

**BOARD OF SELECTMEN
TOWN OF MADISON
MARCH 11, 2014
MINUTES**

Selectmen Present: Chairman Michael Brooks, Josh Shackford, and John Arruda (arrived late).
Absent: Town Administrator Melissa Arias (working as a ballot clerk at Elections).

Where and When Posted: Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on February 27, 2014. The posting included an abbreviated agenda for signature items only due to Elections and a change in location from the Town Hall to the Madison Elementary School Library.

Meeting Called to Order: By Brooks at 5:45 p.m. in the Elementary School boiler room closet since the previously arranged meeting location (Elementary School Library) was locked and inaccessible.

APPROVAL OF MINUTES – Shackford made a **motion** to approve the Selectmen’s Meeting minutes of February 25, 2014 as prepared, seconded by Brooks, and so voted **2-0**.

APPROVAL OF MANIFEST – Shackford made a **motion** to approve the Manifest of March 10 – 17, 2014 in the amount of \$150,799.63, seconded by Arruda, and so voted **2-0**. The Manifest breakdown is as follows: \$20,149.47 for payroll; \$6,065.18 for payroll liabilities; \$49,584.98 for accounts payable; and \$75,000.00 for the Madison School District.

THERE WERE NO PUBLIC COMMENTS

SIGNATURE ITEMS –

Manifest

Payroll & Accounts Payable Checks

Appointments/Oaths of Office:

Conservation Commission member Marcia McKenna & Nancy Devine

Economic Council representative Ted Kramer

Planning Board alternate member Philip LaRoche

Zoning Board of Adjustment members Kenneth Hughes, Mark Lucy & Kevin O’Neil

Zoning Board of Adjustment alternate member Stuart Lord

Solid Waste Advisory Committee member C Paul Littlefield, David Downs & Raymond O’Brien

Direct Assistance Administrator Tracy Hayes

5:50 PM – Brooks made a **motion** to adjourn the public meeting and wait for Selectman Arruda to arrive before entering a non-public session, seconded by Shackford, and so voted **2-0**.

NON-PUBLIC SESSION - 6:04 PM - Brooks made a **motion** to enter non-public session per RSA 91-A:3II(e) to discuss a potential settlement of litigation, seconded by Shackford. Roll Call Vote: Brooks – aye, Shackford – aye, Arruda – aye. **6:45 PM** – Brooks made a **motion** to leave non-public session and seal the minutes of the non-public session, seconded by Shackford, and so voted **3-0**.

NEXT SELECTMEN’S MEETING – The next Selectmen’s meeting will be Tuesday, March 25, 2014 at 5:30 p.m. in the Town Hall Meeting Room.

Respectfully submitted,

Michael R. Brooks, Selectman
Recording Secretary