

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

**July 17, 2018 5:30 pm**

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

Call to order

Approval of Minutes of July 3, 2018  
Approval of Manifest

**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS**

Library Boiler RFP Opening  
Old Home Week Waiver of Parking and Alcohol Ordinance  
Old Home Week Chucky's Lucky Ducky Race and 50/50 Raffle Permits  
Disposal of School Fluorescent Tubes

**OLD BUSINESS**

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

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Dog Warrant to Local Official Authorized to Issue Civil Forfeitures  
Dwight and Sons, Inc Roofing Contract  
Intent to Cut – 239-002 Morrill  
Private Road Waivers – 112-010-043 Sheldon  
223-002 Bartnick

**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.

**Non-Public Session per RSA 91-A:3II (c)** Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.