

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

January 24, 2023 4:30 pm

Expected Attendees: Josh Shackford, Mike Mauro, John Arruda

- 4:30 Call to order
Pledge of Allegiance
Approval of Minutes of January 10, 2023
Approval of Non-Public Session Minutes of January 10, 2023 made public
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

- Moose Lodge Heating Fuel Donation
Spectrum Cable Contract
Conservation Commission Request for Warrant Articles
Veilleux - Lead Mine Road from Black Brook Intersection to Cooks Pond Turnaround
Review of Proposed 2023 Budget and Warrant Articles
- Planning Board Line
 - Legal Line
- Scher – Request for Abatement of Interest and Late Fees

OLD BUSINESS:

- Selectman Arruda's List
Selectman Shackford's List
Selectman Mauro's List
Administrator's List – February 6th Ambulance Meeting
Department Heads' List

SIGNATURE ITEMS

- Manifest
Payroll & Accounts Payable Checks

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.