

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

August 12, 2014 5:30 pm

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

5:30 Call to order

Approval of Minutes of July 29, 2014

Approval of Minutes of August 6, 2014

Approval of Manifest

Approval of Special Manifest dated 7/30/14

PUBLIC COMMENTS (15 minutes)

5:30 Fire Commissioners meeting

Approval of Minutes of June 24, 2014

Continue discussion on Standard Operating Guidelines & membership

E-mail from R. Clark re: EOC phone system, forest fire equipment repair, 2015 truck WA

DISCUSSION ITEMS/NEW BUSINESS

Vote on 2011 Property Tax Delinquency list – accept Tax Collector's Deed or Deed Waiver

Vote to sign Tax Collector's Deeds/Deed Waivers out of session after payment deadline

E-mail complaint re: boat tied up at Foot of Lake dock against Regulation

Hazardous property in VDOE – discuss/vote for Town Counsel to proceed w/statutory notice

Outline property owner action (remove chimney & all debris, fill in foundation, etc)

Provide 30 days or 45 days for clean-up?

Town may have to cleanup & place lien if legal service/order deadline ignored

Vote to sign MS-1 out of session if prepared prior to next meeting (8/26/14)

OLD BUSINESS

Selectman Shackford's List

~~Selectman Brooks' List~~

Selectman Arruda's List

Administrator's List

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Timber Tax Warrant & Worksheet #13-283-07T – Cradock (233-029)

Tax Collector's Abatement #2014-005 – Sabina Trust (103-001)

Tax Collector's Abatement #2014-006 – Johnson (115-040)

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