

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

February 10, 2015 5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order
 - Approval of Minutes of January 27, 2015
 - Approval of Minutes of February 3, 2015
 - Approval of Manifest
 - PUBLIC COMMENTS** (15 minutes)

- 5:30 Moderator George Epstein re: Election Day & Town Meeting preparations

DISCUSSION ITEMS/NEW BUSINESS

Selectmen's Deed for tax-deeded map 117 lot 036 from sealed bid process after Auction

OLD BUSINESS

Review 2015 Statistical Assessing Update contract from CCAG with comments from DRA
Deadline has passed on Aspen Drive hazardous property per Attorney. Discuss course of action

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

SIGNATURE ITEMS

- Manifest
- Payroll & Accounts Payable Checks
- Selectmen's Deed (117-036)
- CD-57-S Real Estate Transfer Tax Declaration of Consideration Real Estate Seller form
- 2015 Warrant (if not already signed out-of-session per 2/3/15 vote)

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