

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

**September 19, 2023 4:30 pm**

Expected Attendees: Mike Mauro, John Arruda, Adam Price

4:30 Call to order  
Pledge of Allegiance  
Approval of Minutes of September 5, 2023  
Approval of Manifest

**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS:**

Dam Repair RFP Opening  
Primary Dispatch Changes  
Road Plates for Modoc Hill Road  
Boat Ramp Grant Agreement and Certificate of Authority  
Standard Operating Guidelines – Snow Removal and Ice Control  
September 26<sup>th</sup> Hearing – Overspend Budget per RSA 32:11

**OLD BUSINESS:**

RFP for Modoc Hill Road Culvert Replacement  
iWorq Fleet Management Program  
DPW Garage Waste Oil Heater  
Short-Term Rentals

**Selectman Mauro's List**  
**Selectman Arruda's List**  
**Selectman Price's List**  
**Administrator's List**  
**Department Heads' List**

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
2023 MS-1  
Intent to Cut: Morrill 239-002  
Purchase Requisitions