

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

**July 1, 2014            5:30 pm**

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order  
Approval of Minutes of June 17, 2014  
Approval of Minutes of Fire Commissioner Work Session of June 24, 2014??  
Approval of Manifest  
**PUBLIC COMMENTS** (15 minutes)
- 5:30 Bill Chick Sr. re: rotation of old Highway trucks as new ones are purchased  
Richard Clark's concept of using an old Highway truck for a second forestry vehicle
- 6:00 Dorothy Solomon – discuss proposed housing project for homeless veterans in Carroll County

**DISCUSSION ITEMS/NEW BUSINESS**

Review list of properties with overdue 2011 taxes in danger of tax deeding in August 2014

**OLD BUSINESS**

Review language of ads for Tax Deeded Absolute Auction from Jay St. Jean Auctioneers

Selectman Shackford's List

Selectman Arruda's List - Town Property Regulations to incorporate Kennett Park LWCF

Selectman Brooks' List

Administrator's List

**SIGNATURE ITEMS**

Manifest

Payroll & Accounts Payable Checks

Purchase Requisition #2014-GGBL-002 - JP Pest (\$750) squirrel abatement @ Madison Garage

Workers Compensation Law Notice of Compliance (signed by Chair)

Confirmatory Selectmen's Deed – Town to Graffam (114-046) to replace 1990 deed not recorded

Confirmatory Selectmen's Deed – Town to Graffam (206-028) to replace 1990 deed not recorded

Settlement Agreement – Clark v. Town of Madison et al

*Non-Public Session per RSA 91-A:3II(c) – Tax Collector re: payment arrangement default “L”*

*Non-Public Session per RSA 91-A:3II(c) - Tax Collector re: outstanding property taxes “G”*

*Non-Public Session per RSA 91-A:3II(b) – Selectmen to meet with Town Clerk/Tax Collector & Town Administrator re: impending departures*