

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

September 5, 2017 5:30 pm

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

5:30 Call to order
Approval of Minutes of August 22, 2017
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

SB38 PAVING BID OPENING

DISCUSSION ITEMS/NEW BUSINESS

Adoption of 2017 Emergency Operations Plan
Adoption of NIMS (National Incident Management Systems) Regulations
Water Quality Results – Stantec Consulting Services, Inc.
Mowing of TS

OLD BUSINESS

Updated Personnel Policy

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
MS-1 – Summary Inventory of Values
2017 Wage Schedule
Intent to Cut: Brocaar 219-006
Nuveen 229-010

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.

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Non-Public Session per RSA 91-A:3II (a) - The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

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.