**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 PUBLIC HEARING & SELECT BOARD**

**OLD POINT SCHOOL MEETING ROOM 104**

**108 OLD POINT AVENUE**

**Monday February 26, 2024**

## 6:00 p.m.

***Zoom registration link:*** <https://zoom.us/meeting/register/tJEpdOCrrzMsH9dQUMpbBWwoxYmaDi9mKv3x>

1. Call to order and salute to the flag.
2. Roll Call:
3. Consent Agenda

A/P Warrants: #22 – 02-12-2024 - $527,558.51

Payroll Registers: #6 – 2-8-24 = $19,325.68, #7 – 2-15-24 = $15,177.41.

1. Acceptance of the minutes of the Select Board meeting on February 12, 2024.

1. Old Business:
2. Items of Communication:

 Town Manager’s report on expenses and budget – currently at 57% (week 34 = 65%)

1. New Business
2. Public Hearing - Informative hearing regarding policing in Madison. Opportunity for citizens to ask questions and speak of their concerns.
3. Seeking volunteers for Budget Advisory Board
4. Citizen Concerns:
5. Select Board Concerns:
6. Executive Session to consider:

Personnel matter pursuant to 1 MRSA § 405-6(A).

1. Adjournment:

NEXT REGULAR SELECT BOARD MEETING IS MARCH 11, 2024

OLD POINT SCHOOL

6:30 pm