

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

December 4, 2018 5:30 pm

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

5:15 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.

Call to order

Approval of Minutes of November 20, 2018
Approval of Minutes of Non-Public Session November 20, 2018

Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Eversource Lighting Proposal

OLD BUSINESS

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Delegation of Deposit Authority
Purchase Requisition: 2018-GGE-003 Northledge Technology/Dell \$3,136.00
PA-30 Tax Deferral – 232-042
Tax Abatement: Lynch 104-110 \$575.00
Historical Society Letter of Congratulations
Delegation of Deposit Authority