

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

**April 19, 2016      5:30 pm**

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

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

**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS**

5:30 Time Warner Cable – Mike Edgecomb to discuss the moving forward of the switch over and franchise fees.  
5:45 Assistant Fire Chief Clark – Quarterly update with Selectmen

**OLD BUSINESS –**

Energy Committee Point Person – discuss contractor vs. employee & needs

Selectman Shackford's List

Selectman Arruda's List

Selectman King's List

Assistant's List

- Service Master Quote for Eben Farm Rd Clean-up and Locks

**SIGNATURE ITEMS**

Manifest

Payroll & Accounts Payable Checks

Intent to Excavate – Pike Industries 102-003

Intent to Excavate – Brandon Drew 232-038

Intent to Excavate – Brandon Drew 232-037

Intent to Cut – Hathaway 222-028 and 228-059

Yield Tax Bill – Norja Inc – 112-110

BayRing Authorization Addendum – add Linda & Michael

Notice of Lien Release – Burkett – 256-085

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