

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

November 18, 2014 5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order
Approval of Minutes of November 4, 2014
Approval of Minutes of November 10, 2014
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

Open Sealed Bids on used 2002 Highway truck

- 5:30 ~~Ted Kramer – beach signs~~ (will reschedule in the future)

DISCUSSION ITEMS/NEW BUSINESS

Snow Removal & Ice Control Standard Operating Guidelines – draft document update
Estimate from Arthur's Memorials for military service plaques or emblems
2015 Rates for Health Insurance plans & Dental plan – signed renewal due 12/16/2014

OLD BUSINESS

Update on attempt to locate runner-up bidder from land auction (Winter Road 117-036)

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Purchase Requisition #2014-HIGH-006 – AJ Coleman & Son (\$36,570.41) E Madison Rd
Intent to Cut Timber – #14-283-10T – VanBrunt (246-007) Class VI Granite Ln
(Performance Bond request sent to logger via e-mail on 11/03/2014)
Abatement to Tax Collector #2014-007 – Town of Madison (\$44.00) 105-069
#2014-008 – Town of Madison (\$153.00) 113-121
#2014-009 – Town of Madison (\$164.00) 115-004
#2014-010 – Town of Madison (\$324.00) 115-032
#2014-011 – Town of Madison (\$131.00) 221-016
#2014-012 – Town of Madison (\$60.00) 221-017

Non-Public Session per RSA 91-A:3II(a) – review applications for Mechanic/Hwy Tech