

**BOARD OF SELECTMEN
TOWN OF MADISON
SEPTEMBER 9, 2014
MINUTES**

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

Others Present - Town Administrator Melissa Arias; Madison TV videographer Carol Dandeneau and training Videographer Noreen Downs.

Where and When Posted - Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on August 27, 2014 as an abbreviated meeting for the sole purpose of signing checks and approving the Manifest in the gym at the Madison Elementary School where Election Day was being held.

Meeting Called to Order – By Chairman Arruda at 5:30 p.m.

APPROVAL OF MINUTES – Brooks made a **motion** to approve the Selectmen’s Meeting minutes of August 26, 2014 and September 2, 2014 as prepared, seconded by Shackford, and so voted **3-0**.

APPROVAL OF MANIFESTS – Brooks made a **motion** to approve the Manifest of September 8 - 15, 2014 in the amount of \$243,466.19, seconded by Shackford, and so voted **3-0**. The Manifest breakdown is as follows: \$21,877.62 for payroll; \$6,783.48 for payroll liabilities; \$39,805.09 for accounts payable; and \$175,000.00 for the Madison School District.

THERE WERE NO PUBLIC COMMENTS

HISTORICAL SOCIETY PROJECT – Brooks bought up the letter received yesterday from Myra Peck, abutter to the Historical Society property, stating concerns over possible structural damages caused to her property during the course of the Historical Society relocation project. Brooks asked Arias to forward Peck’s letter to Town Counsel and the Town’s property-liability insurance company for notification and action. Brooks will deliver a copy of the letter to the office of the general contractor, Burnham Company, tomorrow so they can make similar notification to their insurance company and attorney.

SIGNATURE ITEMS –

Manifest

Payroll & Accounts Payable Checks

Current Use Land Use Change Tax A-5 Form – Norja, Inc. (112-010-012)

Current Use Land Use Change Tax Warrant A-5W Form – Norja, Inc. (112-010-012)

After Deeding Letters – Lounge & Garfinkle (105-069)

Lounge (113-121)

Lawson (221-016 & 221-017)

Olson (115-004)

Hall (115-032)

5:35 PM – Shackford made a **motion** to adjourn, seconded by Brooks, and so voted **3-0**.

NEXT SELECTMEN’S MEETING – The next Selectmen’s meeting will be on Tuesday, September 23, 2014 at 5:30 p.m. in the Town Hall meeting room.

Respectfully submitted,

Melissa S. Arias, Town Administrator
Recording Secretary