

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

**March 7, 2017      5:30 pm**

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

5:30 Call to order

Approval of Non-public Minutes of February 7, 2017  
Announce Results of February 21, 2017 Non-Public – Treasurer's Position  
Approval of Minutes and Non-Public Minutes of February 21, 2017  
Approval of Manifest

**PUBLIC COMMENTS** (15 minutes) – Moderator George Epstein

**DISCUSSION ITEMS/NEW BUSINESS**

Update on Kenworth Engine Repair  
Sloane Jarrell – Library Heating System Vents  
Review operating budget increases & warrant changes (if any)

**OLD BUSINESS**

Selectman Shackford's List – Police IMC Proposal  
Selectman Arruda's List  
Selectman King's List  
Assistant's List – Swap Shop Request

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Purchase Requisitions – Fire Dept: John Healey \$1,850.00 and C&S Specialty \$3,353.00  
Letter to Ossipee Planning Board regarding Valley Point LLC Application  
Treasurer's Position Offer Letter  
Closing Documents for Auctioned Property 114-015 to Willwerth  
Veteran's Tax Credit – Rein 108-005 Bottass 256-061  
Abatement – Allegro Pines Association 130-003  
Intent to Cut – Marshall 202-010  
Waiver of Liability for Removing Stockpiled Composting – Pfluger  
Oath of Office – Appointments –

MWV Economic Council – Ted Kramer

Alternate Trustee of Trust Funds – Joyce Sherwood

Veterans Advisory Committee – William Jones      Paulette Lowry  
Henry Forrest      Edmund Foley  
Eric Edwards

Solid Waste Advisory Committee – Charles White      Chester Littlefield  
David Downs

Energy Advisory Committee – Russell Dowd      Noreen Downs  
Russell Lanoie      Bruce Kennedy  
Nicole Nordlund      Kenneth Eckhardt

Conservation Commission – Marcia McKenna      Nancy Devine  
Robbin Rancourt

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