

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

March 31, 2026

Expected Attendees: Joy Gray, Jake Boewe, Jim Eldridge, Nicole Nordlund and Joe Dame

4:30 Call to order
Pledge of Allegiance
Approval of Minutes of **February 3, 2026, March 17, 2026, March 17, 2026 Non-Public Minutes made public, March 17, 2026 Non-Public Minutes made public, March 20, 2026 Non-Public Minutes made public**
Approval of Manifest

PUBLIC COMMENTS (15 minutes)
Charlie Allen Re: The Silver Lake Dam

DISCUSSION ITEMS/NEW BUSINESS:
DPW – Draft 2026 Road Paving Bid Spec Sheet
Revision of Purchasing Policy & Procedure
Dame – Discussion AED and First Aid Kit for the Transfer Station
Dame - Discussion Re: Lower garage water testing

OLD BUSINESS:
Capital Expenditure Policy & Procedure
Michael Brooks - PFA'S Update
Shawn Bergerson – Discussion of Tax Map 115, Parcel 44 & The Silver Lake Dam

SELECTMEN'S LISTS:
ADMINISTRATOR LIST:
DEPARTMENT HEAD LISTS:

SIGNATURE ITEMS:
Manifest
Payroll & Accounts Payable Checks
Voluntary Service Statement & Agreement for:
Steve Dudley & Jonathan Brooks

Oaths: Supervisor of the Checklist: Nancy Louise Martin

Re-appointments: Master Plan Steering Committee: Marc Ohlson, Chair, Paul Marks, Chief Michael Brooks, Tia Gagnon, Secretary Aysia Wellinghurst, Isaak Wellinghurst, Cheryl Littlefield, Evelyn Whelton, Pastor Andrew Anderson, Mark Graffam, Chief James Hayford, Sloane Jarell, Jim Eldridge and Heather Woodward

Conservation Commission: Michael Robert Brooks & Frederick Slade, Jr.,
Zoning Board: Marc Verland Ohlson, Richard Joseph Ventura, Drew Wilfred Gentile & Sharon Kiel Schilling

Recreation Department: John Flanigan, Adam Jake Price, Amy Lynn Power, Megan Katherine Thomson, Heidi Lynn Thomas, Andrew Christopher Anderson

Letters to NH Representatives Re: Article #25 Establishment of an Independent Redistricting

Commission

White Mountain Center for Creative Development – Request to Use Town Property

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

Non-Public Session per RSA 91-A:3 II (l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.