

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

**December 27, 2016 5:30 pm**

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

5:30 Call to order  
Approval of Minutes of December 13, 2016  
Approval of Manifest

**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS**

SWAC – Discuss RFP for new Transfer Station Contract  
Purchase of Jaws of Life tool discussion  
Trustee of Trust Fund Openings  
Vote to Encumber Funds

**OLD BUSINESS**

Vote to remove \$787.99 from Peg TV Expendable Trust Fund

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

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
LUCT – Map 134 Lots 002 & 010  
Map 112 Lots 010-044

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