

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

**March 13, 2018      5:30 pm**

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

Call to order – Madison Elementary School Gymnasium

Approval of Minutes of February 27, 2018  
Approval of Manifest

**PUBLIC COMMENTS (15 minutes)**

**DISCUSSION ITEMS/NEW BUSINESS**

Su to discuss; Warrant/budget changes, needs for Town Meeting, Asst Rd Agent title &  
Review PEG TV lack of fees

Madison TV

Vote to implement Primex Post Conditional Employment Offer Medical Form

**OLD BUSINESS**

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

**SIGNATURE ITEMS**

Manifest

Payroll & Accounts Payable Checks

Veteran's Credit Application: Wakefield 232-012  
Torreson 112-018  
Barkalow 205-045

Personnel Policy Updates: Workers' Compensation Insurance  
Holidays/Overtime Pay

Petition and Pole License PSNH#:45-0778

E9-1-1 Data Operations Liaison Form

Abatement Application: Felice 234-042

Oath of Office – Appointments:

Energy Advisory Committee – Russ Dowd; Russ Lanoie; Noreen Downs

Madison TV – Joyce Stevens, Marcia Shackford

MWV Economic Council – Ted Kramer

Old Home Week – Nancy Cole

Solid Waste Advisory Committee – Dave Downs; Paul Littlefield

Veteran's Memorial Committee – Henry Forrest; Franklin Jones; Paulette Lowry;  
Eric Edwards; Michael Brooks