

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

May 19, 2015 5:30 pm

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

5:30 Call to order
 Approval of Minutes of May 5, 2015
 Approval of Minutes of May 12, 2015
 Announce Manifest (\$3,377.92) from 5/5 NP session (RSA 91-A:3,II(a)) accts payable/payroll
 Approval of Manifest

PUBLIC COMMENTS (15 minutes)

Open Sealed Proposals for clean-up of private property at 14 Aspen Drive – Court Ordered

DISCUSSION ITEMS/NEW BUSINESS

Review & approval (or amend) new Application for Voluntary Change of Address (from E911)
Transfer Station 2015 Sampling Proposal from Stantec – budgetary shortfall
Request to establish 2 temporary logging driveways off Class VI Goe Hill Road (see diagram)
Application for Involuntary Merger received for Goe Hill Rd – Public Hearing after research?

OLD BUSINESS

Corrective Release Deed - 409 Boulder Rd to correct Grantee name spelling & mailing address

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Timber Tax Warrant & Worksheet – Fadden/Whitaker (247-034)
Intent to Cut Timber #15-283-01T – Whiting/Calderwood (258-009)
 #15-283-02T – Hart (238-004)
 #15-283-03T – Fadden/Whitaker (247-034) have Class VI bond from 14-15
 #15-283-04T – Dannies (225-001)
 #15-283-05T – McNair Rev Trust (250-001) Arias will send Class VI bond letter
 #15-283-06T – Henderson (256-015)
 #15-283-07T – Stackpole/Thomas (256-014)
 #15-283-08T – Gayer (133-022)
 #15-283-09T – DuBois/Harrison (256-013)

Non-Public Session per RSA 91-A:3II(c) – property tax matter w/Tax Collector for resident