

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

March 27, 2018 5:30 pm

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

Call to order

Approval of Minutes of March 13, 2018 and March 17, 2018

Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Release of Kelsey Easement Documents

Log Home Living film request

Memo from Librarian Sloane Regarding Entrance at Library

Terra-Map Mapping Service Agreement

Selectmen Representatives to Boards/Committees

Re-appointment of Fire Chief for 3-Year Term

TAN Bank Documents

OLD BUSINESS

Selectman Shackford's List

Selectman Arruda's List – Foot of the Lake Dock

Selectman King's List

Assistant's List – Vote to sign warrant out of session

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Purchase Requisition: 2018-BLDG-001 - International Code Council, Inc. \$600.00

2018-HIGH-003 – Noregon: Revision from \$1,000.00 to \$2,047.00

2018-GGEQ-001 – Northledge/Sonic Wall \$650.00

2018-GGE-002 – Northledge Technology \$1,312.50

2018-HIGH-004 – Granite State Minerals \$3,244.40

2018-MADI-0014 – Dell \$1,199.99

2018-WARR-001 – Northern Fabrication \$5,375.00

Abatements: Habitat for Humanity 113-027 \$379.00 and 102-030 \$350.00

Habitat for Humanity 105-038 \$110.00 and 107-073 \$455.00

Milliken 112-022 \$64.31

Ellis 248-017 \$110.03

Edwards 120-010-001 \$619.79

Oath of Offices: ZBA: Mark Totman, Stu Lord, Bebe Bartlett

Conservation Commission: Ralph Lutjen

Trustee of the Library: Sandra Carr, Peter Stevens

Municipal Records Committee: Michael Brooks, Catherine Deyoe,

Linda Shackford

Intent to Cut: Dowd 233-087 and Shields/Head 233-088

Intent to Excavate: Drew 232-037 and 232-038

2017 Annual Active Solid Waste Facilities Report

Veteran's Credit: Barkalow 205-045

Application for Current Use: Benson 237-007

Release of Easement: Kelsey Easement

Yield Tax: 17-283-05-T \$387.25

Excavation Tax: 17-283-01-E \$218.22

17-283-01-E \$8.00

2018 MS-232 Report of Appropriations Actually Voted

Roberts & Greene, PLLC Management Letter

Non-Public Session per RSA 91-A:3II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

AGENDA CLOSED - DRAFT