

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

August 9, 2016 6:00 pm

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

6:00 Call to order
Approval of Minutes of July 26, 2016
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Richard Fortin – SLAM Boat Launch
Tax Collector – Review of Deeding Properties
Review Minimum Bids for Tax Deeded Property Auction
Appoint Joyce Sherwood as Alternate Trustee of Trust Fund
Representation Letter to Auditors Roberts & Greene, PLLC

OLD BUSINESS

Selectman Arruda's List
Selectman King's List

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Management Letter for Auditor
Alternate Trust Fund Oath of Office – Joyce Sherwood

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