

**BOARD OF SELECTMEN
TOWN OF MADISON
MAY 29, 2014
MINUTES**

Selectmen Present - Chairman John Arruda, Michael Brooks & Josh Shackford.

Others Present – Town Administrator Melissa Arias

Where and When Posted - Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on May 27, 2014.

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

TEMPORARY EASEMENT AGREEMENT – The Selectmen met to sign two originals of the revised Temporary Easement Agreement between the Town of Madison and resident Myra Peck which will allow the relocation of the Historical Society building to progress as planned. The agreement signed by the Selectmen at a special morning meeting on May 22, 2014 was not signed by Peck as expected. However, after working with Peck and her attorney, Jason Reimers of BCM Environmental & Land Law in Concord, NH, a revised agreement has been produced and was signed by Peck yesterday.

Motion: Brooks made a **motion** to sign the Temporary Easement Agreement, seconded by Arruda, and so voted **3-0**.

Decision: The agreement was signed by all three Selectmen. One original will be mailed to Peck and a copy will be forwarded electronically to her attorney.

7:33 AM – Brooks made a **motion** to adjourn, seconded by Arruda, and so voted **3-0**.

Respectfully submitted,

Melissa Arias, Town Administrator
Recording Secretary