

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

March 22, 2022 4:30 pm

Expected Attendees: Josh Shackford, Mike Mauro, John Arruda

4:30 Call to order
Approval of Minutes of March 8, 2022
Approval of Manifest

PUBLIC COMMENTS: (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:
Vote to Indemnify the Board of Selectmen as per RSA 31:105
Appointments to Boards and Committees
Ledge Pond Road Determination
Request for an STR Planning Board Sub-Committee
Adam Price Discussion - Re-Creating Rec Program

OLD BUSINESS:

Selectman Shackford's List
Selectman Mauro's List
Selectman Arruda's List
Administrator's List
Department Heads' List

SIGNATURE ITEMS:

Manifest
Payroll & Accounts Payable Checks
Purchase Requisition 2022-POLI-001: Liberty Chevrolet \$44,376.65
Oath of Office: George Rau, ZBA Alternate
Ted Kramer, MWV Economic Council
NHDES 2021 Annual Post-Closure Report Submitted by Stantec
Private Road Agreement: 232-003 Ferry

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.