MEETING AGENDA TOWN OF MADISON SELECTMEN'S MEETING

February 27, 2018 5:30 pm

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

Call to order

5:30 PM KENO PUBLIC HEARING: The Madison Board of Selectmen will hold a public hearing in accordance with RSA 284:51 to consider allowing the operation of Keno games in the Town of Madison. The hearing is being held to receive input on the following warrant article "Shall we allow the operation of keno games within the town?"

Approval of Minutes of February 13, 2018

Minutes of February 13, 2018 NP session made public Minutes of February 20, 2018 NP session made public Minutes of February 20, 2018 NP session made public

Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Swearing in of Police Officer Christina Martineau by Town Clerk Michael Brooks Treasurer Devoe with Cash Flow in for TAN Linda Smith Historical Society Roof Discussion Meeting Room Carpeting

OLD BUSINESS

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

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks Abatement: 234-042 Felice \$400.53

Tax Collector Abatement: 204-044 \$2,109.00 Application for Current Use – Priestley 247-040

Purchase Requisition: 2018-Fire-001 – Snow Signs \$580.00

2018-Fire-002 – Snow Signs \$1,550.00 2018-Fire-003 – Snow Signs \$260.00 2018-High-002 - Presby Steel \$518.25 2018-High-003 – JPRO-Noregon \$1,000.00

Intent to Cut: 233-088 Shields & Head

Contract for Employment for Officer Kristina Martineau