

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

**November 20, 2018 5:30 pm**

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

Call to order

Approval of Minutes of November 6, 2018

Approval of Manifests

**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS**

Swearing in of Officers Jacob Martin and Michael Mosher

Peter Chapel - Health Trust discuss plan options & answer questions on HRA & FSA

2019 Budget Pages/Warrant Articles – Su Stacey

Discuss last meeting date of year 12/18 or 12/31; Encumbrances, etc. – Su Stacey

Bickford Road E-911 Confusion

**OLD BUSINESS**

Selectman Shackford's List

Selectman Arruda's List

Selectman King's List

Assistant's List

**SIGNATURE ITEMS**

Manifest

Payroll & Accounts Payable Checks

Private Road Agreement: Coffey 248-023

Gildea 112-010-025

Frenz 121-018

Freeman 119-002

HealthTrust User Authorization Form

Tax Collector Abatements: 2018-004 Wilkinson \$2.00 2018-008 McNeill \$6.00

2018-005 Small \$2.00 2018-009 Oles \$130.00

2018-006 Rodrigues \$3.00 2018-010 Therrien \$497.00

2018-007 Wellman \$5.00

Intent to Cut: Harrow Map 203 Lots 013, 015, 016

Yield Tax: Riss 251-008 18-283-08-T \$1,324.30

Highview Treestand LLC 251-007 18-283-09-T \$598.57

Purchase Requisition: 2018-POLI-004 Town of Bartlett \$13,667.00

2018-POLI-005 TDME Calibration \$4,810.00

Oath of Office: Justino Fernandes - SWAC

Jacob Martin - Fulltime Police Officer

Michael Mosher - Fulltime Police Officer

**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.