

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

**April 4, 2023 4:30 pm**

Expected Attendees: Mike Mauro, John Arruda, Adam Price

4:30 Call to order  
Pledge of Allegiance  
Approval of Minutes of March 21, 2023  
Approval of Manifest

**PUBLIC HEARING** in accordance with RSA 41:9-a to discuss and receive input on changes to fees that include fines, facility use fees, recreation program fees and transfer station disposal fees.

**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS:**

Shawn Bergeron Regarding Dam and Pedestrian Bridge  
Loon Preservation Committee Request  
Rec Director Job Description Review  
Marcia McKenna McNair Easement  
ZBA Openings Requests for Appointment – Dempster and Bergeron

**OLD BUSINESS:**

Transfer Station Compactors

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  
MS- 232 Report of Appropriations Actually Voted  
Northway Bank Rec Revolving Account Agreement  
Rec Volunteer Appointments: Alicia Jacobs  
Chris Porkka  
Ali Hutchins  
Karen Hunter  
Jordan Donovan  
Rachel Samia