

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

**ABBREVIATED AGENDA**

**January 28, 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)

**DISCUSSION ITEMS/NEW BUSINESS**

Vote 2014 Warrant Article recommendations  
East Madison Road DES Wetlands Permit signatories – BoS or appointed engineering rep?

**OLD BUSINESS**

Vote to approve/adopt the 12/11/13 Capital Improvement Plan (CIP)  
Word back from Town Counsel on terminology in Pomeroy waiver document?  
Personnel Policy Revision – Reimbursement Policy page

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

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Timber Tax Warrant & Worksheet – Allen Trust (234-018)

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

**6:00 ADVISORY BUDGET COMMITTEE MEETING**