

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

October 22, 2019 5:30 pm

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

5:30 Call to order
Approval of Minutes of October 8, 2019
Approval of Non-Public Minutes of October 8, 2019 Made Public
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Tax Rate Setting
Finance Director Stacey: Discuss 27 Pay Periods in 2020
Warrant Article to remove LUCT Revenue for Conservation Fund
Unanticipated Municipal Aid \$41,580.60
Roberts & Greene, PLLC 2019-2021 Agreement
2020 HealthTrust Health Insurance Rates
Chief Clark Local Hazardous Mitigation Plan Update 2019 Grant Application
Tri-Cap Homeless Intervention and Prevention Program Funding Request

OLD BUSINESS:

2020 – 2025 CIP Review - Fire Department and Compactors
Chief Clark - Alexander Ave Boulder

LISTS:

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

SIGNATURE ITEMS:

Manifest
Payroll & Accounts Payable Checks
Purchase Requisition: 2019-FIRE-010 Bergeron Protective Equipment \$2,252.87
2019-FIRE-011 Bergeron Protective Equipment \$11,672.56

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.