Anson, New Portland, Madison, Moscow and Bingham to discuss potential shared services between school districts. While those talks have not resulted in significant cost changes, there are a number of programs that Madison and Carrabec schools are working together with.
- D. **Selectman Concerns:** It was the consensus of all board members in attendance that this meeting was helpful and they look to reconvene in the near future.
- E. **Citizen Concerns:** None
- F. **Adjournment:** Meeting was adjourned at 6:55pm