

**BOARD OF SELECTMEN
TOWN OF MADISON
MARCH 29, 2016
MINUTES**

Selectmen Present - Chairman Josh Shackford, John Arruda and Robert King, Jr.

Others Present – Administrative Assistant Linda Farinella

Where and When Posted - Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on March 28, 2016.

Meeting Called to Order – By the Chairman at 5:30 p.m.

5:30 PM – Shackford made a **motion** to go into non-public under RSA 91-A:3II(c), seconded by Arruda.
Roll call vote: Arruda – aye; King – aye; Shackford – aye.

6:00 PM – Shackford made a **motion** to return to public session and to not seal the minutes of the non-public session of RSA 91-A:3II(c), seconded by King and so voted **3-0**.

6:02 PM – Shackford made a **motion** to go into non-public under RSA 91-A:3II(a)(c), seconded by Arruda.

Roll call vote: Arruda – aye; King – aye; Shackford – aye.

7:10 PM – Shackford made a **motion** to return to public session and seal the minutes of the non-public session of RSA 91-A:3II(a)(c), seconded by King and so voted **3-0**.

ENGAGE COUNCIL FOR PSNH SUPREME COURT APPEARANCE: The Board agreed to engage Attorney Christopher Boldt of Donahue, Tucker & Ciandella, PLLC to appear on behalf of the town in regards to the Supreme Court case PSNH/Eversource v. the Town.

Motion by Shackford, seconded by Arruda to engage the council of Attorney Christopher Boldt. The motion passed **3-0**.

7:20 PM – Shackford made a **motion** to adjourn, seconded by King, and so voted **3-0**.

NEXT SELECTMEN’S MEETING – The next Selectmen’s Meeting will be on Tuesday, April 5, 2016 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Farinella, Administrative Assistant
Recording Secretary