TOWN OF MADISON - PUBLIC NOTICE

The Inhabitants of the Town of Madison are hereby notified about the following public meeting:
The time, place and purpose of which are as follows:

Agenda
MADISON SELECT BOARD MEETING
EAST MADISON FIRE STATION
1110 EAST MADISON ROAD
THURSDAY May 15, 2025
6:30 p.m.

Zoom registration link:
https://zoom.us/meeting/register/tJcuc-urpzIqH9OhJvjjCuvPFcR72Fm0P1gt

A. **Call to order** and salute to the flag.

B. **Roll Call**

C. **Consent Agenda**

1. A/P Warrants:
   #30 – 04-29-2025 - $1,803.47 (Library)
   #31 – 04-29-2025 - $120,151.89

2. Payroll Registers:
   #18 – 05-01-2025 – $16,495.94
   #19 – 05-08-2025 – $17,631.68

D. **Acceptance of the minutes** of the Select Board budget meeting on April 28, 2025.

E. **Public Hearings on Ordinance Changes**

1. Mobile Vendor Ordinance (new)
2. Site Review Ordinance Chapter 484 – revised
3. GA Ordinance and adopt state maximums for 2024-2025 – Madison Chapter 200 has not been updated since 2014

F. **Old Business**

1. Restructure Finance Officer position
2. Application and Fee for Outpatient Substance Use Disorder Treatment Programs
3. Madison-Anson ATV Club Municipal Grant assistance request
4. Simple Twist Cannabis Company follow-up
5. Meader land purchase request– sale of small section of Town-owned property on East Houghton St to abutters (Pam and Randy Meader) to accommodate the driveway to their property (originally discussed December 9, 2024)

G. **Items of Communication**

1. Department Head Reports for April
   a. Fire
   b. Library
   c. Recreation
   d. Sheriff

2. Highway Report - Madison-Anson bridge update

3. Living Well reports

4. Town Manager's report on expenses and revenues – currently at ____% (week 45 = 86.5%)

5.

H. **New Business**

1. FY 2024 Audit Draft and Preliminary Findings

I. **Citizen Concerns**

J. **Select Board Concerns**

K. **Adjournment**

NEXT REGULAR SELECT BOARD MEETING
TUESDAY MAY 27, 2025
108 OLD POINT AVENUE
6:30 pm