

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

April 8, 2014

5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order
Approval of Minutes of March 25, 2014
Approval of Minutes of April 1, 2014
Approval of Manifest
PUBLIC COMMENTS (15 minutes)
- 5:30 John Dionne-Reach the Beach Relay Race & 10/1/13 letter from BoS re: Madison route change

DISCUSSION ITEMS/NEW BUSINESS

Chairmanship & Committee Representatives for 2014 thru 3/14/15
After deeding letters (to owner & occupant) for tax map 120, lot 005

OLD BUSINESS

Proposal for Historical Society project – dated 3/13/14 for Selectman signature
Inter-Municipal Agreement for Welfare Technology (Madison-Freedom) – cont'd
Care Plus next meeting coverage/availability

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
After deeding letter to former owner for tax map 120, lot 005
After deeding addendum letter to occupant for tax map 120, lot 005
Historical Society Project Acceptance of Proposal
Excavation Warrant & Worksheet – Purity Spring Resort (249-013) & Pike Industries (102-003)
Notice of Intent to Excavate #14-283-01-E – Purity Spring Resort (249-013); #14-283-02-E –
Pike Industries (102-003); #14-283-03-E – Coleman & Son (110-002); #14-283-04-E –
Coleman & Son (202-001); #14-283-05-E – Baron Trust (202-008); #14-283-06-E –
Coleman Revoc. Trust (202-026)
Timber Tax Warrant & Worksheet #13-283-04-T – Marks (114-074 & 215-003); #13-283-12-T
– Chapman (221-022 & 221-022-001); #13-283-22-T – Baker (219-002)
Veteran Credit Application – (121-015)
DES Waiver Request re: Ward Parcel Pavilion septic system permit application

- 7:00 Non-Public Session per RSA 91-A:3II(c) – property tax matter with resident & Tax Collector
7:15 Non-Public Session per RSA 91-A:3II(c) – meeting with Fire Commissioners
7:30 Non-Public Session per RSA 91-A:3II(e) – litigation
7:45 Non-Public Session per RSA 91-A:3II(c) – property tax deeding follow-up