

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

April 16, 2024 4:30 pm

Expected Attendees: Adam Price, Joy Gray
Excused: John Arruda

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of April 2, 2024
Approval of Non-Public Minutes of April 2, 2024 made public
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Meet with MCC Regarding Tree Removal at Black Brook Crossing
Historical Society Bids for Painting
Request \$17,833.84 of the Trustees from the Silver Lake Dam Improvement ETF

OLD BUSINESS:

Conservation Commission Alternates

Selectman Gray's List

Selectman Price's List

Selectman Arruda's List

Administrator's List

Department Heads' Lists

- Rec Director – Summer Camp Beach Days
- DPW – Lead Mine Rd Culvert

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

NHEC RFI Assessing Letter

Eversource RFI Assessing Letter

Oath of Office: Old Home Week Committee – Denita Dudley
Jacob Martin

Excavation Tax Levy: Pike Industries Inc. \$222.60

Intent to Excavate: Pike Industries Inc 102-003

Purity Spring Resort