

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

October 3, 2017 5:30 pm

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

5:30 Call to order
Approval of Minutes of September 19, 2017
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Budget effects 2018: Replace flooring/carpet lower level Town Hall - PD & Meeting Room
Septic repair/replace septic for Fire Station (Library on it too)
Power Wash Town Hall

Boat Launch Repair

Personnel Policy Revision #1 to "Medical Examiner's Certificate" section

255 Brenner Drive 107-072 - Hazard

OHW Committee Warrant Article for funds to Trustee of Trust Funds

OLD BUSINESS

Selectman Shackford's List

Selectman Arruda's List – Boat Launch Toll

Selectman King's List

Assistant's List

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Personnel Policy Revision #1 to "Medical Examiner's Certificate" section