

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

August 23, 2022 4:30 pm

Expected Attendees: Josh Shackford, Mike Mauro, John Arruda

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of August 9, 2022
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

**Jesse Shackford
Doug Prescott – Elevator Proposal
CIP 2023-2028 Review
ARPA Funds Update
Transfer Station Fence
Gasoline Supplier**

OLD BUSINESS:

Personnel Policy Change

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

SIGNATURE ITEMS:

Manifest
Payroll & Accounts Payable Checks

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.