

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

February 7, 2017 5:00 pm

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

5:00 Non-Public Session per RSA 91-A:3II(a) Personnel

5:15 Non-Public Session per RSA 91-A:3II(a) Personnel

5:30 Call to order

Approval of Minutes of January 24, 2017

Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Transfer Station Waste Disposal Proposal Review

Vote on Warrant Article Recommendations & vote to sign warrant out of session

OLD BUSINESS

Storage Container for Highway Garage

Selectman Shackford's List

Selectman Arruda's List – HB 413 NHRS

Selectman King's List

Assistant's List

Finance Director's List – Allowable Encumbrances

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Intent to Cut – 241-001

Elderly Exemption Request – 234-033

Oath of Office – Nancy Cole – Deputy Treasurer, OHWC

7:00 pm Budget Hearing at Madison Elementary School followed by Advisory Budget Committee meeting