

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

December 15, 2020 4:30 pm

Expected Attendees: John Arruda, William T. Lord, Josh Shackford
4:30 Call to order

PUBLIC HEARING

This public hearing is being held in accordance with RSA 231:133-a Address Numbers on Streets and Highways. The hearing is being held for re-assignment of E-911 numbers on Albert Road.

Approval of Minutes of December 1, 2020
Approval of Non-Public Minutes of December 1, 2020 made public
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Town Clerk Mike Brooks – HB1129
Review proposed 2021 Budget
Review proposed 2021 Warrant
Review 2021-2026 CIP

OLD BUSINESS

Selectman Shackford's List
Selectman Arruda's List
Selectman Lord's List
Administrator's List

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Gasoline and Diesel Certificates of State Use
2020 Property Tax Overpayments
Yield Tax Levy: Coleman 202-001 \$375.54
Coleman 202-025&026 \$170.46
Purchase Requisition: Dell Computer 2020-GGEQ-001 \$3,041.86
Abatements: Norja, Inc. 112-010-039, 040, 041
Veteran's Credit: 103-046
HealthTrust FSA Carryover Limit Update
HealthTrust HRA Rate and Plan Design
Thank you to Martin & Jean Construction

Non-Public Session per RSA 91-A:3II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.