

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

September 3, 2024 4:30 pm

Expected Attendees: John Arruda, Adam Price, Joy Gray

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of Augusts 20, 2024
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Wilcox & Barton PFAS Report
MadTV Alternate Appointment Downs
Paul McKenna STR

OLD BUSINESS:

Sale of Police Cruiser
CIP Group
Cable Contract Update
Square Fees

Selectman Gray's List

Selectman Arruda's List

- Atty Johnston

Selectman Price's List

Administrator's List

Department Heads' Lists

SIGNATURE ITEMS

Manifest
Payroll & Accounts Payable Checks
Pre-Disaster Mitigation Program Grant Amendment Extension
HealthTrust MAPD 2025 Coverage

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.

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