

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

July 15, 2014 5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

5:30 Call to order
Approval of Minutes of July 1, 2014
Approval of Manifest
PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Review 7/1/14 Delinquent Property Tax list – tax deed or sign waiver if not paid by due date?

OLD BUSINESS

Highway Truck rotation, conversion to Forestry Truck, cost estimate & budget drawdown

Selectman Shackford's List

Selectman Arruda's List

Selectman Brooks' List – disposal of tires from Ledge Pond volunteer clean up

Administrator's List

North Conway Ambulance – any public discussion prior to posted non-public below?

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Purchase Requisition #2014-CONS-003 – Green Mtn. Conservation (\$1,500) '14 water testing

Purchase Requisition #2014-SOLI-002 – Frechette Tire Co (\$150) Ledge Pond tire disposal?

Appointment & Oath of Office – Mark Ciarfella as full-time Police Officer

Intent to Cut Timber #14-283-04-T – Graffam (206-028)

Non-Public Session per RSA 91-A:3II(c) – North Conway Ambulance re: contract negotiations

Non-Public Session per RSA 91-A:3II(b) – Personnel (hiring-general)

Non-Public Session per RSA 91-A:3II(c) – Property tax matter w/Tax Collector re: 2010 taxes

Non-Public Session per RSA 91-A:3II(c) – Tax Deeded Property/Legal matter