

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

June 4, 2019 5:30 pm

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

5:30 Call to order
Approval of Minutes of May 21, 2019
Approval of Manifest

PUBLIC HEARING
EMERGENCY LANE

The Madison Board of Selectmen will hold a public hearing in accordance with RSA 231:59-a Emergency Lanes. The hearing is being held to declare, as currently located, Ami Kennett Road an Emergency Lane because there is a public need to keep the road passable for emergency vehicles which is supported by an identified public welfare and safety interest which surpasses or differs from any private benefits of landowners abutting such lane.

This hearing was posted at the Town Hall, Madison Post Office
and Silver Lake Post Office on May 22, 2019.

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Dan Bartnick – Churchill Road
SLAM – Monument Beach DOT Letter Request
Vote to sign out of session the release of payment for the Police Cruiser & Fire Vehicle

OLD BUSINESS

Selectman Shackford's List
Selectman Arruda's List
Selectman King's List
Administrator's List

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Petition and Pole License – PSNH#: 45-0280
Purchase Requisition – 2019-POLI-001 2019 Dodge Charger \$50,610.85
Notice of Intent to Cut: 231-003 Molloy
Yield Tax Levy: 115-0458-004 \$697.38
Deputy Forest Fire Warden Appointment Form
Purchase Requisition: 2019-HIGH-010 High St Sand and Gravel \$5,824.00