MEETING AGENDA  
TOWN OF MADISON  
SELECTMEN’S MEETING  

March 6, 2012     5:30 pm  

ABBREVIATED MEETING (CANDIDATES NIGHT @ 7 PM)  
Expected Attendees:  John Arruda, Michael Brooks, Josh Shackford

5:30    Call to order  
       Approval of Minutes of February 21, 2012  
       Approval of Manifest

5:30    Lakes Region Public Health – substance abuse strategic plan (Brenda @ 528-6945)  
(30 min)

6:00    George Epstein – run through 2012 warrant articles & other Town Meeting preparations  
       Barbara Anderson – Carroll County Transit information for Town Meeting

6:15    Open East Madison Road Engineering sealed proposals – Bill Chick to be present  
       Madison Garage water source – can’t locate, problems with water supply  
       Tasker/Allard Hill Road asphalt – written response from Coleman

6:30    Open Fire Dept. Bathroom Proposals

DISCUSSION ITEMS/NEW BUSINESS  
Homeland Security Emergency Mgmt. e-mail request re: town’s share of HazMit Plan revision

OLD BUSINESS

Selectman Shackford’s List  
Selectman Brooks’ List  
Selectman Arruda’s List  
Administrator’s List

PUBLIC COMMENTS  (15 minutes)

SIGNATURE ITEMS

Jesse E. Lyman Inc. Certificate M for 2012 (updated format)  
Disabled Tax Deferral Application – M.D. (204-044)  
Intent to Cut Timber – Coleman (202-002)  
McNair Family Trust (250-001) Supplemental Appointment & Oath of Office – Kevin O’Neil as Zoning Board member  
John “Jay” Bisio as Zoning Board alternate member  
DRED Forest Fire Warden Appointment Form – Richard Clark

Non-Public Session per RSA 91-A:3III( ) –

7 pm CANDIDATES NIGHT at Elementary School