

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

March 5, 2024 4:30 pm

Expected Attendees: Michael Mauro, John Arruda, Adam Price

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of February 20, 2024
Approval of Public Hearing Minutes of February 20, 2024 – Fees
Approval of Public Hearing Minutes of February 20, 2024 – Budget Ordinance
Approval of Public Hearing Minutes of February 20, 2024 – 5 member selectboard
Approval of Non-Public Minutes of February 20, 2024 made public
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Maintenance of Solar Array Area
Rec Program Payment Option
Assignment of Warrant Articles for Town Meeting

OLD BUSINESS:

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

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.

