

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

November 19, 2019 5:30 pm

Expected Attendees: Josh Shackford, John Arruda, William T. Lord

5:30 Call to order
Approval of Minutes of November 5, 2019
Approval of Non-Public Minutes of November 5, 2019 made public
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

2020 Warrant Article and Budget Review

OLD BUSINESS

Beach/Town Property Regulations
Land donation

Selectman Shackford's List
Selectman Arruda's List
Selectman Lord's List
Administrator's List

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Purchase Requisition 2019-GGBL-001 \$1,254.73 J&J Floorcovering Inc
Abatement – Daigle 112-007 \$320.00

Non-Public Session per RSA 91-A:3II (l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

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.