

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

February 21, 2012 5:30 pm

Expected Attendees: John Arruda??. Michael Brooks, Josh Shackford

- 5:30 Call to order
 - Approval of Minutes of February 7, 2012
 - Approval of Manifest
- 5:30 Discuss contractor's opinion that eliminating one bathroom at Fire Dept is against code
 - Determine how to proceed - Open Sealed Bids for Fire Department Bathroom
- 5:45 Bob Babine – Budget Hearing comments re: building permit fees self-funding his pay

DISCUSSION ITEMS/NEW BUSINESS

PB review of RSA 674:41 Building Permit application for new home on Crooked Pine Road
East Madison Road warrant article – advice from Freedom Road Agent via Brooks
Cost of direct communications from residents/taxpayers to Cooper Cargill Chant

OLD BUSINESS

Transfer Station office/shed progress report

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

PUBLIC COMMENTS (15 minutes)

SIGNATURE ITEMS

Avitar Associates Software Agreement for Online Assessing Data Hosting
Jesse Lyman Heating Service – Service Plan for Town Hall

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