

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

December 10, 2024 4:30 pm

Expected Attendees: John Arruda, Adam Price, Joy Gray

- 4:30 Call to order
- Pledge of Allegiance
- Approval of Minutes of November 12, 2024
- Approval of Minutes of November 26, 2024
- Approval of Non-Public Minutes of November 26, 2024
- Approval of Non-Public Minutes of November 26, 2024
- Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

- Review of Draft Budget
- Review of Draft Warrant
- Wilcox & Barton Invoice Payment
- ARPA Fund Obligation
- Dame with ARPA Fund Use Request
- 2025 Household Hazardous Waste Collection Commitment 2025
- Elementary School Playground Reimbursement Request
- Request for Relief of Late Tax Payment Interest

OLD BUSINESS:

- Lead Mine Road Tree Removal Invoice
- Employee Contribution to Health Insurance

Selectman Gray's List

Selectman Price's List

Selectman Arruda's List

Administrator's List – 12/16 BOS and Rumble strip meeting

Department Heads' List

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Abatements: Refund for overpayments: 112-010 \$9.00
129-030 \$53.00
000-00C \$1,807.00
251-008 \$240.00
116-067 \$106.00

HealthTrust 2025 Rate Plan

HealthTrust HRA Plan for 2025

HealthTrust HRA Plan for COBRA 2025

Eastern Propane Certificate of State Use for Diesel

COA to Obtain Accident Report