

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

**April 21, 2015                      5:30 pm**

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order  
Approval of Minutes of April 7, 2015  
Announce hiring of part-time seasonal employee from 4/7/15 non-public meeting  
Approval of Manifest  
**PUBLIC COMMENTS** (15 minutes)
- 5:30 Josephine Belville of DRA re: 2015 Assessing Update contract & timeline
- 6:00 David Riss of Conservation Commission re: trail & deer clearing on Goodwin Forest
- 6:15 Jeff Eldridge - Proposal for new fire truck  
Questions from Town Clerk re: BoS oversight instead of Fire Commissioners  
Fire Chief sign SOGs approved by BoS on 4/7/15

**DISCUSSION ITEMS/NEW BUSINESS**

Order of military service plaques for monument (Army, Navy, Air Force, Marines, Coast Guard)  
Receipt of Application for Restoration of Involuntarily Merged Lots – Smith (118-031)

**OLD BUSINESS**

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

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Purchase Requisition #2015-FINA-001 – Martin & Jean Construction (\$1,000) desk panels (2)  
#2015-HIGH-003 – NICOM Coatings (\$12,600) 3 days crack sealing  
Timber Tax Warrant & Worksheet – 14-283-05-T – Hocking Trust  
14-283-10-T – VanBrunt  
Elderly Exemption Application – 115-019 & 234-067  
Oath of Office/Appointment – SWAC – Sandra Brocaar  
Charles White

Non-Public Session per RSA 91-A:3II(c) – w/Fire Chief re: incident on 4/9/15