

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

December 31, 2018 4:00 pm

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

Call to order

Approval of Non-Public Session Minutes of October 23, 2018

Approval of Minutes of December 18, 2018

Approval of Non-Public Session Minutes of December 18, 2018

Approval of Minutes of December 20, 2018

Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

OLD BUSINESS

Selectman Shackford's List

Selectman Arruda's List

Selectman King's List

Assistant's List

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Health Trust 2019 FSA, HRA and 125 Flexible Benefit Plan Agreements

Intent to Cut: Crocket 221-002