

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

**May 6, 2014            5:30 pm**

Expected Attendees: John Arruda, Michael Brooks (?), Josh Shackford

5:30 Call to order  
Approval of Minutes of April 22, 2014  
Approval of Manifest  
**PUBLIC COMMENTS** (15 minutes)

5:30 Conservation Commission – WHIP 2014 Prescribed Burn Agreement for Pine Barrens area

**DISCUSSION ITEMS/NEW BUSINESS**

Vote to sign 2014 P01 Property Tax Warrant out-of-session if not ready for signing today  
Need to re-appoint same 6 members of the Veterans Advisory Sub-Committee

**OLD BUSINESS**

Failing vinyl siding/shingles on Town Hall

Selectman Brooks' List (?)  
Selectman Shackford's List  
Selectman Arruda's List  
Administrator's List

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Intent to Cut Timber - #14-283-02-T – Puopolo (218-002)  
Timber Tax Warrant & Worksheet - #13-283-18T – Puopolo (218-002)  
Timber Tax Warrant & Worksheet - #13-283-10T – Hocking Trust (226-011)  
Intent to Excavate - #14-283-07-E – Drew (232-038)  
2014 P01 Property Tax Warrant (*if ready for signatures*)

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