

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

August 26, 2014 5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

5:30 Call to order
Approval of Minutes of August 12, 2014
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Announce hiring of new part-time Code Enforcement Officer beginning 9/2/14
Vote to sign Local Health Officer Nomination for new joint CEO position
Vote to use Stacey's proposed revenues for the 2014 MS-4 Form
Another Confirmatory Selectmen's Deed for a lot in Eidelweiss in order to clear title (109-160)
Auditor Management Representation Letter for 2013 Audit

OLD BUSINESS

FairPoint 2013 Appeal – allow Counsel to accept service on our behalf?

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Purchase Requisition #2014-GGBL-003 – Fortin Modular Storage (\$3,185) 8x40 storage trailer
#2014-SOLI-002 – HR Hoyt Construction (\$1,600) concrete pad at T.S.
Veterans Credit Application – Remick (111-010)
Confirmatory Selectmen's Deed – Town to Willette (109-160)
Local Health Officer Nomination
Auditor Management Representation Letter for 2013 Audit
Current Use Land Use Change Tax (Form A-5) & Warrant (Form A-5W) –
Forrest Properties (241-002); Harmon (247-033); Wilkinson Rev Trust (227-029-002)

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