

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

**February 20, 2024 4:30 pm**

Expected Attendees: Michael Mauro, John Arruda, Adam Price

**4:30 PM - Public Hearing** in accordance with RSA 41:9-a to discuss and receive input on additions and increases to fees that include Recreation Program fees and Land Use Board Application fees. Posted 01/30/2024 at the upper and lower levels of Town Hall, and the Madison and Silver Lake Post Offices. Published in the 02/01/2024 edition of the Conway Daily Sun.

\* Abutter application fee increase from \$10.00 to \$12.50

\* Institute Rec Program Fee: Per sport, per student fee of \$35 for residents, \$45 for non-residents

**4:40 PM - Public Hearing** to discuss and receive input on the proposed amendments to the Budgeting Ordinance. Posted 01/30/2024 at the upper and lower levels of Town Hall, and the Madison and Silver Lake Post Offices. Published in the 02/01/2024 edition of the Conway Daily Sun.

**4:50 PM - Public Hearing** in accordance with RSA 41:8-c to discuss the proposed change in the size of the board of selectmen to 5 members. Posted 02/07/2024 at the upper and lower levels of Town Hall, and the Madison and Silver Lake Post Offices. Published in the 02/08/2024 edition of the Conway Daily Sun.

Call to order

Pledge of Allegiance

Approval of Minutes of February 6, 2024

Approval of Non-Minutes of January 9, 2024

Unseal Non-Public Minutes of January 9, 2024

Unseal Non-Public Minutes of January 23, 2024

Approval of Manifest

**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS:**

Moderator Epstein Regarding Town Meeting Rules of Procedure

Shawn Bergeron Dam Update

**OLD BUSINESS:**

Building Permit Ordinance

**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

MS-636 Proposed Budget

Application for Veterans Credit – 107-027

Oath of Office: Megan Thomson Rec Committee Member

**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.