

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

November 2, 2021 4:30 pm

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

4:30 Call to order
Approval of Minutes of October 19, 2021
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Withdrawal from Transfer Station Capital Project ETF - \$10,298.02
Personnel Policy Amendment Discussion – Vacation and Compassionate Donation
Facility/Fleet Manager Job Description
Review of 2022 Budget Pages
Nolin Trees Removal Correspondence

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
Land Use Change Tax: West 229-001 \$3,800.00
Norja Inc 112-010-040 \$10,000
Norja Inc 112-010-041 \$10,000
Intent to Cut: 222-038 Laugo Properties
DES Wetlands PBN 2021-03168 Boat Ramp

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.