

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

December 17, 2019 5:30 pm

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

- 5:30 Call to order
Approval of Minutes of December 3, 2019
Approval of Minutes of December 3, 2019 Non-Public Session made public
Approval of Minutes of December 3, 2019 Non-Public Session made public
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

- Discuss Dual Use Lead Mine Road
Fire Department Budget Line Adjustments
DPW Director Transfer Station Discussion
Road Improvement Warrant Article Increase Discussion
2020 Budget and Warrant Article Progress Review

OLD BUSINESS

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

SIGNATURE ITEMS

- Manifest
Payroll & Accounts Payable Checks
Abatement 109-166 Denial
Private Road Agreement 128-044 Fernald
Application for Current Use 120-011 Osgood
HealthTrust HRA COBRA/Retiree Rates and Plan Design
Purchase Requisition – 2019-FIRE-015 Frechette Tire \$1,700.00
2019-FIRE-019 The Kane Schools \$895.00
Forest Fire Report/Bill 2019
Notice of Lien Release – 262-034 \$1,934.80

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.