

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

**September 6, 2022 4:30 pm**

Expected Attendees: Josh Shackford, Mike Mauro, John Arruda

- 4:30 Call to order
- Pledge of Allegiance
- Approval of Minutes of August 23, 2022
- Approval of Manifest

**PUBLIC HEARING**

Notice is hereby given of a Public Hearing, pursuant to RSA 31:95-b, to obtain input and discuss the Town's acceptance of \$87,111.86 in unanticipated funds from the Special One Time Highway Payment in Accordance with Senate Bill 401 Payment for Maintenance, Construction and Reconstruction of Class VI and V Highways. The Madison Board of Selectmen will hold this public hearing on Tuesday, September 9, 2022 commencing at 4:30pm at the Madison Town Hall meeting room.

This was posted at the upper and lower levels of Town Hall, and both the Madison and Silver Lake Post Offices and published in the Conway Daily Sun on August 18, 2022.

**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS:**

- Vehicle Review**
- APRA Review**
- Explorer and Expedition Bid Opening**

**OLD BUSINESS:**

**Ellis Facility Permit Request**

- 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
- Yield Tax Levy: Khiel for UNH 128-046 \$2,148.56
- Big Pea Porridge Pond Watershed Preservation Assoc Letter of Support
- Oath of Office: Nancy Martin, Recreation Committee Regular Member
- Purchase Requisition: 2022-REC-001 Sports Gear Swag \$1,447.87

**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.