

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

August 8, 2017 5:30 pm

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

5:30 Call to order
Approval of Minutes of July 25, 2017
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

SB38 Additional Appropriation of Highway Block Grant Funds
Spectrum Cable Franchise Fees Group Negotiation Discussion
CIP

Purity Spring Request for "Authorization for Service to Another Area" per NH Liquor Comm.

OLD BUSINESS

Verrochi Junk Yard Court Update

Selectman Shackford's List
Selectman Arruda's List
Selectman King's List
Finance Director's List

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
State of NH Inspection Station Appointment Renewal
Yield Tax – 16-283-01-T Nuveen

Non-Public Session per RSA 91-A:3II (c) - Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.