

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

July 30, 2019 5:30 pm

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

5:30 Call to order

PUBLIC HEARING

The Madison Board of Selectmen will hold a public hearing in accordance with RSA 41:9-a to discuss and receive input on changes to guest permits, the fees for them, as well as parking fines for non-compliance. This hearing notice was published in the Conway Daily Sun on July 16, 2019 and posted at the Town Hall, Madison and Silver Lake Post Offices on July 11, 2019.

Approval of Minutes of July 16, 2019
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Tax Collector Review of Deeding list
Replace AC unit Town Hall
Consider Release of VDOE P01 tax portion on Wednesday 7/31
Highway Heavy Equipment Expendable Trust Fund Withdrawal \$8,362.03
Swearing in of new Police Chief Robert J. King, Jr.
Swearing in of new Selectman William Lord
Vote to Indemnify the Board of Selectmen per RSA 31:105

OLD BUSINESS

Letters of Appreciation for Jim Hayford and Jeff Bryan

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Confirmatory Selectmen's Deed – 206-057 Zebny