

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

July 14, 2015 5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order
Approval of Minutes of June 30, 2015 with TTF & AG Office
Approval of Minutes of June 30, 2015
Announce result of June 30, 2015 non-public meeting & ad in paper
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

- 5:30 Ted Kramer – re: new SLAM pamphlet placement at beaches & boat ramp
5:35 Gregg Bailey – re: Foot of the Lake beach property & boat mooring/access
5:45 Jeff Eldridge, Hersh Sosnoff & Bill Lord – discuss new fire truck order/purchase
- Discuss taking possession of old Police SUV

DISCUSSION ITEMS/NEW BUSINESS

Reach the Beach wants to also use Burke Field parking lot on 9/18/15 race day 2-10 pm

OLD BUSINESS

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Intent to Cut #15-283-03T Supplemental – Fadden/Whitaker (247-034) Goe Hill Road
Intent to Cut #15-283-13T – Lord (243-001 & 244-001) Plains Rd
Veterans Credit Application – (115-050)

Non-Public Session per RSA 91-A:3II(i) – security matter with Police Chief

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

Non-Public Session per RSA 91-A:3II(b) – Town Clerk/Tax Collector position (may delay)