

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

October 17, 2023 4:30 pm

Expected Attendees: Mike Mauro, John Arruda, Adam Price

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of October 3, 2023
Approval of Non-Public Minutes of October 3, 2023 made public
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Nancy Spaulding DOT District 3 Representative Regarding Route 113
Shawn Bergeron Regarding Dam RFP
Principal Woodward Regarding Review of EOP for Rec & Athletic Programs
Nick Saporito Appeal of Parking Ticket
DTC Kate Miller Letter of Engagement for Cable Contract
Davis Pond Property Request by MCC to be Deemed Conservation Land
Veilleux Cutting Trees on Goodwin Town Forest

OLD BUSINESS:

Short-term Rentals – Review of Documentation

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
Roberts & Greene Auditor Letter

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.