

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

December 29, 2015 5:30 pm

Expected Attendees: Josh Shackford, John Arruda, Bob King

5:30 Call to order
Approval of Minutes of December 15, 2015
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Vote on Encumbrances

OLD BUSINESS

Energy Advisory Committee – Warrant Article for Solar Exemption

Selectman Shackford's List

Selectman Arruda's List – Audit of Fire Dept 501C-3

Selectman King's List

Assistant's List

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Fire Dept Purchase Requisitions:

- Ossipee Mountain Electronics \$4,019.00
- Ossipee Mountain Electronics \$3,004.25
- Ossipee Mountain Electronics \$868.80
- Ossipee Mountain Electronics \$1,187.90
- Silver Lake Hardware \$699.99
- Gemini Signs and Design, LTD \$875.00
- Firematic Supply Co. Inc. \$3,266.00

Exec Office Purchase Requisition

- GGE/Tech Equip - Northledge Computer - 2 PCs Exec Office \$3000

USDA Rural Development Grant Evidence of Community Support

Elderly and Disabled Tax Deferral Application – 204-044

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