## MEETING AGENDA TOWN OF MADISON SELECTMEN'S MEETING

# October 5, 2021 4:30 pm

Expected Attendees: William T. Lord, Josh Shackford, Mike Mauro

4:30 Call to order Approval of Minutes of September 21, 2021 Approval of Manifest

## PUBLIC COMMENTS (15 minutes)

#### **DISCUSSION ITEMS/NEW BUSINESS**

Path from School to Burke Field Enforcement Request to Prohibit STRs in VDOE by Borelli Snowmobile Trail Permission with SOS for Map 134 Lots 15 & 25 Appointment of Lord and Cronin to the Carroll County Broadband Committee

## **OLD BUSINESS**

Selectman Lord's List Selectman Shackford's List Selectman Mauro's List Administrator's List – Review list of Upcoming Meeting Dates Department Heads' List: DPW – Engcon SWD60 – 3LS Sweeper

# SIGNATURE ITEMS

Manifest Payroll & Accounts Payable Checks Confirmatory Selectmen's Deed – Richard & Kathleen Parsons Purchase Requisition: 2021-FIRE-004GW Brooks & Sons, Inc \$825.00 2021-MADTV-001 Dell Computer \$3,846.96 Veteran's Credit Applications: Lee 221-028 Lee 221-028 Intent to Cut: Hubbell 203-019 & 203-001 Land Use Change Tax: West 229-001 \$3,800.00 Wetland Permit-by-Notification for Boat Launch Repair

**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.