

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

**December 12, 2023 4:30 pm**

Expected Attendees: Mike Mauro, John Arruda, Adam Price

4:30 Call to order  
Pledge of Allegiance  
Approval of Minutes of November 28, 2023  
Approval of Manifest

**PUBLIC COMMENTS (15 minutes)**

**DISCUSSION ITEMS/NEW BUSINESS:**

Tre Simpson for Eagle Project at Atkinson Park  
Short-Term Rental Legal Expense Expendable Trust Fund Withdrawal  
Silver Lake Dam Improvement Expendable Trust Fund Withdrawal \$10,750.00  
Escrow Agreement – Disbursement 01 - \$61,654 to Allied Equipment

**OLD BUSINESS:**

Veterans Monument  
Recreation Forms  
2024 Proposed Budget and Warrant Articles

Selectman Mauro's List  
Selectman Arruda's List  
Selectman Price's List  
Administrator's List – NH Lakes pamphlet  
Department Heads' List

**SIGNATURE ITEMS**

Manifest  
Payroll & Accounts Payable Checks  
Eastern Propane Gas, Inc Model Certificate P – Exemption from Road Tax  
HealthTrust HRA Coverage  
Rec Volunteer Appointment: Jeff DeMartino