

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

October 20, 2015 5:30 pm

Expected Attendees: Josh Shackford, John Arruda, Bob King

- 5:30 Call to order
- Approval of Minutes of October 6, 2015
- Announce outcome of non-public interviews for Treasurer on 10/13/2015
- Approval of Manifest

PUBLIC COMMENTS (15 minutes)

- 5:30 Class VI Road Agreement – 117-047 Mallett
- 5:40 Black Brook Road Repair of Class VI Road Request
- 5:50 Appointment of Ken Eckhardt to Energy Committee
- 6:00 David Brodil - VDOE building permit waiver

DISCUSSION ITEMS/NEW BUSINESS

Assessing Expendable Trust vote \$28,240 payment to CCAG toward 2015 Statistical Update

OLD BUSINESS

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

SIGNATURE ITEMS

- Manifest
- Payroll & Accounts Payable Checks
- Class VI Private Road Agreement – 177-047 Mallett of Shieling Road
- Request for Payment – B.H.Keith Associates Performance Bond Reimbursement
- Tasker Well Company Contract – Burke Field well

Non-Public Session per RSA 91-A:3II(d) – Legal