

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

**April 5, 2022 4:30 pm**

Expected Attendees: Josh Shackford, Mike Mauro, John Arruda

4:30 Call to order  
Approval of Minutes of March 22, 2022  
Approval of Manifest

**PUBLIC COMMENTS (15 minutes)**

**DISCUSSION ITEMS/NEW BUSINESS:**

Reinstate the Parks and Rec Committee and Appoint Members  
Tax Anticipation Note Paperwork  
Safety Cabinet Purchase  
Approval of Insurance Settlement for Truck #5

**OLD BUSINESS:**

Selectman Shackford's List  
Selectman Mauro's List  
Selectman Arruda's List  
Administrator's List – 2022 P01 Tax Warrant  
Department Heads' List

**SIGNATURE ITEMS:**

Manifest  
Payroll & Accounts Payable Checks  
Purchase Requisitions:  
2022-WARR-001 Atlas PyroVision \$2,000.00  
2022-POLI-003 NEVO \$7,435.00  
2022-POLI-005 Axon \$2,954.26  
2022-POLI-006 Vinyl Graphics \$1,800.00  
Intents to Excavate:  
202-001 Coleman and Sons  
202-008 Coleman and Sons  
110-002 Coleman and Sons  
202-026 Coleman and Sons  
Oath of Office: George Rau, ZBA Alternate  
Intent to Cut: 128-046 Khiel for UNH

**Non-Public Session per RSA 91-A:3II (c)** Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to 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.