

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

April 30, 2024 4:30 pm

Expected Attendees: Adam Price, John Arruda, Joy Gray

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of April 16, 2024
Approval of Non-public Minutes of April 16, 2024 made public
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Marcie Shackford Pool Building Permit
Clifford Abatement
Schedule Meeting with School Board
Lead Mine Road Berm
DR4740NH Status of Work to be Completed for FEMA

OLD BUSINESS:

Conservation Commission Alternates
Forest Maintenance Account Funds
Banfield Hollow Bond Suggestion
Electronic Payment Fees

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

SIGNATURE ITEMS:

Manifest
Payroll & Accounts Payable Checks
Northway Letter of Authorization for General Fund Account Signers
Northway Letter of Authorization for Electronic Payments Account Signers
Stantec 2024 Water Quality Sampling and Post-Closure Monitoring Proposal
Oaths of Office: Margaret Merrill – MadTV Director
Elizabeth Reid-Fernandes – Alt Library Trustee
Mary Holmes – Alt Library Trustee
Adam Price – Old Home Week Committee
Courtney Price – Recreation Committee
Intent to Excavate: Drew 232-037
Drew 232-038
Report of Excavation: Drew 232-037 \$306.10