

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

**November 29, 2022 4:30 pm**

Expected Attendees: Josh Shackford, Mike Mauro

Excused: John Arruda

4:30 Call to order  
Pledge of Allegiance  
Approval of Minutes of November 15, 2022  
Approval of Non-Public Minutes of November 15, 2022 made public  
Approval of Manifest

Notice is hereby given that a hearing will be held by the Madison Board of Selectmen at the Madison Town Hall, 1923 Village Road, Madison, N.H., on  
**Tuesday, November 29, 2022 at 4:30 p.m.**

The purpose of this hearing will be to review the proposed Carroll County Communications District Agreement. Attendance and testimony at the public hearing is welcomed.

**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS**

**Bob Boyd - Zoning Clarification**

**Historical Society Building Improvements**

**Warrant article review**

**Request for Funds from Highway Heavy Equipment ETF**

**Household Hazardous Waste Day 2023 Commitment**

**OLD BUSINESS**

**Conservation Letter**

**MOU for School and Town Rec**

**Proposed Expansion of Veterans Committee**

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

Treasurer Delegation Forms

Intent to Cut Supplemental #22-283-05 Ward

Auditor Letter

MCC Assistant Job Description

Rec Program Volunteer Appointment: Patrick Murphy