

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

**February 25, 2014                      5:30 pm**

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order  
Approval of Minutes of February 11, 2014  
Approval of Minutes of February 18, 2014  
Approval of Manifest  
**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS**

Next meeting is Election Day (3/11) – meet at school to sign checks/Manifest. What time?

**OLD BUSINESS**

Public Auction of tax deeded properties – if, when to schedule  
Resident request to close Class VI Modoc Hill Road (upper end) for mud season  
Inter-Municipal Agreement for welfare service technology (Madison & Freedom) if ready

Selectman Shackford's List  
Selectman Arruda's List  
Selectman Brooks' List  
Administrator's List – request for 2<sup>nd</sup> annual softball tournament @ Burke Field 6/20-22

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Intent to Cut #13-283-22T – Baker (219-002)  
Timber Tax Warrant & Worksheet #13-283-14T - Whitelaw (227-029-001)

Non-Public Session per RSA 91-A:3II(b) – discuss Transfer Station interviews from 2/18  
Non-Public Session per RSA 91-A:3II(c) – property tax deeding w/Tax Collector