

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

March 25, 2014 5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order
Chairmanship & Committee Representatives for 3/16/14 – 3/14/15
Approval of Minutes of March 11, 2014
Approval of Minutes of March 15, 2014
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

- 5:30 Historical Society - discuss the bids for the building project & timeline

DISCUSSION ITEMS/NEW BUSINESS

Town Meeting vote to reduce the 2014 operating budget by \$50,000 – which line(s)?

OLD BUSINESS

Inter-Municipal Agreement for Welfare Technology (Madison-Freedom) – cont'd
Notice, Agreement, & Release for Ben Pomeroy building permit (125-003-001) – cont'd

Selectman Shackford's List – e-mail request for ambulance contract meeting
Selectman Arruda's List
Selectman Brooks' List
Administrator's List

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Timber Tax Warrant & Worksheet – Chick Sr. (229-001 & 229-031)
Veterans Credit Application – (108-026)
Elderly Exemption Application – (116-003)
DES Subsurface Systems Bureau Application for Ward Parcel/pavilion septic system renewal
2014 Report of Appropriations Actually Voted - (DRA form MS-2)
Appointment/Oath of Office – Library Trustee Alternate Sandra Carr
Library Trustee Alternate Bruce Kennedy
Notice, Agreement, & Release – Pomeroy (125-003-001) based upon discussion/decision above

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