MEETING AGENDA
TOWN OF MADISON
SELECTMEN'S MEETING

December 2, 2014 5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

5:30 Call to order
Approval of Minutes of November 18, 2014
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

5:30 Statistical Assessing Update in 2015 - discussion with 2 sole bidders re: project, cost, etc.

DISCUSSION ITEMS/NEW BUSINESS

OLD BUSINESS
Historical Society split-rail fence job per Temporary Easement Agreement

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

SIGNATURE ITEMS
Manifest
Payroll & Accounts Payable Checks
Purchase Requisition #2014-GGBL-008 – TDK Enterprises ($800) rest of fence per agreement
Intent to Cut - #14-283-12T – Nature Conservancy (263-001) Ossipee Lake Road
#14-283-13T – Remick Trust (228-033) Conway Road
#14-283-14T – Fadden/Whitaker (247-034) Goe Hill Road (Class V unless a Class VI Road Logging Bond is posted in advance)
Timber Tax Warrant & Worksheet – Kennett (223-001) Modoc Hill Road

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

AGENDA CLOSED - DRAFT