

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

December 26, 2023 4:30 pm

Expected Attendees: Mike Mauro, John Arruda, Adam Price

- 4:30 Call to order
Pledge of Allegiance
Approval of Minutes of December 12, 2023
Approval of non-public Minutes December 12, 2023 made public
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

- Encumbrances
2024 Meeting Schedules
 - Selectmen
 - Budget HearingABC Report Request

OLD BUSINESS:

- 2024 Proposed Budget
2024 Proposed Warrant Articles

- 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
Yield Tax Mosher
Sullivan Tire Federal Tax Exemption
Abatement 225-025 \$95.92
LUCT - Petell 228-058 \$9,800.00
Veterans Credit – 221-026

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.

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.