

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

September 23, 2014 5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order
 - Approval of Minutes of September 9, 2014
 - Approval of Minutes of September 10, 2014
 - Approval of Manifest

PUBLIC COMMENTS (15 minutes)

- 5:30 Jack Rose & Barbara Anderson – Carroll County Transit & Blue Loon program & update

- 5:45 Rockhouse Mountain Development – David Mennella
 - Review plans for waterline easement along Class VI Modoc Hill Rd off Town Line Rd

DISCUSSION ITEMS/NEW BUSINESS

Fire Department entry door replacement; keep existing lock and code system or change?
Split Forest Fire & Warden lines from Fire Dept budget; deduct \$ from Fire or just add to new?
Silver Lake Dam stop logs need to be rebuilt (or replaced) before next spring per W. Jones
Draft Job Description for Part-Time Seasonal Position – revise or approve? When to interview?

OLD BUSINESS

Pomeroy Notice, Agreement, & Release document for private Winter Road (125-003-001)
Similar document & building permit app. expected soon from Martin (125-003-003)

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Intent to Cut Timber #14-283-06T – McNair Revoc Trust (246-008)
#14-283-07T – Downs (258-002 & 258-003) w/Class VI Logging Reg.
Letter of support for CCSO Dispatch's grant application to Homeland Security & Emer. Mgmt.
R&D Paving Contract – East Madison Road (replaces 7/25/14 contract #7/27/2594)

Non-Public Session per RSA 91-A:3II(c) – personnel with Police Chief