

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

August 22, 2017 5:30 pm

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

5:30 Call to order
Approval of Minutes of August 8, 2017
Approval of Manifest

PUBLIC HEARING

Per RSA 31:95-b to Accept Unanticipated Funds under provision of SB 38 Appropriation of Highway Block Grant Funds

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Tax Collector Deeds
CIP – Discuss with Fire Chief his items & BOS Government Buildings
Review Personnel Policy
Review & sign MS-434 Revised Estimated Revenue

OLD BUSINESS

Ledge Pond Road

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Oath of Office – ZBA – Mark Totman, Member
Bebe Bartlett, Alternate
Melissa Arias, Alternate
Workers' Compensation Law Notice of Compliance
Representation Letter to Roberts & Greene, PLLC
Petition and Pole License: PSNH#: 45-0760
Purchase Requisition – 2017-EMD-001 \$880.00 Power Products
MS-1 Extension

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.

Non-Public Session per RSA 91-A:3II (l) - Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.