

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

January 24, 2017 5:30 pm

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

5:30 Call to order
Announce Result of 12/20/16 Non-Public Session RE: Employee Compensation
Approval of Minutes of December 28, 2016
Approval of Minutes of January 10, 2017
Approval of Minutes of January 19, 2017
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Transfer Station RFP Opening
Truck Repairs

OLD BUSINESS

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Yield Tax Levy – 247-034-002
Request for Payment – Madison TV - \$100.94
Madison TV - \$75.00
Intent to Cut – Fadden – 223-002
Noyes – 219-016 and 219-017

Non-Public Session per RSA 91-A:3II(c) Tax Deferral Application
Non-Public Session per RSA 91-A:3II(a) Personnel
Non-Public Session per RSA 91-A:3II(e) BTLA Case