

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

**January 23, 2018 5:30 pm**

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

5:20 **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.

5:30 Call to order  
Approval of Minutes of January 9, 2018  
Approval of Manifest

**PUBLIC COMMENTS (15 minutes)**

**DISCUSSION ITEMS/NEW BUSINESS**

Review Warrant Article Wording for Keno  
Review Warrant Article Wording for Kelsey Easement  
Review Warrant Article Wording for Class A Municipal Trail  
Review Suggested Change to Holiday/Overtime Pay in the Personnel Policy  
Health Insurance Incentive

**OLD BUSINESS**

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

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Land Use Change Tax – Sheldon 112-010-043 \$9,494.00  
Abatements: Arias 239-015 \$618.95  
                  Jones 228-009 \$162.56  
                  VDOE 104-041 \$250.00