

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

October 31, 2017 5:30 pm

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

5:30 Call to order
Approval of Minutes of October 17, 2017
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Health Trust 2018 Health Insurance Agreement

OLD BUSINESS

Selectman Shackford's List
Selectman Arruda's List – Boat Launch Fee Update
Selectman King's List
Assistant's List

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Highway Safety Grant Agreement – E-Ticket Equipment
MDT Equipment
Intent to Cut – Hirschfeld 235-002
Solar Exemption – Smith 109-100
Personnel Policy Revision #2 to “Salary Classification Plan” section
Purchase Requisition – 2017-MADI-001
Release Deed – Peixoto 255-002
Tax Collector Abatement: 118-031-002 Bartlett \$66.00
112-030-000 Jehovah's Witnesses \$344.00

Non-Public Session per RSA 91-A:3II (l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.