

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

January 14, 2020 5:30 pm

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

- 5:30 Call to order
Approval of Minutes of December 31, 2019
Approval of Minutes of December 31, 2019 Non-Public Session made public

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Review Budget and Warrant Articles

- Mad TV Warrant Article Request
- Zoning Board Legal Line Adjustment Request

Vote on Warrant Article Recommendations

Ambulance Service Contract Agreement Addendum

Budget Hearing Date

OLD BUSINESS

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

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Oath of Office – Patrolman Robert K. Ripley
Patrolman Anthony P. Sacco

Tax Collector Refund Abatement 2020-001 – NHEC \$950.00

Abatement: 233-065 Olson \$130.94

Purchase Requisitions:

- 2020-EMD-001 Power Products \$930.00
- 2020-EMD-002 Power Products \$891.00
- 2020-FIRE-001 Kane Schools \$895.00
- 2020-FIRE-002 United Ambulance \$995.00