

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

July 25, 2017 5:30 pm

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

5:30 Call to order
Approval of Minutes of July 11, 2017
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Capital Improvement Plan – Department Head Submissions
Barclay Conway Road Land Donation Closing Documents
Paint Condition of Front Porch of Town Hall
2017-2018 Fuel Oil Agreement
Old Home Week Waiver of Parking and Alcohol Ordinance
Old Home Week Chucky's Lucky Ducky Race and 50/50 Raffle Permits

OLD BUSINESS

Selectman Shackford's List
Selectman Arruda's List
Selectman King's List
Assistant's List – Boston Post Cane

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Intent to Cut: CEMYA Properties LLC – 226-003
Diversified Resources Corp – 117-006
Purchase Requisition 2017-POLI-007: Northledge Technologies \$875.00
Tax Collector Abatement 2017-001 Revision
LUCT: Coleman 207-014
Coleman 207-013
Yield Tax Abatement: Forrest 241-003
Abatement: Bartlett 118-031-002
Solar Exemption: 129-020 Hauser
Veteran's Credit: 248-011 Evitts
Oath of Office: Advisory Ambulance Committee – Denita Dudley