

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

February 17, 2026

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

4:30 Call to order
Pledge of Allegiance
Approval of Non-Public Minutes made public of January 30, 2026
Approval of Minutes of February 3, 2026
Approval of Non-Public Minutes made public of February 3, 2026
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

Joe Dame for Silver Lake Dam Grant Funding
Cable Contract Letter Update from Attorney Miller
Review, Comment, Approve CIP Committee Documentation

OLD BUSINESS:

Discussion of Personnel Policy: Town of Madison Property
Discussion of DRAFT Purchasing Policy Changes

SELECTMEN'S LISTS:

DEPARTMENT HEAD LISTS:

SIGNATURE ITEMS:

Manifest
Payroll & Accounts Payable Checks
2026 Warrant (signed copy needs to be in Town Report)
MS- 636 2026 Budget (if not ready, vote to sign out of session for 2/23 posting deadline)
Veteran's Credit: Krellner 246-013