

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

December 12, 2017 5:30 pm

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

5:30 Call to order
Approval of Minutes of November 28, 2017
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Skip Sansoucy, Certified General Appraiser Regarding Utility Appeals and Revaluation
2018 Warrant Articles and Budget
Assessing Expendable Trust Fund Withdrawal
Scrub Oak Scrambler Snowmobile Trail Permission for 134-025 and 134-015
Letter of support for Conway Police Department Radio Upgrade Grant

OLD BUSINESS

Selectman Shackford's List
Selectman Arruda's List – Cell phone use during working hours
Selectman King's List
Assistant's List

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Letter of support for Conway Police Department Radio Upgrade Grant
Request for Payment Tax Collector for 232-042 and 043 - \$9,864.75
Tax Collector Abatement – 232-042 \$1,284.09
232-043 \$354.24
Scrub Oak Scrambler Snowmobile Trail Permission Form
2017 Equalization Ratio Certificate
Cintas Rental Service Agreement
LUCA 2020 Census Registration Form

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.

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