

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

December 28, 2021 4:30 pm

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

4:30 Call to order
Approval of Minutes of December 14, 2021
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

2021 Encumbrances
Letter to Bradley in Opposition of SB249

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
Tax-Exempt Leasing Payment Certification Dingee Machine Co \$32,800.00
2022 Gasoline and Diesel Certificates of State Use
Yield Tax: 222-036 Laugo Properties \$830.93
Application for Abatement: NHEC 000-00A \$950.00
Oath of Office: ZBA Alternate Jacob Martin
ZBA Member Bebe Bartlett

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.