

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
OLD POINT AVENUE MEETING ROOM
108 OLD POINT AVENUE
MONDAY JULY 14, 2025
6:30 p.m.

Zoom registration link: <https://zoom.us/meeting/register/2C2rxmLsSiWxbFKDSODP6w>

- A. **Call to order** and salute to the flag.
- B. **Roll Call**
- C. **Consent Agenda**
 - 1. A/P Warrants:
 - #36 – 06-23-2025 - \$364,612.99
 - #37 – 06-23-2025 - \$2,343.76 (Library)
 - #38 – 06-30-2025 - \$28,945.38
 - 2. Payroll Registers:
 - #26 – 06-26-2025 - \$15,687.32
 - #27 – 07-03-2025 - \$18,318.98
 - #28 – 07-10-2025 - \$19,866.76
 - 3. Application of Temporary Extension of Premises to Serve Beer, Wine and Spirits (VFW)
 - 4. Applications for liquor licenses for Curtains Up Enterprises:
 - i. Lakewood Inn Restaurant
 - ii. Lakewood Theater
- D. **Acceptance of the minutes** of the Select Board meeting on June 23, 2025.
- E. **Old Business**
 - 1. Timber HP Chapter 11 recap – Matt O’Malia, President & CEO, and Steve Thiebert, Plant Manager
 - 2. Acceptance of the minutes for meetings without quorums of elected officials (5/27/25)
 - 3. Quit Claim Deeds for Houghton Street property (Meaders purchase)
 - 4. 20 Park Street notice of sale

5. Annual Appointments for new fiscal year
 - a. Recreation Committee (1 seat for 3 years)
 - i. Noyes, Amber (accepted)

F. Items of Communication

1. Department Head Reports for May and June
 - a. Code Enforcement
 - b. Fire
 - c. Highway
 - d. Library
 - e. Recreation
 - f. Sheriff
2. Living Well reports
3. Town Manager's report on expenses, revenues, and GA
 - a. FY 25 – currently at 95.5% (week 54 post-FYE)
 - b. FY 26 – currently at ____% (week 2 = 3.8%)
4. Responses from Revaluation RFP

G. New Business

1. Summer Rec – scholarship donors' recognition – Danny M
2. MSAD #59 Assessment – Monthly Installment Payments
3. Somerset County Assessment – option to pay in two installments
4. Retirement of highway employee

H. Citizen Concerns

1. Anna W – public boat launch channel at East Madison is too shallow
2. Madison Community Matters (Facebook post) – concern about sex offender being in designated safe zones

I. Select Board Concerns

J. Adjournment

**NEXT REGULAR SELECT BOARD MEETING
MONDAY JULY 28, 2025
108 OLD POINT AVENUE
6:30 pm**