

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

March 24, 2015 5:30 pm

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

5:30 Call to order

~~Determine Chairmanship & Committee Representation for 2015~~ (wait for full quorum 4/7/15)

Approval of Minutes of March 10, 2015

Approval of Minutes of March 19, 2015

Approval of Manifest

PUBLIC COMMENTS (15 minutes)

ROAD AGENT – Discuss & select vendor for new Hwy truck purchase
Seasonal maintenance position – interview previous ad candidates?

DISCUSSION ITEMS/NEW BUSINESS

Town Meeting follow up discussion – Energy Advisory Committee Selectmen's Rep?

Property-Liability coverage – “student” firefighters: driving, wearing airpacks, entering scenes

Plans for outgoing Police cruiser – hand down to Code, retain for other use, strip and sell?

Large quantity of florescent bulbs from a local business (50-100 2x/yr) Do we accept? Fee?

OLD BUSINESS

Reimb employees' share of '14 HealthTrust health/dental insurance overpayment? Next 2 PRs

~~Selectman Shackford's List~~

Selectman Brooks' List

Selectman Arruda's List

Administrator's List

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Purchase Requisition #2015-CONS-001 – Forest Land Imp. (\$3,513) Jackman Ridge trail

Forest Fire Warden/Deputy Appointments for 2015 through NH DRED

Intent to Cut Timber Warrant & Worksheet #14-283-06T – McNair Revoc. Trust (246-008)

#14-283-12T – Nature Conservancy (263-001)

Tax Collector's Abatement #2015-003 (232-008) turned into a Lien by Selectmen

MS-232 form Report of Appropriations Actually Voted

Non-Public Session per RSA 91-A:3II(c) – breach of payment arrangement