

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

August 25, 2015 5:30 pm

Expected Attendees: Josh Shackford, John Arruda, Bob King

5:30 Call to order
Approval of Minutes of August 11, 2015
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

5:30 Mr. Bailey – Foot of Lake boat access (requested at 8/11 meeting for time at 8/25 meeting)

5:45 Jim Edwards – Driveway permit Danforth Ln

DISCUSSION ITEMS/NEW BUSINESS

OLD BUSINESS –

Water system – DES requirements to deactivate and apply for approval of drilled well placement

Selectman Shackford's List
Selectman Arruda's List
Selectman King's List
Administrator's List

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Purchase Requisition – PO#2015 PARK 001 – Taskers Well Company \$9280.00
Request to Use Property – Foot of Lake 8/12/15 – N. Higgins
Request to Use Property – Foot of Lake 8/18/15 – R. Troon Scout Troop
Employee Request for Personnel Day – 10/21/15 S. Stacey
Letter of Appointment to State of NH - Brooks as Town Clerk/Tax Collector
Waiver of Liability – Compost Removal – Dudley
Avitar Associates of New England, Inc. Map Maintenance Agreement
Master Lease Purchase Agreement – Tax-Exempt Leasing Corp
Tax Collector's Deeds:

Non-Public Session per RSA 91-A:3II(a) - Personnel
Non-Public Session per RSA 91-A:3II(a) - Fire Chief to discuss member's performance
Non-Public Session per RSA 91-A:3II(e) - Legal