

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

**January 13, 2015                      5:30 pm**

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

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

**DISCUSSION ITEMS/NEW BUSINESS**

2015 Budget & Highway Department request for new 6-wheel dump truck

**OLD BUSINESS**

Martin (Pomeroy) building permit denial per RSA 674:41 for 125-003-003  
PB review/comment obtained under previous building permit application  
Notice, Agreement & Release document to be considered & signed before recording  
Vote whether Code Enforcement Officer issues permit upon Agreement recording

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

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Disabled Tax Deferral PA-30 Form – (204-044)  
Tax Collector Abatement #2015-001 – DeGregorio 2014 for \$2,167.00  
Notice, Agreement & Release document – Martin/Pomeroy (125-003-003) if voted above  
Employment Agreement – from 12/30/14 non-public session

Non-Public Session per RSA 91-A:3II(a) – personnel w/Police Chief