

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

December 29, 2020 4:30 pm

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

4:30 Call to order
Approval of Minutes of December 15, 2020
Approval of Non-Public Minutes of December 15, 2020
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Encumbrances
2021 Budget Review
2021 Warrant Review

OLD BUSINESS

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Auditor Management Representation Letter
Abatement: Town of Madison \$269.00
Heath Officer Nomination Form

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.