

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

**February 23, 2016 5:30 pm**

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

5:30 Call to order  
Approval of Minutes of February 9, 2016  
Approval of Manifest

**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS**

ClaimLinx and AFLAC Insurance to Discuss Health Insurance Options  
Review of Appointments to Vacant Position for 2016  
Metal Detection request on Class VI roads  
HealthTrust Agreement, Exhibit A (Resolutions) & COBRA billing  
Jones Hill Spur E911 Road Name Change  
Avitar Associates Assessing Agreement

**OLD BUSINESS**

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

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
HealthTrust Agreement pg 4 of 5  
HealthTrust Exhibit A pg 5 of 5  
HealthTrust COBRA pg 6 of 6  
Veteran's Credit – Mahmoud 113-001  
Business Card Additional Authorization Rep  
Jones Hill Spur Voluntary Change of Address Forms  
Avitar Associates Assessing Agreement