

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

December 27, 2011 5:30 pm

Expected Attendees: John Arruda, Michael Brooks, Josh Shackford

- 5:30 Call to order
 - Approval of Minutes of December 20, 2011
 - Approval of Manifest

- 5:30 Jim Molloy - Madison TV (confirmation required)

DISCUSSION ITEMS/NEW BUSINESS

Vote to encumber funds from 2011 operating budget for invoicing in 2012

OLD BUSINESS

- Selectman Arruda's List
- Selectman Brooks' List
- Selectman Shackford's List
- Administrator's List

PUBLIC COMMENTS (15 minutes)

SIGNATURE ITEMS

Purchase Requisitions –

- #2011-BLDG-001 – Avitar/Terra Map (\$2,000) E911 Map booklets
- #2011-HIGH-004 – Shackford Const. or Coleman (\$10,640) available screened sand
- #2011-HIGH-005 – Coleman & Son (\$4,512.60) ¾" crushed gravel

Proposal from Avitar/Terra Map for \$2,000 to update the 2002 E911 Map booklet info

Petition & Pole License – License 2 new poles on Conway Road (Route 113)

Memo to Dept. Heads re: cautionary spending of 2012 budget before Town Meeting 3/17/12

Non-Public Session per RSA 91-A:3II() –