

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

**January 6, 2026**

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

4:30 Call to order  
Pledge of Allegiance  
Approval of Minutes of December 9, 2025  
Approval of Minutes of December 23, 2025  
Approval of Manifest

**PUBLIC HEARING NOTICE**

The Madison Board of Selectmen will hold a public hearing in accordance with RSA 41:9-a to discuss and receive input on a fee for the Recreation Program.

Proposed Addition to Fee Schedule: \$35.00 per day, per student for School Vacation Camp  
Posted 12/11/25 in the Conway Daily Sun on 12/16/25

**PUBLIC COMMENTS** (15 minutes)

**DISCUSSION ITEMS/NEW BUSINESS:**

Discussion of Personnel Policy: Town of Madison Property  
Discussion of DRAFT Purchasing Policy Changes  
2026 DRAFT Budget  
2026 DRAFT Warrant

**OLD BUSINESS:**

**Selectman Lists**  
**Administrator's List**  
**Department Heads' List**

**SIGNATURE ITEMS:**

Manifest  
Payroll & Accounts Payable Checks  
Eastern Propane Tax Exempt Diesel Certificate of State Use

**Non-Public Session per RSA 91-A:3II (a)** The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

**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.

**6:00 School Board Joint Meeting**