

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

November 30, 2021 4:30 pm

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

- 4:30 Call to order
Approval of Minutes of November 16, 2021
Approval of Minutes of November 18, 2021
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

- Coleman Regarding Ledge Pond Road
Veilleux Asking for Firewood from Town Forest Cut
Highway Heavy Equipment Expendable Trust Fund Withdrawal \$42,700.00
Granicus Compliance Monitoring Module
Review of Facility and Launch Permit Regulations

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
Yield Tax: 21-283-04-T Coffield 227-015 \$490.52
 21-283-12-T Ward 215-001 \$4,163.36
Purchase Requisition: 2021-POLI-004 Motorola Solution \$7,308.26
 2021-POLI-005 NE Vehicle Outfitter \$6,125.00
 2021-POLI-006 NE Vehicle Outfitter \$10,907.00
Veteran's Credit: Legault 102-038