

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

June 30, 2015 5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order
Approval of Minutes of June 16, 2015
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

- 5:30 Town & VDOE Treasurers, Tax Collector, & VDOE Commissioner(s):
1) VDOE request to modify property tax commitment payment schedule
2) VDOE should be receiving percentage of utility poles/conduits tax revenue
3) Annual property tax abatement protocol re: refunds when granted – VDOE portion refunded doesn't get reimbursed to the Town by VDOE
4) Voluntary Address Change Form – to be continued from 6/16/15 meeting
- 5:45 Violation of Class VI Rd Logging Regulation – view photos, discuss Brooks/Boyd/Chick findings & how to proceed. Owner & Logger need to complete new Intent to Cut Timber application listing access over Class VI Littlefield Road. Require culvert replacement? Require \$1,000 performance bond?

DISCUSSION ITEMS/NEW BUSINESS

Eversource Municipal Heating Equipment Incentive & Memo from Energy Comm Nordlund

OLD BUSINESS

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Warrant for Unlicensed Dogs from Town Clerk's Office
MS-1 Extension Request Form – until 10/01/2015 per CCAG due to Statistical Update
Updated Veterans Credit Applications – 117-030; 227-020; 101-058; 129-048; 205-038;
262-016; 118-036; 219-004; 233-073

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