

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

February 7, 2023 4:30 pm

Expected Attendees: Josh Shackford, Mike Mauro, John Arruda

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of January 24, 2023
Approval of Non-Public Minutes of January 24, 2023 made public

Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Letters of Appreciation to Fire and Police
Request to Purchase the Old Radar Trailer
Ballfield and Pavilion Grant Discussion with Price
Review of 2023 Proposed Budget and Warrant

OLD BUSINESS:

Veilleux Request to Remove the HSC Designation

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

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Veterans Credit Application: Powers 112-010-028
Land Use Change Tax: Shackford 247-036-001 \$9,000
Moshier 228-007 \$5,500

Non-Public Session per RSA 91-A:3II (b) The hiring of any person as a public employee.