

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

**August 11, 2015                      5:30 pm**

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order  
Approval of Work Session Minutes of July 21, 2015  
Approval of Minutes of July 28, 2015  
Announce outcome of August 4, 2015 non-public meeting re: TC/TC vacancy  
Approval of Manifest  
**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS**

Letter from Danforth Ln abutter to town-owned 120-005 re: survey & boundary line adjustment

**OLD BUSINESS**

Fire Truck Order/Purchase – continued from last meeting until full quorum is present  
Finance docs on Highway truck – vote to accept terms, sign docs, & any others out of session  
Proposal for drilled well on Ward Parcel for Pavilion

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

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Veterans Credit Application Update – 205-014  
Deed Waiver for 115-040 per last meeting and due to payment arrangement  
Finance documents on Highway truck

Non-Public Session per RSA 91-A:3II(c) – Fire Chief to discuss member's performance