

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

December 1, 2015 5:30 pm

Expected Attendees: Josh Shackford, John Arruda, Bob King

5:30 Call to order
Approval of Minutes of November 17, 2015
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

5:30 Mark McConkey Construction – 104-088

1996 Topkick truck bid opening
Assessing Expendable Trust vote \$19,400 payment to CCAG toward 2015 Statistical Update
Supplemental Warrant - Mullen – 113-066
Supplemental Warrant – Johnson – 115-011
CIP 2017 – 2022 – 11/17/2015 Version from Planning Board for approval
WHIP Contract – Appointment of Agent

OLD BUSINESS

Selectman Shackford's List
Selectman Arruda's List
Selectman King's List
Assistant's List

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Abatement form for Tax Collector – 102-030
Abatement form for Tax Collector – 113-060
Request for Payment – Conservation Commission
Veteran's Credit Application – Smith 129-034
LUCT – Mooney Hill Rd – 227-040
Supplemental Tax Warrant – Mullen 113-066
Supplemental Tax Warrant – Johnson 115-011