

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

November 14, 2017 5:30 pm

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

5:30 Call to order
Approval of Minutes of October 31, 2017
Approval of Manifest
Addendum to last manifest note PR Liability was \$200 more.
(it was written as \$6,666.42 it should have been for \$6,866.42)

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

SWAC – Transfer Station Compactor
Iron Rangers
Kayak Rack Request

OLD BUSINESS

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Intent to Cut – 247-034-002 Fadden/Whitaker

Non-Public Session per RSA 91-A:3II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

Non-Public Session per RSA 91-A:3II (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.