

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

January 9, 2018 5:30 pm

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

5:30 Call to order
Approval of Minutes of December 26, 2017
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Noreen Downs, Energy Advisory Committee – Eversource Smart Start Contract
Consider Finance Director Request to Adjust Bi-weekly meeting dates
Transfer Station Attendant Position
Discuss Alternate Venue for Budget Hearing, Voting and Town Meeting

OLD BUSINESS

Selectman Shackford's List
Selectman Arruda's List
Selectman King's List
Assistant's List

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
PSNH Petition and Pole License #45-0776
HealthTrust Portal Authorization User Certification – Finance Director Stacey

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.