

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

**February 24, 2015                      5:30 pm**

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order  
Approval of Minutes of February 10, 2015  
Approval of Minutes of February 17, 2015 SB2 Public Hearing  
Approval of Manifest  
**PUBLIC COMMENTS** (15 minutes)

**FIRE COMMISSIONERS MEETING –**  
Updated Standard Operating Guidelines  
Fire Chief's & Officer's recommendation on 2015 member reimbursement method

**DISCUSSION ITEMS/NEW BUSINESS**  
Next Meeting is on Election Day - abbreviated meeting for checks & Manifest? Time?  
Review 2015 Statistical Assessing Update contract from CCAG with comments from DRA  
Perambulation Quotes from Paul King on Madison/Eaton & Madison/Freedom town lines  
2014 Annual Facility Report for Madison Transfer Station

**OLD BUSINESS**

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

**SIGNATURE ITEMS**  
Manifest  
Payroll & Accounts Payable Checks  
Disabled Tax Deferral Application (PA-30) [J]  
2014 Annual Facility Report for Madison Transfer Station  
Jesse Lyman Annual Heating Service Contracts for Madison Town Hall & Madison Garage

**Non-Public Session per RSA 91-A:3II(c) – property tax matter w/owner. Weather dependent.**