

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

**April 23, 2019      5:30 pm**

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

5:30 Call to order  
Approval of Minutes of April 9, 2019  
Approval of Manifest

**PUBLIC COMMENTS (15 minutes)**

**DISCUSSION ITEMS/NEW BUSINESS**

Result of Three-year Auditor Bid Opening – Finance Director  
Discussion, Vote and Sign Lease Agreements for Excavator, Highway Truck, Police Cruiser  
and Fire Command Car  
Revision Energy – John Dunster with Design Presentation

**OLD BUSINESS**

Firefighter Stipends  
Town Hall Siding

Selectman Shackford's List  
Selectman Arruda's List  
Selectman King's List  
Administrator's List – Mention Valley Pride Day May 4

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Elderly Exemptions: 112-007, 247-039, 115-008, 237-019, 233-079, 247-037, 108-007  
Veteran's Credits: 228-008, 234-061  
Yield Tax Levy: 246-008 McNair \$3,634.37  
Excavation Tax Levy – Purity Spring 249-013 \$2.40  
Notice of Intent to Excavate – Purity Spring Resort 249-013  
Application for Current Use: 120-004 Goodwin-Rogers  
246-012 Corron  
PSNH Petition and Pole License #45-0815  
Abatement: 000-00A NHEC \$950.00

**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 and **Non-Public Session per RSA 91-A:3II (l)** Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.