

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

April 28, 2026

Expected Attendees: Joy Gray, Jake Boewe, Joseph Dame

Excused Attendees: Jim Eldridge, Nicole Nordlund

- 4:30 Call to order
Pledge of Allegiance
Approval of Minutes of April 14, 2026, Non-public minutes of April 2 & 6, 2026
Approval of Manifest

PUBLIC COMMENTS (15 minutes)

DISCUSSION ITEMS/NEW BUSINESS:

- Porta Potties at beaches
- Albert class VI work being done and design
- Community Garden
- MHS – adding alarms to the museum
- Avitar Assessing contract and Avitar practices

OLD BUSINESS:

- Bank signatures- additional needed

SELECTMEN'S LISTS:

- Request of non-public session

ADMINISTRATOR LIST:

- Utilities Credit
- Boards/Committees/Commissions applications
- NH DES wetlands permit application
- Immediate contract for Financial Services (short term)
- Request of non-public session

DEPARTMENT HEAD LISTS:

SIGNATURE ITEMS:

Manifest
Payroll & Accounts Payable Checks
Meeting Procedure

Non-Public Session per RSA 91-A:3 II (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.