

**MEETING AGENDA
TOWN OF MADISON
SELECTMEN'S MEETING**

February 9, 2016 5:30 pm

Expected Attendees: Josh Shackford, John Arruda, Robert J King, Jr.

5:30 Call to order
Approval of Minutes of January 26, 2016
Approval of Minutes of February 2, 2016
Approval of Minutes of February 4, 2016
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

2016 Assessing Request for Proposals

OLD BUSINESS

Selectman Shackford's List
Selectman Arruda's List
Selectman King's List
Assistant's List

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
NRCS WHIP Contract Modification
Confirmatory Selectmen's Deed – Town of Madison to Sirgo – Map 44 Lot D22
Jesse E Lyman Heating Service Contracts – Town Hall and Garage