

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

October 7, 2014 5:30 pm

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

- 5:30 Call to order
Approval of Minutes of September 23, 2014
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

- 5:30 Fire Commissioners – follow up on consolidating of the SOG's & By-Laws
Other business

DISCUSSION ITEMS/NEW BUSINESS

Draft Job Description for Assistant Transfer Station Attendant position – new to Policy
Request for Proposal for Statistical Assessing Update in 2015 – DRA reviewed; ok to send?

OLD BUSINESS

Written plan to add material to Graves/Whitaker property (214-001) off Bickford Rd
Doesn't require material/work on Class VI portion at this time per owner. Bond rec'd.

- Selectman Shackford's List
Selectman Arruda's List
Selectman Brooks' List
Administrator's List

SIGNATURE ITEMS

- Manifest
Payroll & Accounts Payable Checks
Veterans Credit Application – (134-026)
Assistant Transfer Station Attendant job description

*Non-Public Session per RSA 91-A:3II(a) – Highway Dept. staffing w/Road Agent
Non-Public Session per RSA 91-A:3II(c) – property complaint*