

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

At the Madison Elementary School

January 23, 2024 4:30 pm

Expected Attendees: Michael Mauro, John Arruda, Adam Price

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of January 9, 2024
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:
McKenna & Borelli regarding STRs

OLD BUSINESS:
Building Code Ordinance Update Review
2024 Proposed Budget
2024 Proposed Warrant
Public Hearing for Conservation Commission
Request for Sale of Map 115 Lot 044

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

SIGNATURE ITEMS
Manifest
Payroll & Accounts Payable Checks
Oath of Office – Patrolman Joseph Duchesne

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.