

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

**July 2, 2019 5:30 pm**

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

5:15 **Non-Public Session per RSA 91-A:3II (a)** The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

5:30 Call to order  
Approval of Minutes of June 18, 2019  
Approval of Manifest

**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS**

Assessing Expendable Trust Fund Withdrawal \$9,049.85

**OLD BUSINESS**

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

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Notice of Lien Release 232-042  
Supplemental Tax Warrant – 115-004 \$330.00  
113-121 \$197.00