

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

December 13, 2016 5:30 pm

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

5:30 Call to order
Approval of Minutes of November 29, 2016
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Resignation of David Riss as Conservation Member
Review of Fire Department Drawdown with Chief and Assistant Chief

OLD BUSINESS

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Purchase Requisition: Northledge Computer \$3,480.00
Intent to Cut: Perkins 239-017
Health Trust 2017 Health Insurance Agreement
Abatement State of NH – 204-021-001
Disabled Exemption Application 256-063