

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

April 18, 2017 5:30 pm

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

5:30 Call to order
Approval of Minutes of April 4, 2017
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

363 Danforth Lane Property
TelVue PEG TV Service Bill
Review of Finance Director and Administrative Asst. Job Descriptions

OLD BUSINESS

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Purchase Requisition 2017-POLI-002 – AAA Police Supply \$538.00
Excavation Tax Levy – 16-283-01-E, 16-283-02-E, 16-283-03-E, 16-283-04-E, 16-283-07-E
and 16-283-08-E
Notice of Intent to Excavate – Purity Spring Report 249-013
Pike Industries, Inc 102-003
Yield Tax Levy – 16-283-15-T and 16-283-14-T
Notice of Intent to Cut – Perkins 239-017
Oath of Appointment – Tom Henderson OHW Committee

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