

## **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 MADISON JUNIOR HIGH CAFETERIA May 7, 2018 7:30 p.m.**

- A. Salute to the flag: Meeting was called to order at 7:45pm
- B. Roll Call: Selectmen Al Veneziano, Jack Ducharme and Ronald Moody was present. Selectmen Paul Fortin and George Elias were absent. Finance Officer Tammy Carrier was also in attendance.
- C. Consent Agenda: Warrants Dated: # 30 (4/23/18 - \$474,303.31), # 31 (4/23/18 - \$2,774.84); Payroll Registers: # 17 (4/26/18 - \$9,937.22). Motion to approve by Mr. Ducharme, seconded by Mr. Moody. Motion carries 3-0.
- D. Discuss acceptance of meeting minutes of April 23, 2018: Motion to accept by Mr. Ducharme, seconded by Mr. Moody. Motion carries 3-0.
- E. Old Business (Selectmen's Concerns from immediately preceding meeting): None
- F. Items of Communication: None
- G. New Business
  - 1. Countersign School Budget Warrant and Notice of Election: Motion by Mr. Moody to countersign, seconded by Mr. Ducharme. Motion carries 3-0.
- H. Selectman Concerns: None
- I. Citizen Concerns: None
- J. Adjournment: Meeting was adjourned at 7:50pm

