MEETING AGENDA TOWN OF MADISON SELECTMEN'S MEETING

May 3, 2016 5:30 pm

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

5:30 Call to order

Approval of Minutes of April 19, 2016 Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Open Audit Proposals

Open Sealing, Weatherization and Insulation of Buildings Proposals Assessing Expendable Trust Fund vote \$4,060.50 payment to Avitar Review Town Properties Notice of Regulations

OLD BUSINESS

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

- Swim instructor ad
- Sale of 99 Eben Farm Road
- P01 Tax Warrant Signatures

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Yield Tax Levy – Fadden/Whitaker 247-034 15-283-03-T

Primex Schedule of Exposures Summary 2016-2017

Excavation Tax Levy – Drew 232-037

Excavation Tax Levy - Drew 232-038

Excavation Tax Levy – Purity Spring Resort 249-013

Intent to Excavate – Purity Spring Resort 249-013

Petition and Pole License – Four poles on Bickford Road

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