

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

January 27, 2015 5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

5:30 Call to order

Approval of Minutes of January 13, 2015

Approval of Non-Public Minutes of Jan. 13, 2015 being made public

Announce outcome of Non-Public Meeting of Jan. 13, 2015 – police officer promotion

Approval of Manifest

PUBLIC COMMENTS (15 minutes)

Open Sealed Bids for 2015 paving services from Assistant Road Agent's request

Open Sealed Bids for 2015 Highway truck from Assistant Road Agent's request

DISCUSSION ITEMS/NEW BUSINESS

Town Clerk's request for March 2015 reappointments to various Boards/Committees

Request for 2015 Warrant Article resolution re: State Education needs from Webster Selectman

Building Inspector 2015 operating budget & expected training costs

2015 Operating Budget & Warrant Article final review – vote on recommendations

HealthTrust Certification to Protect Information letter & form for signature before 3/15/15

OLD BUSINESS

Ballfield & future pavilion Public Water System – DES quarterly testing required, who's in charge of collecting/submitting samples, cost increases, is it worth providing the bubbler?

Selectman Shackford's List

Selectman Brooks' List

Selectman Arruda's List – ZBA recommends BoS & CEO review & clarify bldg. permit application packet, procedures & make repercussions clear when construction is found in violation. Schedule a work session review?

Administrator's List

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Timber Tax Warrant & Worksheet #14-283-09T – Graves/Whitaker (214-001)

State of NH Inspection Station Application Update – substitute mechanic Rand for Harmon

HealthTrust Certification to Protect Information form (if voted above)

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