

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

January 7, 2025

Expected Attendees: John Arruda, Adam Price, Joy Gray

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of November 10, 2024
Approval of Minutes of December 23, 2024
Approval of Non-public session minutes of December 23, 2024
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

PUBLIC HEARING: The Madison Board of Selectmen will hold a public hearing to discuss and receive input on the acceptance of FEMA funds.

DISCUSSION ITEMS/NEW BUSINESS:

NH DOT Route 16 Project with DOT Representatives Ayotte & Spetelunas
Marc Ohlson, Planning Board Chairman regarding Master Plan Funding
Request for Relief of Late Tax Payment Fees: Map 121 Lot 016
MadTV Regarding Alternate Board Member and Franchise Fees

OLD BUSINESS:

Member of VSC Regarding Veteran's Credit Warrant Article
2025 Budget and Warrant

Selectman Gray's List
Selectman Arruda's List
Selectman Price's List
Administrator's List
Department Heads' List

SIGNATURE ITEMS:

Manifest
Payroll & Accounts Payable Checks
Porter Office Copier/Printer Agreement

Non-Public Session per RSA 91-A:3II (I) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.