

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

April 1, 2025

Expected Attendees: Adam Price, Joy Gray, Jim Eldridge, Jake Boewe, Rick Judkins

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of March 18, 2025
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

MS-232 Appropriations as Voted
Mt Washington Valley Mutual Aid Agreement
Men's Softball League Field Use Fees
Rec Department Meetings and 5K Race Route
Scenic Road Tree Removal Application for Planning Board

OLD BUSINESS:

Lower Garage Furnace
PFAS Fire Protection Gear
Cable Contract

Selectman Gray's List
Selectman Judkins's List
Selectman Eldridge's List
Selectman Price's List
Selectman Boewe's List
Administrator's List
Department Heads' Lists

SIGNATURE ITEMS:

Manifest
Payroll & Accounts Payable Checks
Intent to Cut: Claprood 228-050 & 051
Coleman 202-008
Intent to Excavate: Coleman 202-026, 202-001, 202-008 and 110-002
Purity Spring Resort, Inc. 249-013
Purchase Requisition: 2025-GGB-001 Armstrong \$2,585.00
Oath of Office: Library Trustee Alternates Bruce Borofsky, Mary Holmes,
Elizabeth Reid-Fernandes
Conservation Commission: Michael Mosher
Loan Agreement: Water Pollution Control Revolving Loan Fund Program

Non-Public Session per RSA 91-A:3II (b) The hiring of any person as a public employee.

Non-Public Session per RSA 91-A:3II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.