

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

April 5, 2016 5:30 pm

Expected Attendees: John Arruda and Robert J King, Jr.

- 5:30 Call to order
Approval of Minutes of March 22, 2016
Approval of Minutes of March 29, 2016
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

North Country Council: Executive Director, Dr. Barbara Robinson and Kevin McKinnon
Review Warrant Articles for Action
Review Cable Contract
Re-appointment of Henry Anderson to ZBA

OLD BUSINESS

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 – Shackford 247-036
Abatement 106-001 Pollock
Private Road Waiver – Anctil on Bickford Road
Veteran's Credit Application – 108-031
Purchase Requisition – Burke Field \$2,200.00
MS-123 – Report of Town Officials
Oath of Office – Zoning Board of Adjustment – Henry F. Anderson
Advisory Energy Committee – Noreen C. Downs
Russell F. Dowd
Kenneth Eckhardt
Bruce M. Kennedy
Nicole Stephens-Nordlund
Russell H. Lanoie

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