

**BOARD OF SELECTMEN
TOWN OF MADISON
MAY 22, 2014
MINUTES**

Selectmen Present - Chairman John Arruda and Michael Brooks.
Absent – Josh Shackford.

Others Present – Deputy Town Administrator Su Stacey.

Where and When Posted - Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on May 21, 2014.

Meeting Called to Order – By Chairman Arruda at 7:30 a.m.

TEMPORARY EASEMENT 9 EAST MADISON ROAD – The Selectmen met to sign the temporary easement for Map 234 Lot 3 drawn up by Brooks, as discussed at the Tuesday night meeting May 20, 2014. Originally Myra Peck the property owner was expected to attend also but she notified the office late yesterday she needed to show the document to someone else before signing. Shackford had notified the office he would not be able to attend the meeting but would sign the document later in the morning when he could get to Town Hall. Brooks suggested the Selectmen sign the document and hopefully Ms. Peck will be okay with signing after she has gotten the other persons opinion.

Motion: Brooks made a **motion** to sign the Temporary Easement over the property known as 9 East Madison Road Map 234 Lot3, seconded by Arruda, and so voted **2-0**.

Decision: the Board will sign the Temporary Easement over the property known as 9 East Madison Road.

7:35 AM – Brooks made a **motion** to adjourn, seconded by Arruda, and so voted **2-0**.

Respectfully submitted,

Su Stacey, Deputy Town Administrator
Recording Secretary