

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

**BRIEF MORNING MEETING
SIGNATURE ITEMS ONLY**

June 17, 2014 **8:00 am**

Expected Attendees: John Arruda, Josh Shackford, Michael Brooks

8:00 Call to order
Approval of Minutes of June 3, 2014
Approval of Manifest
PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Corrective & Confirmatory Selectmen's Deeds – Town to Mark Graffam (114-046 & 206-028)

OLD BUSINESS

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Purchase Requisitions: #2014-FIRE-003 Richard Clark (\$1,000) used 200 gal skid unit for Forestry Truck w/200 gpm pump & hose reel; #2014-HIGH-004 HP Fairfield (\$8,000) 4-week rental of tractor for roadside mowing
Abatement Application Decisions – DENIED – PSNH (000-00B); NNE Telephone (228-031)
Abatement Application Decision (Corrective/Supplemental) – Balthaser (242-010) \$4.74
Timber Tax Warrant & Worksheet - #13-283-06T Gigli
DRA Inventory of Taxable Property form PA-28 Annual Questionnaire for 2015
Corrective & Confirmatory Selectmen's Deeds – Town to Mark Graffam (114-046 & 206-028)

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