

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

June 3, 2014

5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

5:30 Call to order

Approval of Minutes of May 20, May 22, and May 29, 2014

Approval of Manifest

PUBLIC COMMENTS (15 minutes)

5:30 Trustees of Trust Funds re: Cemetery Perpetual Care Funds & letter to BoS dated 1/20/14

(Appointment set before decision was made for Fire Commissioners to have 1st half hour of each BoS meeting)

5:45 Fire Commissioners meeting (30 minutes)

Mitch Gove – North Conway Ambulance - financial impact of next ambulance contract

DISCUSSION ITEMS/NEW BUSINESS

Advertisement for part-time Code Enforcement Officer position

Conservation Commission request for approval on Forest Land Improvement Work Agreement

OLD BUSINESS

Proposal from John Neal on repairing Town Hall vinyl siding – Purchase Requisition

Clarify 5/20/14 discussion re: Highway Truck #8 being the 1-ton being replaced this year

Select date for Public Auction with Jay St. Jean on a Saturday in late July or August

Selectman Shackford's List

Selectman Arruda's List

Selectman Brooks' List

Administrator's List

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Purchase Requisitions: #2014-GGBL-001 John Neal Const. (\$3,420) Town Hall siding repair;

#2014-FIRE-002 Frechette Tire Co (\$800) tires for 4Car1; #2014-SOLI-001

Minuteman Press (\$533.33) TS coupons; #2014-CONS-001 Forest Land Improvement

(\$3,839) see above New Discussion item

Intent to Cut Timber #14-283-03T Kennett (223-001) with RSA on Scenic Roads

Timber Tax Warrants & Worksheets: #13-283-21T Carlson (228-024); #13-283-20T Haver

(228-023); #13-283-16T Clayton Trust (228-043); #13-283-17T Schneider (228-038)

Excavation Warrant #13-283-07E Drew (232-038)

Abatement Application Decisions: DENIED - Mainella (109-127); Davis (112-010-016);

MacIver (227-018)

Abatement Application Decisions: GRANTED - Cadman/Wolfe (106-010); Rand (229-029);

Balthaser (242-010); Corson Trust (206-068); Stewart/Landry (113-111)

Registration of Existing Non-Community Water System with DES – Ward Parcel dug wells

Non-Public Session per RSA 91-A:3II(a) – Police Chief re: hiring

RSA 91-A:3II(c) – Town Administrator re: personnel matter