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MADISON ADVISORY COMMITTEE

AGENDA Thursday, May 1, 2008 – 6:30 pm

Madison Fire Station – Main Street, Madison

1. 6:30 PM CALL TO ORDER

2. APPROVAL OF MINUTES

A. April 3, 2008

3. CORRESPONDENCE AND ANNOUNCEMENTS

4. PUBLIC COMMENT

The opportunity for members of the public to address the Advisory Committee on any subject, but not relative to items on the present agenda. The Chair reserves the right to impose a reasonable limit on the time afforded to any individual speaker.

5. PRESENTATIONS/ DISCUSSION

A. Waste Management Presentation -Marissa Juhler, Division of Integrated Waste Management

- B. Bus Stop Location
- C. Service District Well
- D. Street Flooding from Irrigation Fields

6. FUTURE AGENDA ITEMS

7. NEXT MEETING – June 5, 2008

8. ADJOURNMENT

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Madison Advisory Committee Minutes April 3, 2008

Meeting was called to order at 6:30 pm by madam chair Marilyn Gordon. MAC members present were Rachel de la Cruz, Bonnie Stormont, Jody Green, Marilyn Gordon, Steve Gomez, Carla Phillips and Sherrie Barnett.

Minutes were handed out to read. Motion was made by Jody to approve the minutes and seconded by Bonnie.

There was no correspondence or public comment

Action items:

Bus stop location: Craig Barracco says it could be 1 yr. - 18 months before Railroad Ave. would be ready with improvements. There would have to be funds available at the time for the county to do the improvements. Rachel will contact the Lions club about applying for the funds through Rumsey mitigation funds. The bus coming thru town 34 times a day has created a need for a safer lighted bus stop for the riders. We discussed the different options for relocating the bus stop and there were problems with each. Motion was made by Steve and seconded by Bonnie to store the bus stop until there is a good location for it. All MAC members in favor.

Bonnie made a motion that we keep the bus stop location as is for now. All in favor.

Letterhead design: We liked Bonnie's design and voted to go with it.

Presentations and discussion:

Craig says the county and Dunmore are in agreement to keep the wall in place. The wall has to be maintained by flood control and approved by the county.

Leo Refsland reported the well had catastrophic damage and would be down for another two weeks or more.

Funding faire results:

There is not very much funding available right now. We need to keep watch when the various agencies open up applying for funding.

Future Agenda items: Bus stop and town well if available Street flooding from irrigating fields

By Sherrie Barnett – MAC Secretary