

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

September 17, 2024 4:30 pm

Expected Attendees: John Arruda, Adam Price, Joy Gray

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of September 3, 2024
Approval of Non-Public Minutes made public of August 20th and Sept 3rd
Approval of Manifest

PUBLIC COMMENTS: (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Kathy Koziell for STR Fines
Nick Borelli for STR Update
MadTV Hope Hutchinson: TelVue Support and Studio Improvements
Paul King Perambulation
Snow Removal Policy
Modoc Hill Rd Culvert
Request to Trustee of Trust Funds: \$8,861.82 from STR ETF

OLD BUSINESS:

Police Cruiser Sale

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
Volunteer Appointment for Samuel Bates
Purchase Requisition: 2024-GGTS-001 Northledge Tech \$4,870.44

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.