

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

December 27, 2022 4:30 pm

Expected Attendees: Josh Shackford, Mike Mauro, John Arruda

4:15pm Notice is hereby given that a hearing will be held by the Madison Board of Selectmen at the Madison Town Hall Lower-Level Meeting Room, 1923 Village Road, Madison, N.H. on Tuesday, December 27, 2022 at 4:15 p.m.
The purpose of this hearing will be to review the proposed Carroll County Communications District Agreement. Posted 12/05//2022 at the Madison and Silver Lake Post Offices and the upper and lower levels of Town Hall.

Call to order
Pledge of Allegiance
Approval of Non-Public Minutes of November 30, 2022 made public
Approval of Minutes of December 13, 2022
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

**Request for Appointment to Rec - Gray
Code Officer Bob Boyd
Encumbrances
Conservation Accounts
2023 Proposed Operating Budget Review
2023 Proposed Warrant Article Review**

OLD BUSINESS

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
Veteran Credit Application: 112-010-029
Blind Exemption: 111-017
2022 Negative Tax Bill Abatements

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.

Non-Public Session per RSA 91-A:3II (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.