

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

October 17, 2017 5:30 pm

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

5:30 Call to order
Approval of Minutes of October 3, 2017
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Finance Director to discuss Preliminary Budget
Fire Department CIP
Winter Road Property 120-005
Fee for Boat Launch
Landfill Permit Proposal – 2018 to be signed

OLD BUSINESS

Selectman Shackford's List
Selectman Arruda's List – Brake Lathe
Selectman King's List
Assistant's List

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Supplemental Intent to Cut 17-283-06-T – Town of Madison 258-006 and 258-008
Intent to Cut – Kennett 230-009 and 203-010
Downs 258-003
Landfill Post Closure Monitoring Proposal 2018 – Stantec

Non-Public Session per RSA 91-A:3II()