

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

January 14, 2014 5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

5:30 Call to order
Approval of Minutes of December 30, 2013
Approval of Manifest

PUBLIC HEARING – Fire Dept. organization per RSA 154:1 at 2014 Town Meeting

PUBLIC HEARING – Madison Boulder Funds Transfer to Geological Society of NH

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Planning Board requests Babine at February 5th meeting to discuss accessory housing units

OLD BUSINESS

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Purchase Requisition #2014-EMER-001 = PowerProducts (\$850) maintenance on 2 generators
#2014-HIGH-001 = Napa Auto (\$1,462) inspection station tools
Veterans Credit Application – (256-060)
Disabled Tax Deferral Application – (204-044)
Tax Collector's Abatement #2014-001 – (204-044) to accompany Disabled Tax Deferral
Tax Collector's Abatement #2014-002 – (115-040)
Diesel Fuel Exemption Certificate for 2014 – Jesse Lyman Inc.
Gas Exemption Certificate for 2014 – Jesse Lyman Inc.

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

6:00 Budget Committee to discuss Warrant Article for new fire truck