

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

**June 11, 2024 4:30 pm**

Expected Attendees: Adam Price, John Arruda, Joy Gray

- 4:30 Call to order  
Pledge of Allegiance  
Approval of Minutes of May 28, 2024  
Approval of Non-public minutes of May 28, 2024 made public  
Approval of Manifest

**Public Hearing: 4:30pm**

In accordance with RSA 41:9-a to discuss and receive input on an addition to the Recreation Program Fees. **Proposed New Fee: Swim Lesson Program - \$140.00 per enrollee**  
Posted 05/30/2024 at Upper and Lower Town Hall, Madison and Silver Lake Post Offices  
Published in the May 31, 2024 edition of the Conway Daily Sun

**PUBLIC COMMENTS:** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS:**

CAT Grader Discussion  
Meet with Conservation Commission to Discuss Tree Removal Invoice  
2021 Lien Unpaid Receivables Review

**OLD BUSINESS:**

Rec Square Fees

**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  
Tax Release Deed – 19 Lucerne Dr 103-057  
North Conway Water Precinct Domestic Septage Agreement  
Intent to Cut: Coleman 202-008  
Yield Tax: Coleman 202-008 \$205.71  
Nuveen 229-010&231-008 \$9,727.88  
Hatch 232-016 \$1,220.95  
Yield Tax Abatement: Burton 239-007&024 \$588.19  
Pyrotecnico Fireworks Inc Agreement for OHW  
Rec Revolving Fund Request for Payment \$1,500.00 Water Country Field Trip

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

**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.