

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

**December 3, 2019 5:30 pm**

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

5:30 Call to order  
Approval of Minutes of November 19, 2019  
Approval of Minutes of November 19, 2019 Non-Public Session made public  
Approval of Manifest

**PUBLIC COMMENTS (15 minutes)**

**DISCUSSION ITEMS/NEW BUSINESS**

Selectmen vote to request funds from Assessing ETF  
Transfer Station Contract  
Abatement Application for Good Cause: 109-166  
2020 Household Hazardous Waste Collection Commitment  
North County Council Solid Waste Collection Offer  
North Conway Water Precinct Septage Disposal Agreement Request

**OLD BUSINESS**

Ted Kramer with Monument Beach Drainage

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

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Veteran's Credit: Lewis 111-008  
Girouard 228-066  
Abatement: Goodwin Rogers 120-004 \$409.00  
Current Use Application: Langdon Beck 233-089

**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.

**Non-Public Session per RSA 91-A:3II (c)** Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.