

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

**April 4, 2017 5:30 pm**

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

5:30 Call to order  
Approval of Minutes of March 21, 2017  
Approval of Manifest

**PUBLIC COMMENTS (15 minutes)**

**DISCUSSION ITEMS/NEW BUSINESS**

Air Packs – Discussion, Vote and Sign Lease Agreement  
Vote to Remove \$20,000 from Highway Heavy Equipment Expendable Trust Fund  
Transfer Station Post-Closure Inspection Report 2016 – Stantec  
Discuss FEMA Rule Change for Disaster Reimbursement

**OLD BUSINESS**

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

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
MS-232 Report of Appropriation Actually Voted  
Intent to Excavate Drew 232-037 and 232-038  
Intent to Excavate Coleman – 202-001, 202-026, 110-002  
Intent to Excavate Baron Trust – 202-008  
Notice of Intent to Cut Fadden – 228-058  
Notice of Intent to Cut Fadden – 223-002  
Veteran's Credit Application – Rogerson 256-007  
Yield Tax 16-283-10-T – Morse 223-003  
Yield Tax 16-283-05-T – Witman 226-012, 226-013, 223-010 and 223-011  
Excavation Tax 16-283-06-E – Drew 232-038  
Excavation Tax 16-283-06-E – Drew 232-037  
Purchase Requisition – 2017-HIGH-001 – SKMR Construction LLC \$3,095.00  
2017-POLI-001 – Body Armor Outlet, LLC \$1,657.68  
2017-FIRE- 003 – Firematic Supply Co Inc \$949.00  
2017-FIRE-004 – Industrial Protection Services \$145,000.00  
2017-FIRE-005 Firematic Supply Co Inc \$9,779.00  
Annual Facility Report – DES Transfer Station Report for 2016  
Request for Payment – Conservation Commission: Forest Land Improvement \$1,730.00

Non-Public Session per RSA 91-A:3II(a) Personnel and per RSA 91-A:3II(j) Insurance