

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

July 28, 2015 5:30 pm

Expected Attendees: Michael Brooks, Josh Shackford, John Arruda

- 5:30 Call to order
Approval of Minutes of July 14, 2015
Announce outcome of non-public interviews for Admin. Asst. on 7/21/15
Approval of Manifest
PUBLIC COMMENTS (15 minutes)
- 5:30 **PUBLIC HEARING** – Fire Truck purchase
- 5:45 Dorothy Solomon re: support for the Veteran's project in CC Nursing Home wing (447-1199)
- 6:15 Loss of Empire hauling Transfer Station recyclables
Mike N & Mike D of NRRA & Robert/Kathy Garland of North Conway Incinerator

DISCUSSION ITEMS/NEW BUSINESS –

NHRS requests to be paid via an ACH as we do with School & PR Liability Tax payments
List of property owners in danger of a 2015 Tax Collector's deed
E-mail regarding brush pile on Class VI Iron Ore Road

OLD BUSINESS –

Recreation & Pavilion Funds

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Intent to Cut Timber #15-283-15T – Fadden/Whitaker (228-058) Conway Road
Timber Tax Warrant & Worksheet #14-283-15T – Fadden/Whitaker (228-058) Conway Road
Veterans Credit Application – (257-004)
Rental Agreement - Porter Office Machines Corp. for TC/TC Bizhub C224e
Maintenance Agreement – Porter Office Machines Corp. for TC/TC Bizhub C224e
Credit Application on 2015 International Highway truck - Tax Exempt Leasing Corp \$135,527
Abatement to Tax Collector #2015-006 – Gerrish (115-019)

Non-Public Session per RSA 91-A:3II(c) – property owner complaint re: Code Enforcement
Non-Public Session per RSA 91-A:3II(b) – applications for Town Clerk/Tax Collector