

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 and PUBLIC HEARING
OLD POINT SCHOOL MEETING ROOM 104
108 OLD POINT AVENUE
Monday October 28, 2024
6:30 p.m.

Zoom registration link:

[https://zoom.us/meeting/register/tJ0vc-GsqzoqE9EuOtSkwWu0gZa0N8cxN3eT](https://zoom.us/join/zoom/register/tJ0vc-GsqzoqE9EuOtSkwWu0gZa0N8cxN3eT)

- A. Call to order and salute to the flag.
- B. Roll Call:
- C. **Consent Agenda**
 - 1. A/P Warrants:
#11 – 10-16-2024 - \$1,522,023.44 (County + SAD 59 assessments)
 - 2. Payroll Registers:
#42 – 10-17-2024 - \$17,370.35
#43 – 10-24-2024 - \$16,943.17
- D. **Acceptance of the minutes** of the Select Board meeting on October 15, 2024.
Acceptance of the minutes of the Special Select Board meeting on October 7, 2024.
Acceptance of the minutes of the Special Select Board meeting on December 4, 2023.
- E. **Old Business:**
 - 1. Matching grant
 - 2. TIF rules for allowable expenditures
 - 3. FY 2023 Audit Report
 - 4. Policing options in Madison
- F. **Items of Communication:**
 - 1. Living Well reports

2. Town Manager's report on expenses and revenues – currently at % (week 17 = 32.7%)

3. Next Joint Board Workshop

G. New Business

1. SRO

2. Review of rules for disposing of tax-acquired property (ordinance amendment)

3. Community Resilience Partnership through the Governor's Office of Policy Innovation and the Future (KVCOG)

H. Citizen Concerns:

I. Select Board Concerns:

J. Adjournment:

**NEXT REGULAR SELECT BOARD MEETING IS
MONDAY NOVEMBER 18, 2024
OLD POINT AVENUE MEETING ROOM
6:30 pm**