

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

September 7, 2021 4:30 pm

Expected Attendees: William T. Lord, Josh Shackford, Mike Mauro

4:30 Call to order
Approval of Minutes of August 24, 2021
Approval of Manifest

PUBLIC COMMENTS: (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Review of Proposed STR Ordinance and Position of Board Regarding Same
Lakeside Security Camera System Quotes

OLD BUSINESS:

Selectman Lord's List
Selectman Shackford's List
Selectman Mauro's List
Administrator's List
Department Heads' List

SIGNATURE ITEMS:

Manifest
Payroll & Accounts Payable Checks
2021 MS-1 Summary Inventory of Valuation
Purchase Requisition 2021-DPW-015 Noyes Chevrolet

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.