

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

**October 3, 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 19, 2023  
Approval of Manifest

**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS:**

Wilcox & Barton, Inc. Engagement of Proposal  
Request of Trustees to Withdraw \$3,008.20 from the GGB Computer Equipment ETF

**OLD BUSINESS:**

Short-Term Rentals – Arrange for Review of Documentation Submissions  
Over Expenditure Public Hearing Recap

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  
Request for Payment: Rec Revolving Fund \$75.00  
Intent to Cut: 239-007 and 024 Burton  
Yield Tax: 203-010 Ohlson

**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.