

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

**December 16, 2014                      5:30 pm**

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order  
Approval of Minutes of December 2, 2014  
Approval of Manifest

**PUBLIC COMMENTS (15 minutes)**

Open Sealed Bids for Winter Road lot (117-036) offered to July Public Auction attendees

- 5:40 Police Chief Jamie Mullen re: year-end encumbrances

**DISCUSSION ITEMS/NEW BUSINESS**

Veterans Credit Application – veteran's DD-214/records were destroyed in St. Louis fire

**OLD BUSINESS**

2015 Assessing Statistical Update – CCAG can't post bond. Discuss withholding funds.

Selectman Shackford's List

Selectman Arruda's List

Selectman Brooks' List – DOT Medical cards; LRGH will do physicals \$58(there)/\$68(here)

Administrator's List

**SIGNATURE ITEMS**

Manifest

Payroll & Accounts Payable Checks

Purchase Requisition #2014-MADI-002 – COM3 Services (\$849.99) 1 computer

Supplemental Intent to Cut #14-283-12T – Nature Conservancy (263-001)

Veterans Credit Application – (234-067)

Forest Fire Report/Bill – for 2014 fire permits issued

Oath of Office – Veterans Advisory Sub-Committee Member – Paulette Lowry

Non-Public Session per RSA 91-A:3II(a) – Police Dept compensation (with Police Chief)

Non-Public Session per RSA 91-A:3II(a) – employee compensation (general)

Non-Public Session per RSA 91-A:3II(a) – personnel re: future vacancies