

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

April 18, 2023 4:30 pm

Expected Attendees: Mike Mauro, John Arruda, Adam Price

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of April 4, 2023
Approval of Manifest

PUBLIC COMMENTS: (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Marcia McKenna
Determine Action of Rec Director Applications
CCCD Member Appointments
Rec Resignation and Appointment
ZBA Request for Appointment: Schilling

OLD BUSINESS:

Transfer Station Brush Fees
Loon Preservation Sign Locations

Selectman Mauro's List
Selectman Arruda's List
Selectman Price's List
Administrator's List
Department Heads' List

SIGNATURE ITEMS:

Manifest
Payroll & Accounts Payable Checks
Rec Revolving Account Authorized Signer Letter
Yield Tax: Corron 246-012 \$795.12
Current Use Application: Marks 205-035-003 and 205-035-002
Part-Time Rec Director Job Description
Excavation Tax Levy: Pike Industries \$239.48
Notice of Intent to Excavate: Pike Industries 102-003

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.