

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

**December 30, 2014                      5:30 pm**

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order  
Approval of Minutes of December 16, 2014  
Announce result of 12/16/14 Non-Public Session re: employee compensation  
Approval of Manifest  
Void Manifest of 12/16/14 for \$1,028.51. Check amounts also printed in primary Manifest  
**PUBLIC COMMENTS** (15 minutes)
- 5:30 Fire Commissioners – discuss & approve the 2015 proposed Fire/EMS operating budget  
Legal request re: EMS Conference reimbursement denied by Comm. 11/13/14

**DISCUSSION ITEMS/NEW BUSINESS**

Vote on funds to encumber from the 2014 budget for purchase in 2015  
Town of Wakefield e-mail w/letter to Carroll County Commissioners re: late tax rate setting  
Statistical Assessing Update Contract for 2015 from Cross Country Appraisal Group

**OLD BUSINESS**

Selectman Shackford's List – pay increase for Selectmen in 2015  
Selectman Arruda's List  
Selectman Brooks' List  
Administrator's List

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Purchase Requisition #2014-BLDG-001 – Gall's (\$219.95) 1 jacket, 1 job shirt, 3 polo shirts  
#2014-BLDG-002 – New England Embroidery (\$335) embroider shirts, etc.  
#2014-ASSE-001 – George Sansoucy (\$8,100) PSNH BTLA representation  
#2014-GGEQ-001 – Symantec/Reimb (\$300) 10-user hosted antivirus  
#2014-GGEQ-002 – ExchangeOnline/Reimb (\$528) e-mail hosting services  
#2014-GGEQ-003 – Northledge Tech (\$3,919.58) 2 PCs & sonicwall w/support  
#2014-HIGH-006 – AJ Coleman (\$36,570.41) East Madison Road materials  
#2014-FINA-001 – Kofile Preservation (\$2,385) preserve town record book

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