

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

December 15, 2015 5:30 pm

Expected Attendees: Josh Shackford, John Arruda, Bob King

5:30 Call to order
Approval of Minutes of December 1, 2015
Approval of December 8, 2015 Manifest
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

5:30 Energy Committee
Finance Director for Review of Budget Sheets

OLD BUSINESS

Encumbering Fire Truck Funds
1996 Topkick Truck

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Equalization Municipal Assessment Data Certificate for DRA
Abatement for 15-283-06-T
Surviving Spouse Veteran's Tax Credit – 203-001
Healthtrust 2016 Health and Dental Rates
Intent to Cut – 227-040

Non-Public Session per RSA 91-A:3II(a) – Personnel