

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

April 7, 2015 5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order
Determine Chairmanship & Committee Representation for 2015
Approval of Minutes of March 24, 2015
Approval of Manifest
PUBLIC COMMENTS (15 minutes)
- 5:30 Fire Chief & Chief Officers – Joint meeting re: member reimbursement/point system
Draft Standard Operating Guidelines - review for approval
Letter from Fire Marshal re: 3/15/15 NFIRS reporting deadline
Engine 4 converted to Rescue 1 – GVW/inspection issue?
R.I.T. & SCBA qualifications/certifications?
Bartlett NH received grant for new fire truck – Daily Sun 3/18/15

DISCUSSION ITEMS/NEW BUSINESS

Finance Documents for Lease of Police Cruiser – vote to sign other related docs out of session
Review Application for Restoration of Involuntarily Merged Lots (RSA 674:39-AA)

OLD BUSINESS

Plans for outgoing Police cruiser – hand down to Code, retain for other use, strip and sell?
Rockhouse Mountain Property Owners Association waterline Easement Deed

Selectman Shackford's List

Selectman Brooks' List

Selectman Arruda's List – Increased hauling fees from Empire through NRRA (elect. & paper)

Administrator's List – Call from Robbin Rancourt re: 2 tree stands left in Goodwin Forest

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Timber Tax Warrant & Worksheet #2014-283-01-T – Dwight (242-011)

#2014-283-02-T – Puopolo (218-002)

Excavation Tax Warrant #14-283-01-E – Purity Spring Resort (249-013)

#14-283-02-E – Pike Industries (102-003)

Intent to Excavate #15-283-01-E – Purity Spring Resort (249-013)

#15-283-02-E – Pike Industries (102-003)

Finance Documents for Lease of Police Cruiser

Easement Deed to Rockhouse Mountain Property Owners Association for waterline

Appointment/Oath of Office – North Country Council Rep. - Henry Anderson (1 yr.)

Library Trustee – Bruce Kennedy (1 yr.)

Library Trustee Alternate – Tom Reinfuss (1 yr.)

Sandra Carr (1 yr.)

Appointment/Oath of Office (cont'd from page 1)

Advisory Energy Committee – Noreen Downs (1 yr.)

William Lord (1 yr.)

Russell Dowd (1 yr.)

Ray O'Brien (1 yr.)

Nicole Nordlund (1 yr.)

Russell Lanoie (1 yr.)

Forest Fire Warden/Deputy Appointments for 2015 through NH DRED

Non-Public Session per RSA 91-A:3II(c) – town-owned property matter/request

Non-Public Session per RSA 91-A:3II(b) – hiring PT seasonal employee

AGENDA CLOSED - DRAFT