

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

November 1, 2022 4:30 pm

Expected Attendees: Josh Shackford, Mike Mauro, John Arruda

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of October 4, 2022
Approval of Manifest October 17-25, 2022
October 31 – November 7, 2022

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Candidate Karel Crawford
Consider Motion for Rehearing of Danforth Road Petition for Layout
Annual Snow Removal Policy Review
STR Letters
2023 HealthTrust Rate Package and Domestic Partner Rider
Roberts & Greene, LLC Engagement Letter 2022-2024
2023 Preliminary Budget
MOU for School and Town Rec

OLD BUSINESS:

Conservation Letter

Selectman Arruda's List
Selectman Shackford's List
Selectman Mauro's List
Administrator's List: NHMA Old Record Disposal, Budget Hearing Date, Paving Bills
Department Heads' List
Recreation Committee's List

SIGNATURE ITEMS:

Manifest
Payroll & Accounts Payable Checks
Petition and Pole License PSNH# 45-0845
Intent to Cut Krautmann 121-004 - signed
Roberts & Greene 2022-2024 Engagement Letter
Appointment of Rec Volunteers:

- Jordan Donovan
- Dave Baumgartner
- Karl Nordlund
- Ted Krautmann

Notice of November 8, 2022 Election Warrant - signed
NH DRA 2022 Equalization Assessment Data Certificate
Purchase Requisition 2202-MADI-001 B&H Photo \$872.36
Oath of Office: Recreation Committee - Courtney Price, Alternate

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.