MEETING AGENDA
TOWN OF MADISON
SELECTMEN’S MEETING

November 13, 2012  5:30 pm

Expected Attendees:  John Arruda, Michael Brooks, Josh Shackford

5:30  Call to order
Approval of Minutes of October 30, 2012
Approval of supplemental Manifest from October 31, 2012 – correct payroll deficit
Approval of current Manifest

PUBLIC COMMENTS  (15 minutes)

5:30  Fire Department – review bid result for Engine 1 replacement & how to finance

DISCUSSION ITEMS/NEW BUSINESS
Receipt of Petition to Layout Road & remove Hwy to Summer Cottage designation – process?
Complaints of campaigning at the Transfer Station – policy?
Foot of the Lake Changing Room building & Fire Pit roof repairs; encumber/contract?
How to work Selectmen’s meeting, encumbrance vote & check signing due to Christmas day

OLD BUSINESS
Standard Operating Guidelines/Snow Removal & Ice Control – update trucks/drivers/routes
Personnel Policy Rev#30 (pg. 24) – Amend amount of vacation carry-over for 8+ yrs of service

Selectman Shackford’s List
Selectman Brooks’ List
Selectman Arruda’s List
Administrator’s List

SIGNATURE ITEMS
Payroll & Accounts Payable Checks
Personnel Policy Rev#30 (pg. 24) – Vacation
Standard Operating Guidelines/Snow Removal & Ice Control - #02-001
Land Use Change Tax Form A-5 – Norja, Inc. (112-010-027)
Land Use Change Warrant Form A-5W – Norja, Inc. (112-010-027)
2012 Equalization Municipal Assessment Data Certificate

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