

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

**November 3, 2015                      5:30 pm**

Expected Attendees: Josh Shackford, John Arruda, Bob King

5:30    Call to order  
          Approval of Minutes of October 20, 2015  
          Approval of Manifest

**PUBLIC COMMENTS (15 minutes)**

**DISCUSSION ITEMS/NEW BUSINESS**

Code Enforcement Officer – Building Permit Software Funding Discussion  
Vote to Indemnify the Board of Selectmen per RSA 31:105  
Appointment of Jeff D. Balogh to Budget Advisory Committee  
Confirmatory Selectmen's Deed for map 104, lot 111 sold in 1998 – deed never recorded

**OLD BUSINESS**

Selectman Shackford's List  
Selectman Arruda's List  
Selectman King's List  
Assistant's List

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Intent to Cut – Norja, Inc. 112-010  
Letter of Commitment for 2016 Household Hazardous Waste Day  
Treasurer Delegation Form  
Appointment Letter – Cheryl Littlefield, Treasurer  
Appointment Letter – Kenneth Eckhardt, Advisory Energy Committee  
Veterans' Credit Application – Vacca  
Confirmatory Deed – 104-111  
2015 Tax Warrant

*Non-Public Session per RSA 91-A:3II(c) – Tax Deeded Property*