

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

February 22, 2022 4:30 pm

Expected Attendees: Josh Shackford, Mike Mauro

Excused Attendee: William T. Lord

4:30 Call to order
Approval of Minutes of February 8, 2022
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Marcia McKenna, Cons Comm Chair regarding Delineation of McNair Easement 246-013
Amendment to DPW Director Job Description
School Parking Lot Sanding

OLD BUSINESS:

Selectman Lord's List
Selectman Shackford's List
Selectman Mauro's List
Administrator's List
Department Heads' List

SIGNATURE ITEMS:

Manifest
Payroll & Accounts Payable Checks
Veteran's Credit Application – 129-037
Current Use Application – 109-100
Abatement – 128-003 Yandolino \$50.46
Purchase Requisition – NE Kenworth 2022-DPW-004 \$13,959.00

RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.