

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

November 16, 2021 4:30 pm

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

4:30 Call to order
Approval of Minutes of November 2, 2021
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

MadTV Live Streaming Doug McAllister
Veilleux's Regarding Tree Cutting on Abutting Forest Property
Facility Fleet Manager Job Description
Personnel Policy Amendment for Vacation and Compassionate Donation
Personnel Policy Fourth Edition 11/16/2021
Transfer Station Guard Shack Funding Reconsideration
Eastern Mineral Inc Salt Pricing Agreement

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
Lakeside Security System Monitoring Agreement

- Town Hall and Police
- Fire Department
- Library
- Mechanic Garage
- Historical Society

HealthTrust HRA Rates and Plan Design Agreement