

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

**Monday, December 23, 2024 4:30 pm**

Expected Attendees: John Arruda, Adam Price, Joy Gray

4:30 Call to order  
Pledge of Allegiance  
Approval of Minutes of December 10, 2024  
Approval of Minutes of November 12, 2024  
Approval of Manifest

**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS:**

Member of VSC Regarding Veteran's Credit Warrant Article  
Bill Dempster Regarding 2024 Amendments to RSA 32:5  
DRAFT 2025 Budget  
DRAFT 2025 Warrant  
2024 Encumbrances \$51,403.95  
Rail Trail TAP Funds HB-1648-FNA  
CIP

**OLD BUSINESS:**

Personnel Policy Update: Dental Insurance Employee Contribution  
ARPA Funds: Wilcox & Barton Invoice \$5,934.70  
Fire Truck Pump Upgrade

**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  
Yield Tax: Coleman 202-008 \$3,994.81  
Appointment of Rec Volunteer: John Flanigan  
Oath of Office: Ron Force, ABC Alternate  
Request for Payment: VDOE - 2024 P02 \$379,329.00  
Purchase Requisition: 2024-GGB-003 J&J Flooring \$8,976.00  
2024-FIRE-001 Zoll Medical Corp \$42,607.95