

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

**March 26, 2019      5:30 pm**

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

5:30 Call to order  
Approval of Minutes of March 7, 2019 and Approval of Minutes of March 12, 2019  
Approval of Manifest

**PUBLIC COMMENTS (15 minutes)**

**DISCUSSION ITEMS/NEW BUSINESS**

Building Permit Application Update with Code Officer Boyd  
Highway Grader Expendable Trust Fund Withdrawal \$76,207.44 and any interest to Dissolve  
the Account  
NHEC Settlement Agreement  
Stantec 2018 Post-Closure Inspection Report and  
2019 Water Quality Sampling and Post Closure Monitoring  
Head of the Lake Dock

**OLD BUSINESS**

Danforth Lane BLA Deeds

- Town of Madison to R. Bruce Gove
- Town of Madison to Jo P. Goodwin-Rogers, Trustee
- Town of Madison to David E. Sweeney
- Town of Madison to Theodore K. Osgood and Dorothy A. Osgood, Trustees

Selectman Shackford's List

Selectman Arruda's List

Selectman King's List

Administrator's List – Auction Date and Town Hall Siding Cleaning

**SIGNATURE ITEMS**

Manifest

Payroll & Accounts Payable Checks

Purchase Requisition: 2019-HIGH-001 Noregon \$2,047.00

MS-232 Report of Appropriations Actually Voted

Oath of Office: Mary Holmes and Christina McAllister as Alternate Library Trustees

**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.

**Non-Public Session per RSA 91-A:3II (e)** Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.