

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

November 5, 2019 5:30 pm

Expected Attendees: Josh Shackford, John Arruda, William T. Lord

5:30 Call to order
Approval of Minutes of October 22, 2019
Approval of Minutes of October 22, 2019 Non-Public minutes made public
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Police Department Promotion of Sergeant James Hayford to Lieutenant
Review of Draft Beach Regulations and Fee Schedule Changes
Highway Heavy Equipment Expendable Trust Fund Withdrawal \$4,633.38
Land Donation Discussion Map 116 Lot 22 and Map 221 Lot 18

OLD BUSINESS

Fire Chief Alexander Ave

Selectman Shackford's List
Selectman Arruda's List
Selectman Lord's List
Administrator's List

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Supplemental Intent to Cut: 19-283-06-T Corron 246-012

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.