

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

January 15, 2019 5:30 pm

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

5:30 Call to order
Approval of Minutes of December 31, 2018
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Finance Director – Clarification on needs of accounting vs drawdown
Confirm Warrant Articles on vehicle purchases & note Public Hearing for
Excavator
Health Trust Cobra HRA document
Standard Operating Guidelines Snow Removal and Ice Control Review
Review of Change of Use Form for Planning Board
Use of Taxpayer Sand Pile
Fire Department SOG regarding Points
Selectmen's Fee Schedule

OLD BUSINESS

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: 18-283-03-T Benson \$1,022.98
18-283-04-T Benson \$204.76
18-283-05-T Benson \$3,965.27
18-283-14-T Deane \$417.05
18-283-15-T Collard \$330.88
Veteran's Credit Application – McInnis 112-014
LUCT – 202-008 Baron Trust LLC \$3,800.00

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.