

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

February 11, 2014 5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order
 - Approval of Minutes of January 28, 2014
 - Approval of Minutes of February 4, 2014
 - Approval of Manifest
 - PUBLIC COMMENTS** (15 minutes)
- 5:30 Fire Commissioners – Quarterly meeting
- 5:45 Moderator George Epstein – 2014 Town Meeting preparations

Open Sealed Bids for Janitorial Services

DISCUSSION ITEMS/NEW BUSINESS

Review 2013 Annual Facility Report for Transfer Station before submission to DES

OLD BUSINESS

1/24/14 Capital Improvement Plan (CIP) - keep Hwy Block revenue in? Adopt/Accept?
Review updated Pomeroy waiver document from Counsel. Vote to make document public?
Personnel Policy Revision – Reimbursement Policy page

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Intent to Cut Timber #13-283-21T – Carlson (228-024)

Non-Public Session per RSA 91-A:3II(c) – Tax Collector re: property tax matter
Non-Public Session per RSA 91-A:3II(a) – Transfer Station application review