

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

October 21, 2014 5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order
- Approval of Minutes of October 7, 2014
- Approval of Manifest

PUBLIC COMMENTS (15 minutes)

- 5:30 SWAC – Transfer Station matters (advertising for compost removal, flyer/website, etc.)

DISCUSSION ITEMS/NEW BUSINESS

When, where to hold Election Day meeting? More than just Manifest & checks to address.

Assessing RFPs need to be opened for 2015 Statistical Update.

Vote to sign Property Tax Warrant out-of-session if ready before next meeting on 11/4/14

Letter from VDOE re: 14 Aspen Dr. property hazard. Actions being taken by Town Counsel.

Planning future road work and related projects – Chick Sr. looking at Forrest Brook bridge

OLD BUSINESS

Town Counsel action re: breach of Court ordered fines for zoning violation. Motion or letter?

Selectman Shackford's List

Selectman Arruda's List

Selectman Brooks' List

Administrator's List

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Non-Public Session per RSA 91-A:3II(a) – Hwy Dept staffing w/Road Agent (cont'd from 10/7)

7:00 ADVISORY BUDGET COMMITTEE MEETING