

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

March 22, 2016 5:30 pm

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

5:30 Call to order
Determine Chairmanship & Committee Representation for 2016
Approval of Minutes of March 8, 2016
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Carroll County Commissioners with County Administrator: To answer questions about budget and introduce new administrator

Charlotte Fitzpatrick – Ossipee Rotary Library Project

Mike Edgecomb, Director of Time Warner Government Relations – Channel 3

Madison Elementary PTO – Use of Burke Field

Repair/Replace entrance walkway & landing to Town Hall - Grate at door landing

OLD BUSINESS

Selectman Shackford's List

Selectman Arruda's List

Selectman King's List

Assistant's List

- Breakroom Supplies
- Insurance data
- Timber Trail Drive Private Road Waiver

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

E-911 Emergency Notification System Authorized User Form

Planet Aid Agreement to Host a Collection Bin

Intent to Cut – 229-010 Nuveen

Appointment & Oath of Office – Library Trustees – Bruce Malcolm Kennedy

Karen Mae Lord

Alternate Library Trustees – Patricia Ann Rau

Sandra Larson Carr

Non-Public Session per RSA 91-A:3II(a) - Compensation

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