

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

January 22, 2014 5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order
Approval of Minutes of January 14, 2014
~~Approval of Manifest~~
PUBLIC COMMENTS (15 minutes)

BUDGET MATTERS

- 5:30 Historical Society –
Warrant Article for moving bldg. on lot. Use CRF? How much to raise? WA language?
5:45 Road Agent & project representative – E. Madison Road bridge Change Order #1
Discuss road work estimated costs & whether to propose a WA
Fire Truck WA – WA language? Money from CRF?
Last minute Conservation WA request for \$5,000 into CRF for land acquisition
Verify order of 2014 Warrant Articles & vote recommendations now or early on 1/28/14

DISCUSSION ITEMS/NEW BUSINESS

- Shea-Porter asking for 2 pages in 2013 Town Report for her 2013 achievements (precedent?)
Food reimbursement request for dinner out after Concord training (precedent)
Norja request to release part of road bond for the paving of Pebblebrook Lane

OLD BUSINESS

- Vote to formally approve/adopt the 12/11/2013 CIP?
Library sills – Babine said they need to be checked externally in the spring of 2014
Pomeroy Notice, Agreement, and Release document back from Town Counsel for review
Forestry truck – ensure it stays plugged in for battery charge; assess for other maintenance

- Selectman Shackford's List
Selectman Arruda's List
Selectman Brooks' List
Administrator's List – requests from Welfare Administrator re: technology

SIGNATURE ITEMS

- Manifest
Payroll & Accounts Payable Checks
Timber Tax Warrant & Worksheet – Rancourt (235-001, 234-038, 234-039)
Smith Trust (234-036 & 234-039)

Non-Public Session per RSA 91-A:3II() –