

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

June 18, 2019 5:30 pm

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

5:30 Call to order
Approval of Minutes of June 4, 2019
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Old Home Week Waiver of Parking and Alcohol Ordinance
Old Home Week Chucky's Lucky Ducky Race and 50/50 Raffle Permits

OLD BUSINESS

Robin Hain – Winter & Charlotte Point Road Work Request
SLAM Beach Letter

Selectman Shackford's List
Selectman Arruda's List
Selectman King's List
Administrator's List

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Eastern Oil Exemption "Certificate of State Use" for Gasoline and Diesel
MS-535 2019 Financial Report of the Budget
Abatement: Yield Tax 115-045-004 Eliopoulos \$
Abatement: Property Tax 258-002 Downs \$658.77
Land Use Change Tax: 239-017 Sullivan \$3,800.00
Atlas PyroVision Entertainment Group Inc: Fireworks Agreement
Application for Current Use: 120-011 Osgood

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.