

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

November 4, 2014

Noon in Elementary School Gym – ELECTION DAY

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

12:00 Call to order

Approval of Minutes of October 21, 2014

Approval of Minutes of October 28, 2014

Approval of Manifest

PUBLIC COMMENTS (15 minutes)

OPEN ASSESSING STATISTICAL UPDATE PROPOSALS

DISCUSSION ITEMS/NEW BUSINESS

Winter Rd lot (117-036) never closed after auction. Keep lot or offer to runner-up @ \$18,500?
Confirmatory Selectmen's Deed for map 206, lot 063 sold in 1984 – deed never recorded
Preliminary 2014 Tax Rate Calculation from DRA – discuss fund balance/overlay

OLD BUSINESS

Difficulty getting fencing proposals for Historical boundary line – only 1 response so far

Selectman Shackford's List

Selectman Arruda's List

Selectman Brooks' List

Administrator's List

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Purchase Requisition #2014-GGBL-006 – Martin & Jean (\$1,162) new stop logs for Dam

#2014-SOLI-003 – Frechette Tire (\$2,370) T.S. backhoe tires (4)

Intent to Cut Timber #14-283-08T – Donna Hempel, Trustee (237-015) Fox Road

Confirmatory Selectmen's Deed for map 206, lot 063

Appointment/Oath of Office – Joint Loss Management Committee – Richard Clark

Joint Loss Management Committee – Robert Boyd

Emergency Management First Deputy – Michael Brooks

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