

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

July 26, 2016 5:30 pm

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

5:30 Call to order
Approval of Minutes of July 12, 2016
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Eugene Long, Jr. to Endorse Norman Tregenza for State Representative
OHW Request for Chucky's Lucky Ducky Race Permit
Eidelweiss Request Regarding 14 Aspen Drive 113-066
Madison TV Scheduling – Jim Malloy and Noreen Downs
Fire Chief Eldridge – Quarterly update with Selectmen
Rescue Truck Purchase
Appointment of Mark Totman to ZBA
St. Jean's Auction Properties Review and Agreement

OLD BUSINESS

Veteran's Advisory Committee Additional Member - Jones

Selectman Shackford's List
Selectman Arruda's List – EMT Training and Re-imburement
Selectman King's List
Assistant's List – August 9th meeting attendance
VDOE Tax Check Release Date

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Yield Tax Levy – 15-283-12-T Burdell 248-015
Yield Tax Levy – 15-283-22-T Connolly 248-026
Oath of Office: Veteran's Advisory Committee – Henry Forrest
Paulette Lowry
Edmund Foley
W. Franklin Jones, Sr.
Oath of Office: Zoning Board of Adjustment – Mark Totman
Intent to Cut 247-034-002 – Bond
Auction Agreement October 22, 2016

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