

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

June 2, 2015 5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

5:30 Call to order
Approval of Minutes of May 19, 2015
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

5:30 Jeff Eldridge – request to release GIS mapping data to Lakes Region Mutual Fire Aid Assoc.

5:40 Steve Smith & Ron Briggs – request for Determination of Wetlands per Zoning Ordinance Article IV, Section 4.5B for failed septic system - replacement design location is within DES required 75' to wetlands

6PM Richard Clark- Forest Fire billing

DISCUSSION ITEMS/NEW BUSINESS

Involuntary Merger Application on Goe Hill Rd. Follow application process & schedule public Hearing? Research found single Current Use application from previous owner & itemized assessing records prior to 1977 revaluation

OLD BUSINESS

Selectman Shackford's List
Selectman Brooks' List
Selectman Arruda's List
Administrator's List – Primex Ins. & Meeting date TTF 6/30 @ 3PM

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Lakes Region Mutual Fire Aid – authorization GIS mapping data
Town of Conway MOU Channel 3
Forest Fire Report Bill
Veterans Credit – G.C. Mosher
Timber Tax Warrant – Fox Rd Realty Trust
Intent to Cut Timber #15-283-11T Henderson (256-012).
Primex Membership Agreements - 2 originals.
Abatement Application Decisions: DENIED – Eversource (118-023);(102-012);(102-013); (000-00B)
Abatement Application Decisions: DENIED – Northern NE Tele (228-003)

Non-Public Session per RSA 91-A:3II (c) – personnel/membership matter with Fire Chief
Non-Public Session per RSA 91-A:3II (c) – personnel