

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

February 4, 2025

Expected Attendees: John Arruda, Adam Price, Joy Gray

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of January 21, 2025
Approval of Non-Public Minutes of January 21, 2025
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Avitar Associates Rep and NH DRA Rep to Discuss 2025 Re-Valuation Process
MCC Chairman Lutjen Chain of Ponds Community Forest Program Update
Town Meeting Counsel Representation Agreement

OLD BUSINESS:

2025 Budget and Warrant Review

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

SIGNATURE ITEMS:

Manifest
Payroll & Accounts Payable Checks
Yield Tax Levy: Allen 234-018 \$153.05

Non-Public Session per RSA 91-A:3II (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.