

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

May 22, 2018 5:30 pm

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

Approval of Minutes of May 8, 2018
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Finance Director Stacey Discussion - Timesheets
Address Reassignment for 14 Aspen Drive
White Mountains Lodge 2705 Request for Alcohol Service
Madison Historical Society Raffle Permit Request
DPW Mechanic Job Description Acceptance
DPW Director Discussion Dust Control
Pike Industries Asphalt Quote/Contract
Internet Service at Garage

OLD BUSINESS

Fencing at Foot of the Lake Beach
Grader

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Yield Tax Levy – Baron Trust 202-002 \$66.50
Hirschfeld 233-002 \$7,325.94
Keene 256-077 \$31.31
Application for Current Use – Therrien 115-045-001
Application for Tax Credit Service Connected Disability – 104-160
Purchase Requisitions: 2018-FIRE-004 Frechette Tire \$920.00
2018-HIGH-006 SA McLean & Son \$500.00
2018-HIGH-007 SA McLean & Son \$2,500.00
2018-HIGH-008 Lowe's \$576.81
2018-HIGH-009 HR Hoyt Construction \$2,500.00
2018-HIGH-010 Presby Steel \$2,794.52

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.