

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

June 16, 2015 5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order
Approval of Minutes of June 2, 2015
Announce 6-2-15 non-public vote to unseal then reseal minutes for Town Counsel re: legal case
Approval of Manifest
PUBLIC COMMENTS (15 minutes)
- 5:30 Madison Scholarship acct w/Wells Fargo – vote to transfer \$ to new non-profit Fed Tax ID #
- 5:40 VDOE Tax Commitment Agreement–VDOE request to pay sooner than 45 days after due date
- 5:50 Violation of Class VI Road Logging Regulation & abutter complaints off Fox Road (248-015)
Intent to Cut filed on 6/3/15 after cutting began on property & Class VI Littlefield Road
State Forest Ranger investigating timber trespass & boundary pin relocation claims of abutter

DISCUSSION ITEMS/NEW BUSINESS

Assessing Expendable Trust vote \$10K payment to CCAG toward 2015 Statistical Update
Letter from Loon Preservation Committee re: storing loon nesting signs on town property
Memo from Planning Board re: RSA 674:41 bldg permit for Hastedt (206-064) in VDOE

OLD BUSINESS

Decision re: Application for Restoration of Involuntarily Merged Lots – Fadden/Whitaker
(247-034)
Outgoing Police Explorer – sell, keep for Code vehicle & sell Escape, let Fire Dept use in place
of F250 pickup, etc.?

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Annual form to DRA re: PA-28 forms for 2016 (Madison will not use them)
Timber Tax Warrant & Worksheet – Remick Trust (228-033)
Abatement Application Decision – GRANTED – Colassi (109-102); Colassi (109-103);
Farnese (105-088)
Abatement Application Decision – DENIED – Boggess (103-073)
Decision re: Application for Restoration of Involuntarily Merged Lots – Fadden/Whitaker
(247-034)

Non-Public Session per RSA 91-A:3II(b) – personnel/vacancies w/Town Admin & Town Clerk