

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

August 14, 2018 5:30 pm

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

Call to order

Approval of Minutes of July 31, 2018
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

5:30 Peter Chapel; HealthTrust discuss insurance options & benefits
6:00 Nicholas & Joyce Vavas; 102 Westview Dr – Driveway Issue
Review of RFP for Solar Project with EAC
Danforth Lane Preliminary Boundary Line Adjustment Review
School Fluorescent Bulb Disposal
Fire Station Drain

DISCUSSION ITEMS/NEW BUSINESS

OLD BUSINESS

Decide time for August 21st Tax Deeding Meeting

Selectman Shackford's List – Update of Freedom Ambulance meeting
Selectman Arruda's List
Selectman King's List
Assistant's List – Auction date 10/27

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Private Road Waiver: Neal – Hedgehog Hill Road
State of NH Dept of Safety request for Driving Records
Purchase Requisition: 2018-HIGH-011 GMI Asphalt \$109,557.29
2018-HIGH-012 Pike Industries \$15,823.39

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.