

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

**April 22, 2014**

**5:30 pm**

Expected Attendees: Michael Brooks, ~~Josh Shackford~~, John Arruda

- 5:30 Call to order  
Approval of Minutes of April 8, 2014  
Approval of Manifest  
**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS**

Upcoming WHIP contract renewal for Pine Barrens – attorney review. Meet with CC 5/6/14.

**OLD BUSINESS**

Norja request to release part of road bond for top coat on Pebblebrook Ln (1/22/14 discussion)  
Babine's report on the condition of the Library sills  
Public Auction of tax deeded properties – if, when to schedule  
Inter-Municipal Agreement for Welfare Technology (Madison-Freedom) – cont'd

~~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 #14-283-01T – Dwight (242-011)  
Deputy Forest Fire Warden Appointment Form – David Cribbie (new-replaces Clayton)  
Michael Mauro (new-replaces Judkins)  
Jeffrey Eldridge (new-Fire Chief)

- 7:00 Non-Public Session per RSA 91-A:3II(c) – meeting with residents re: lease of Town property