

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

August 8, 2023 4:30 pm

Expected Attendees: Mike Mauro, John Arruda, Adam Price

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of July 25, 2023
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

RFP Opening for Modoc Hill Road Culvert Replacement
BPPWPA Liaison Request
Tax Anticipation Note
Raffle Request for Rec Department
Town Meeting Procedure Revision

OLD BUSINESS:

Coleman Colby Hill Review

Selectman Mauro's List

Selectman Arruda's List

Selectman Price's List

Administrator's List – Hearing for abutter fees

Department Heads' List

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Purchase Requisition: 2023-TTF-001 Dell \$2,072.00

2023-DPW-004 Dell \$1,036.00

2023-TTF-002 Dell \$936.18

2023-ELEC-001 Dell \$936.18

Request for Payment: Rec Revolving ETF \$1,500

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