

**BOARD OF SELECTMEN
TOWN OF MADISON
December 28, 2016
MINUTES**

Selectmen Present – Josh L. Shackford, John Arruda, Robert J. King, Jr.

Others Present – Several employees

Where and When Posted – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on December 21, 2016.

Meeting Called to Order – By the Chairman at 9:00 am.

APPROVAL OF MINUTES:

There were no minutes

APPROVAL OF MANIFESTS:

There were no manifests

PUBLIC COMMENTS:

There were none.

DISCUSSION:

The Board invited each employee available to come and pick up their performance bonus check as per vote of 01/20/2016 non-public. The Board thanked each employee for their work.

10:23am – Shackford made a **motion** to adjourn, seconded by Arruda, and so voted **3-0**.

NEXT SELECTMEN’S MEETING – The next Selectmen’s Meeting will be on Tuesday, January 10, 2017 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Shackford, Administrative Assistant
Recording Secretary