

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

December 9, 2025

Expected Attendees: Adam Price, Joy Gray, Jim Eldridge, Jake Boewe, Nicole Nordlund

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of November 19, 2025
Approval of Minutes of November 25, 2025
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

“Dodier Knoll” US Board on Geographic Names
Policies per 11/19 meeting
Outfit Grant Truck with Plow
Madison Energy Project Working Group Analysis
Request for Relief of Interest and Penalties
Cordell opinion about the Personnel Policy
Request of Trustees of Trust Funds
Rec Volunteer – Olds and Snyder

OLD BUSINESS:

Silver Lake Landing PILOT
Presby Steel Trash Container
Meeting with School Board January 6th

SELECTMEN LISTS

ADMINISTRATOR LIST

DEPARTMENT HEAD'S LISTS

SIGNATURE ITEMS:

Manifest
Payroll & Accounts Payable Checks
Current Use Application 247-034-002
Solar Exemption: Dame 256-010
Veteran Credit: Neal 229-026-001
Hill 204-007
Fisher 113-038
Land Use Change Tax: Dodier 247-004
2026 HealthTrust Benefit Renewal
COBRA/Retiree Rates and Plan Design
HRA Plan Adoption Agreement