

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

**February 12, 2019 5:30 pm**

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

- 5:30 Call to order  
Approval of Minutes of January 29, 2019  
Approval of Minutes of February 5, 2019  
Approval of Minutes of February 5, 2019 Budget Hearing  
Approval of Manifest

**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS**

John Dunster of ReVision Energy and Noreen Downs of EAC – Solar Array

**OLD BUSINESS**

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

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Letters of Recognition – Hayford and Mosher  
Purchase Requisition- 2019-FIRE-001 David Cribbie \$600.40  
Yield Tax Levy – 18-283-12-T Twigg-Smith \$2,755.70

**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.

**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.