# MEETING AGENDA TOWN OF MADISON SELECTMEN'S MEETING

## October 30, 2023 4:30 pm

Expected Attendees: Mike Mauro, John Arruda, Adam Price

#### 4:30 Call to order

Pledge of Allegiance Approval of Minutes of October 17, 2023 Approval of Non-Public Minutes of October 17, 2023 made public Approval of Manifest

## **PUBLIC COMMENTS:** (15 minutes)

### **DISCUSSION ITEMS/NEW BUSINESS:**

Banfield Hollow Roads Request \$17,326.74 of the Trustees from the Highway Heavy Equipment ETF SLAM Request for Increase Funding 2023 P02 Tax Warrant Signing

### **OLD BUSINESS:**

Short-Term Rentals DTC Lawyers Engagement Letter for Cable Contract 2024 Proposed Budget

Selectman Mauro's List Selectman Arruda's List Selectman Price's List Administrator's List – Ambulance Meeting 11/06/23 Department Heads' List

#### **SIGNATURE ITEMS:**

Manifest

Payroll & Accounts Payable Checks

Oath of Office: Advisory Budget Committee – Joy Gray

Rec Volunteer Appointment: Brandon Godin

**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.