

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

May 5, 2015 5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

5:30 Call to order
Approval of Minutes of April 21, 2015
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

5:30 Reach the Beach – John Dionne re: proposed route change for 2015

DISCUSSION ITEMS/NEW BUSINESS

Vote to sign 2015 P01 Tax Warrant out-of-session once prepared
Letter from Attorney Albrecht re: Application process for Involuntarily Merged Lots

OLD BUSINESS

Aspen Drive hazardous property Court ordered cleanup. Discuss course of action.
BTLA A-9 & A-12 Exemption qualifications – need to decide ASAP if removing any for 2015

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Excavation Warrant – Drew (232-038)
Timber Tax Warrant & Worksheet – Whiting/Calderwood (258-009)
Downs (258-003)
Auditor Representation Letter for year ending 2014

Non-Public Session per RSA 91-A:3II(c) – property transfer issue with taxpayer
Non-Public Session per RSA 91-A:3II(c) – eviction notice
Non-Public Session per RSA 91-A:3II(a) – accounts payable/payroll matter