

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

May 13, 2025

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

4:30 Call to order
Pledge of Allegiance

PUBLIC HEARING

As part of the cable franchise renewal proceedings between the Town of Madison and Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications, Inc. pursuant to NH RSA 53-C: 3-a, the Town is holding this public hearing on the proposal for renewal of the cable television franchise agreement.

The proposed cable television franchise renewal agreement was available for review at the Town Clerk's Office as of April 15, 2025. Public notice was made on April 15, 2025 in the Conway Daily Sun, posted at the Madison and Silver Lake Post Offices and the upper and lower levels of Town Hall.

Approval of Minutes of April 28, 2025
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

CIP Committee per Town Meeting Vote
OHW Paint-a-Plow
2025 P01 Tax Warrant

OLD BUSINESS:

Paving Bid Results
Protecting the Town regarding Road Damages
MAD TV Organizational Documents

SELECTMEN LISTS: Judkins, Eldridge, Boewe, Price

ADMINISTRATOR LIST

DEPARTMENT HEADS' LISTS

SIGNATURE ITEMS:

Manifest
Payroll & Accounts Payable Checks
Purchase Requisition: 2025-DPW-003 HP Fairfield \$3,100.00
2024 Abatements: Sullivan 256-032 \$208.67
Grant 129-036 \$255.34
Conley 108-097 \$2,012.81
Mineo 262-032 \$101.52
Oath of Office: Planning Board 1-yr Karl Nordlund
Request for Payment: Revolving Rec Conway Embroidery \$512.50