

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

June 13, 2017 5:30 pm

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

- 5:30 Call to order
Approval of Minutes of May 30, 2017
Approval of Minutes of Non Public Session of May 30, 2017
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

- Used Cruiser Bid Opening
Antique Fire Truck Bid Opening
Brake Lathe Bid Opening
Carroll County Commissioner's Request for Semi-Annual Payments
Ledge Pond Rd
Class VI/Pvt Rd Waiver – Little 111-014
TAN Bank Documents

OLD BUSINESS

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

SIGNATURE ITEMS

- Manifest
Payroll & Accounts Payable Checks
Request to Use Town Property – Madison Church
Request for Payment – Conservation Commission – Forest Land Improvements \$1,355.00
Intent to Cut – Hilton 226-013
Oath of Office – Director – Madison PEG TV: Joyce Howard Stevens
Francis Michael Murphy
Alternate Director – Madison PEG TV: Marcia Elaine Shackford

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