

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

November 15, 2016 5:30 pm

Expected Attendees: Josh Shackford, John Arruda, Robert J King, Jr.

5:30 Call to order
Approval of Minutes of November 1, 2016
Approval of Manifests

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Tree Removal at Boat Launch – Request of abutter
Discussion of Chick Room and Library Exits
Review CIP to correspond with warrant articles
Vote to retroactively 'decertify' the police chief position from fulltime to part-time until
Oct 1, 2017 (use as of date; 10/30/2016)
Accept resignation of Ali Judkins as Trustee of Trust Funds

OLD BUSINESS

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
LUCT for 233-058-004
Stantec Water Quality Sampling and Post-Closure Monitoring 2017 Proposal

Non-Public Session per RSA 91-A:3II(c) Tax payment arrangement
Non-Public Session per RSA 91-A:3II(a) Personnel