

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

February 8, 2022 4:30 pm

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

4:30 Call to order
Approval of Minutes of January 25, 2022
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Sale of State Property 202-025-001 Offer to Town
2022 Warrant Review
Bryant Paving 2022 Proposal

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: 246-011 Fadden Whitaker \$5,929.06
Request to Eversource for Detail Asset Report for Avitar Assessing
Petition and Pole License: PSNH# 45-0840 Pine Hill Road
Purchase Requisitions:
 2022-DPW-001 HP Fairfield \$9,200.00
 2022-DPW-002 OME \$5,714.65
 2022-DPW-003 Fastenal \$2,753.30
Intent to Cut: Hagar 233-062

Non-Public Session per RSA 91-A:3II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

