

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

December 1, 2020 4:30 pm

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

4:30 Call to order

Approval of Minutes of November 17, 2020

Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Carroll County Broadband Committee Warrant Article Request

2021 Budget Review

2021 Warrant Article Review

2021 – 2026 CIP

Vote to Request Funds from the Assessing ETF for March - Oct 2020 \$60,123.46

MES Plowing Request

2021 Hazardous Waste Day Commitment

OLD BUSINESS

Selectman Shackford's List

Selectman Arruda's List

Selectman Lord's List

Administrator's List

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

LUCT: Norja, Inc 112-010-038 \$5,500.00

Yule 118-027 \$1,200.00

Bailey 118-027-001 \$4,500.00

Veteran's Credits: 229-015

256-061

Abatement: NHEC \$950.00

Intent to Cut: Shackford 229-017

Town of Madison 258-006

Town of Madison 258-004

Forest Land Improvement Work Agreement

Kheil III Logging & Chipping Timber Sale Agreement

Oaths of Office: Margaret Merrill – Madison TV Board of Directors

Douglas McAllister – ZBA Alternate

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.