

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

January 9, 2024 4:30 pm

Expected Attendees: Mike Mauro, John Arruda, Adam Price

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of December 26, 2023
Approval of non-public Minutes December 26, 2023 made public
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS

Tre Simpson for Eagle Project at Atkinson Park
Shawn Bergeron regarding Map 115 Lot 043
Julie Shields 79-D Adoption Request
2024 Hazard Mitigation Adoption
Building Code Ordinance Update Review

OLD BUSINESS:

Selectman Mauro's List
Selectman Arruda's List
Selectman Price's List
Administrator's List – Next meeting at elections
Department Heads' List

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Confirmatory Deed for Map 116 Lot 041

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 (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.