

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

August 6, 2024 4:30 pm

Expected Attendees: John Arruda, Adam Price, Joy Gray

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of July 23, 2024
Approval of Non-Public Minutes of July 23, 2024
Approval of Manifest

PUBLIC COMMENTS (15 minutes)
Maurice Giordano Re: Lippman (rocks in road)

DISCUSSION ITEMS/NEW BUSINESS:

Wilcox & Barton PFAS Report

Health Insurance Review

NHMBB Bond Information

Rec Field Trip Money

Rec Revolving Fund Requests for Payments:

- **A Dash of Glitter by Dee - \$1,050.00**
- **Sea Dog Field Trip - \$840.00**
- **SAU Unit #13 Letter of Recognition Re: DPW – SAU 13 Early Childhood Program Playground**

OLD BUSINESS:

Selectman Gray's List
Selectman Price's List
Selectman Arruda's List
Administrator's List
Department Heads' Lists

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.