

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

May 8, 2018 5:30 pm

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

Call to order

Approval of Minutes of April 24, 2018

Approval of Minutes of Non-public April 24, 2018 made public

Approval of Manifest

PUBLIC HEARING
EMERGENCY LANE

The Madison Board of Selectmen will hold a public hearing in accordance with RSA 231:59-a Emergency Lanes. The hearing is being held to declare, as currently located, Ledge Pond Road an Emergency Lane because there is a public need to keep the road passable for emergency vehicles which is supported by an identified public welfare and safety interest which surpasses or differs from any private benefits of landowners abutting such lane.

This hearing was posted at the Town Hall, Madison Post Office and Silver Lake Post Office on April 25, 2018.

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

DPW Director Fence Proposal at Foot of Lake Beach

DPW Director Grader Discussion

Smart Start LED Lighting Upgrade Quality Control Sign off

Class VI/Private Road Waiver: Lundquist 248-060

OLD BUSINESS

Historical Society Roof

Selectman Shackford's List

Selectman Arruda's List

Selectman King's List

Assistant's List – Boy Scout Wood Duck Boxes

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Abatement: Shields & Head \$1,788.00

Yield Tax: 17-283-19-T Dowd

Intent to Cut: Downs 258-003

Department of Public Works Job Description Updates

- Director, Foreman, Equipment Operator, General Maintenance, Technician, Transfer Station Attendant, Transfer Station Assistant Attendant