

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

October 1, 2024 4:30 pm

Expected Attendees: John Arruda, Adam Price, Joy Gray

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of September 17, 2024
Approval of Unsealed Non-Public Minutes of August 20, 2024
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Request \$5,890.50 to the Trustees of Trust Funds from PEG TV ETF
Request \$26,650.38 to the Trustees of Trust Funds from Groundwater Remediation ETF
Request \$23,945.68 to the Trustees of Trust Funds from Ballfield ETF
Request for Appointment: Amy Power to Rec Committee
Conway Branch Planning Group Meeting October 9th
Permit to Kindle Fire for 1923 Village Road
Re-appointment of Chief Brooks as Fire Chief

OLD BUSINESS:

Follow-up to STR Questions

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
Purchase Requisition: 2024-GGBL-003 A&E Air Conditioning \$5,400.00
2024-DPW-004 HP Fairfield \$9,000.00
Oath of Office – Tessa Llewellyn Part-time Patrol Officer
NH Office of Highway Safety Grant Agreement

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.