MEETING AGENDA
TOWN OF MADISON
SELECTMEN’S MEETING

November 27, 2012      5:30 pm      ABBREVIATED MEETING

Expected Attendees:  John Arruda, Michael Brooks, Josh Shackford

5:30  Call to order
      Approval of Minutes of November 13, 2012
      Approval of Manifest

PUBLIC COMMENTS  (15 minutes)

5:30  School Officials re: taking over sports programs previously run by Recreation Department
      Letter from Recreation Committee

DISCUSSION ITEMS/NEW BUSINESS – continue to 12/11/12 meeting if time is an issue
      FEMA Flood Insurance Rate Maps – date for Public Hearing prior to Zoning Ord. amendment

OLD BUSINESS – continue to 12/11/12 meeting if time is an issue
      Letter to Scrub Oak Scramblers re: West Branch River bridge construction & DES permit
      Selectman Shackford’s List
      Selectman Brooks’ List
      Selectman Arruda’s List
      Administrator’s List

SIGNATURE ITEMS
      Payroll & Accounts Payable Checks
      Forest Fire Report/Bill – Fire Permits issued during 2012
      Purchase Requisition #2012-GGBL-002–John Neal Const. ($3,468.10) Foot of Lake bathhouse
      #2012-GGBL-003–John Neal Const. ($2,256.00) Foot of Lake fire pit
      Intent to Cut Timber – Twigg-Smith (223-007) w/Logging on Class VI Rd Reg (Churchill Rd)
      Scenic Road Notification Letter re: Intent to Cut Timber (Modoc Hill Rd)
      Letter to DES re: Transfer Station Type V Permit Modification to house records off-site

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

6:00  BUDGET COMMITTEE MEETING