

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

**August 9, 2022 4:30 pm**

Expected Attendees: Josh Shackford, Mike Mauro, John Arruda

4:30 Call to order  
Pledge of Allegiance  
Approval of Minutes of July 26, 2022  
Approval of Manifest

**PUBLIC COMMENTS (15 minutes)**

**DISCUSSION ITEMS/NEW BUSINESS:**

**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 and **Non-Public Session per RSA 91-A:3II (b)** The hiring of any person as a public employee.

**Tax Collector Deeding Update**

**Amend Personnel Policy  
Amend Purchasing Policy  
School Payment Schedule  
ABC Meeting Schedule**

**OLD BUSINESS**

Selectman Arruda's List  
Selectman Shackford's List  
Selectman Mauro's List  
Administrator's List  
Department Heads' List  
Recreation Committee's List

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Intent to Cut: 239-002 Morrill