

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

May 28, 2024 4:30 pm

Expected Attendees: John Arruda, Adam Price, Joy Gray

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of May 14, 2024
Approval of Non-public Minutes of May 14, 2024 made public
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Library Generator Discussion
CAT Grader Discussion
Men's Softball League Field Fees
Meeting Schedule
Buckley Appointment to Carroll County Broadband Committee
Request of Trustees of Trust Funds \$50,000 from Transfer Station Improvement ETF
New Roll-off Truck Lease Paperwork

OLD BUSINESS:

Paving Bid Recipient
Tree Removal on Town Forest Invoice: \$2,772.50
Joint Selectmen/School Board Meeting on June 11th 6:00pm

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

SIGNATURE ITEMS:

Manifest
Payroll & Accounts Payable Checks
Yield Tax: 23-283-04-T 239-008 Petersen \$3,428.31
Lien Release 112-002 \$704.64
Intent to Cut: Sheppard 229-017-002
Oath of Office: Elizabeth Rogerson, Conservation Commission Alternate
Richard Judkins, Advisory Budget Committee Member
Veteran's Credit: Bailey 109-021
Lettre 116-003
Gillis 227-009
Solar Exemption: Dillaway-Temm 221-026
NH RSA 79-F Assessment: Riss 251-008
Lord 244-001
Shields-Head 233-088
LUCT Tax: Sherwood 117-061 \$3,300.00
Purchase Requisition: White Wolf Striping 2024-GGBL-001

Non-Public Session per RSA 91-A:3II (b) The hiring of any person as a public employee.