

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

**October 8, 2019      5:30 pm**

Expected Attendees: Josh L. Shackford, John Arruda, William T. Lord

5:30 Call to order  
Approval of Minutes of September 24, 2019  
Approval of Manifest

**PUBLIC COMMENTS (15 minutes)**

**DISCUSSION ITEMS/NEW BUSINESS:**

Historical RFP  
Revision Energy – Elijah Garrison  
Joseph Haas – Regarding RSA 76:8 III Local School Tax Rate from DRA  
Ambulance Contract Negotiation Vote  
Appoint Mary Cronin and Sloane Jarell to the Carroll County Broadband Group  
2019-2025 Capital Improvement Plan

**OLD BUSINESS:**

53 Nacomia Drive Tree Update  
Alexander Ave and Saxon Rd Lake Access

**Selectman Shackford's List**  
**Selectman Arruda's List**  
**Selectman Lord's List**  
**Administrator's List**

**SIGNATURE ITEMS:**

Manifest  
Payroll & Accounts Payable Checks  
Yield Tax 19-283-03-T  
Notice of Lien 109-109  
Purchase Requisition 2019-BLDG-001 International Code Council \$778.08  
LUCT 112-010-034 Richards \$5,500.00  
LUCT 112-010-028 Powers \$5,500.00  
HealthTrust Portal User Certification  
Avitar Revaluation/Update Agreement for 2020 Revaluation

**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 **RSA 91-A:3II (I)** 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.