

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

**October 15, 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 17, 2024  
Approval of Unsealed Non-Public Minutes of August 20, 2024  
Approval of Manifest September 30 – October 7, 2024  
Approval of Manifest October 15 - 25, 2024

**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS:**

- Request \$5,890.50 to the Trustees of Trust Funds from PEG TV ETF  
Request \$26,650.38 to the Trustees of Trust Funds from Groundwater Remediation ETF  
Request \$23,945.68 to the Trustees of Trust Funds from Ballfield ETF  
NH Office of Highway Safety Grant Agreement  
Request for Appointment: Amy Power to Rec Committee  
Conway Branch Planning Group Meeting October 9<sup>th</sup>  
Re-appointment of Chief Brooks as Fire Chief  
FEMA Project #748123  
Intent to Cut: Fadden 238-001-001 Consider Scenic and Class VI Road  
Consider a Stipend for TTF Bookkeeper

**OLD BUSINESS:**

- Follow up STR Question from 9/17 Meeting

**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  
Purchase Requisition: 2024-GGBL-003 A&E Air Conditioning \$5,400.00  
2024-DPW-004 HP Fairfield \$9,000.00  
Oath of Office – Tessa Llewellyn Part-time Patrol Officer

**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.