

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

**December 18, 2018 5:30 pm**

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

Call to order

Approval of Minutes of December 4, 2018  
Approval of Manifest

**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS**

2018 Encumbrances with Finance Director  
Warrant Article Clarification with Finance Director  
Selectmen's Office Fee Schedule  
Fees RSA 41:9-a

**OLD BUSINESS**

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

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Class VI or Pvt Road Waiver: Rotberg - Grove Lane  
Turnau - Jenks Road  
Pole Licenses - #45-0794  
North Country Council Grant Support Letter  
NH DOT Letter  
Voluntary Change of Address for Polaris Road

**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.

**Non-Public Session per RSA 91-A:3II (c)** Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.