

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

December 26, 2017 5:30 pm

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

5:30 Call to order
Approval of Minutes of December 12, 2017
Approval of Minutes of Non-Public Session of December 12, 2017
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Vote to Encumber Funds
Review DPW Director Job Description

OLD BUSINESS

Selectman Shackford's List
Selectman Arruda's List
Selectman King's List
Assistant's List – Assessing ETF

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Abatement: Cunha 101-059 \$1,347.07
Purchase Requisitions: 2017-FIRE-016 Lakeside Security \$616.23
2017-FIRE-017 Computer Port \$2,930.00
2017-FIRE-018 Ossipee Mountain Electronics \$549.50
2017-POLI-011 Dell/Northledge Computer \$2,172.00
2017-POLI-012 Northledge Computer \$840.00
2017-GGB-001 Newall Flooring \$3,500.00
Blind Exemption – 112-006
Yield Tax – Brocaar 219-006

Non-Public Session per RSA 91-A:3II (I) 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.