

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

**November 17, 2015                      5:30 pm**

Expected Attendees: Josh Shackford, John Arruda, Bob King

5:30 Call to order  
Approval of Minutes of November 3, 2015  
Approval of Manifest

**PUBLIC COMMENTS (15 minutes)**

5:30 Peter Chapel – HealthTrust to discuss other plans for Health Insurance  
6:00 JoJo Belleville – NH DRA to discuss future assessing plan

**DISCUSSION ITEMS/NEW BUSINESS**

Fire Member Reimbursements  
Memorandum of Understanding between Conway and Madison: Cable Channel 3  
Memo from Planning Board regarding Drew Gravel Pit  
CCAG Final Payment

**OLD BUSINESS**

Proposal/Estimates for Replacement of Roof over Police Station Entrance  
Auctioned Land Bidder Default

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

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Timber tax warrant – 256-012 Wakim  
Veteran's Credit Application – Slader  
Avitar Associates Building Permit Software Contract  
Johnson Deed and Payment Agreement 115-011  
Disposition of Application for Abatement – 102-030  
Disposition of Application for Abatement – 113-060  
Fire Department Purchase Requisitions  
Intent to Cut – 248-026 Connolly  
Request for Payment

Non-Public Session per RSA 91-A:3II(c) – Fire Chief Administrative Issue