

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

**November 28, 2017 5:30 pm**

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

5:30 Call to order  
Approval of Minutes of November 14, 2017  
Approval of Non-Public Session Minutes of November 14, 2017  
Approval of Manifest

**PUBLIC COMMENTS (15 minutes)**

**DISCUSSION ITEMS/NEW BUSINESS**

Verrochi Property Update  
Census 2020 Local Update of Census Addresses (LUCA) participation  
Town Hall Lower Level Flooring Quote  
2018 Household Hazardous Waste Collection Appropriation  
Treasurer's Deposit Delegation Form  
Grader 2018 Warrant Expendable Trust Fund  
SWAC Member Resignation

**OLD BUSINESS**

Sand Hauling Update  
Kennett Park Deed Update  
OHW Firework Warrant Article

Selectman Arruda's List – Boat Ramp  
Selectman Shackford's List  
Selectman King's List  
Assistant's List

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Abatement: Kasparian 248-051 \$1,058.00  
Tax Collector's Supplemental Warrant – 255-002 Peixoto  
Yield Tax Warrant – Diversified Resource Corp 117-006 \$3,316.97  
Notice of Lien Release – Johnson 115-011  
2017 Fire Permit Report/Bill - \$900.00  
Purchase Requisition – 2017-LIBR-001 Sound Resort \$1,056.50

**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 (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.