

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

**September 19, 2017 5:30 pm**

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

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

**PUBLIC COMMENTS (15 minutes)**

**DISCUSSION ITEMS/NEW BUSINESS**

Oath of Office – Full-time Police Officer Tyler Eldridge  
Old Home Week and Trustee of Trust Funds regarding Expendable Trust Fund

**OLD BUSINESS**

SB 38 Paving Bid

Selectman Shackford's List – Ambulance Committee Update  
Selectman Arruda's List  
Selectman King's List  
Assistant's List – Boston Post Cane

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Confirmatory Selectmen's Deed – Town of Madison to Bye  
Petition and Pole License – PSHN #45-0764  
Purchase Requisitions: Police 2017-POLI-008 Town of Bartlett \$12,000  
Police 2017-POLI-009 Admiral Uniform & Supplies \$740.00  
Third Edition Personnel Policy 2017  
Land Use Change Tax – Bolano 112-010-035 \$5,000  
Oath of Office – Tyler Eldridge, Full-Time

**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.

**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.