

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

April 10, 2018 5:30 pm

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

Call to order

Approval of Minutes of March 27, 2018

Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Franchise Fees – possible amendment to contract

Conservation Request for Installation of Bluebird Nesting Boxes

2018 P01 Tax Warrant

OLD BUSINESS

Selectman Shackford's List

Selectman Arruda's List

Selectman King's List

Assistant's List

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Yield Tax – 237-017 Perkins \$654.23

Intent to Excavate: Alvin J. Coleman & Sons, Inc. 110-002

Alvin J. Coleman & Sons, Inc. 202-001

Calvin J. Coleman Revoc. Trust 202-026

Baron Trust LLC 202-008

Purity Spring Resort Inc 249-013

Chloe Van Dyne Letter of Congratulations – Prudential Spirit of Community Award

Class VI Private Road Waiver – Dutton on Albert Road 247-034-001

Veteran's Tax Credit: Maitland 115-014

Schilling 214-001

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McKinnon 242-001

Elderly Exemption: Kimball 116-003

Intent to Cut: Benson 237-007, 238-007 and 247-002-001

Abatement: Reilly \$18.51

Purchase Requisition: 2018-HIGH-005 Don's Pressure Washer Repair \$1,154.00

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.

Non-Public Session per RSA 91-A:3II (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.