

**BOARD OF SELECTMEN
TOWN OF MADISON
February 27, 2026
MINUTES**

Selectmen Present- Adam Price; Joy Gray; Jim Eldridge; Jake Boewe

Selectmen Excused- Nicole Nordlund

Others Present- Recording Secretary pro tem Aysia Wellinghurst; Admin Asst/ Land Use Admin Kate Young; Videographer Lauren Woss; and members of the public.

Meeting Called to Order – By Price at 7:00 pm.

Pledge of Allegiance - Price led those in attendance in reciting the Pledge.

DISCUSSION ITEMS/ NEW BUSINESS:

MRI Proposal

Price stated the reason for the special meeting is to discuss the proposal from Municipal Resources Inc., MRI, for the purpose of contracting their services while the Town Administrator position is vacant. Price detailed MRI's rate of \$70 per hour and travel reimbursement of the federal mileage rate; 72.5 cents per mile, with the first hour free. Price inquired of the amount of contracted time the board would like to approve. The board and Young discussed how many hours Young felt were necessary.

Gray inquired of a minimum contract amount. Price responded there was not a minimum according to the MRI representative he spoke to. Price stated MRI does not currently have staff to assist with administrative tasks but would be able to assist with financial tasks as needed. Price explained the contract is malleable and can be adjusted to fit the office's needs depending on MRI's availability.

The board discussed with Young the timeline of having an MRI consultant. Gray noted that the per day pay rate of a consultant is comparable, within \$10 per hour, to the wages of a full time Town Administrator. Therefore, noting there should be adequate funding in the budget to contract more hours with MRI if needed. Price noted a motion was not necessary until the board had a draft contract from MRI, but inquired if the board was in agreement of the proposal. The board confirmed their approval.

OLD BUSINESS:

Town Administrator Position

Gray asked Young if there have been applications submitted for the Town Administrator position or the Office Assistant position. Young stated there were ten for Administrator and none for the assistant position at this time. Gray inquired if Young was able to email applications to the board. Discussion regarding confidentiality concerns occurred. Young stated she would confer with Attorney Johnston and notify the board of his response via email.

Silver Lake Dam Grant

Dame asked Young if the letter for the grant proposal was completed. Young responded, following her proofing and editing, the letter was finalized. Young asked the board if the Madison Seal should appear on the letter. The board agreed to include the seal on the letterhead.

Price announced that printed Town reports are available at the town hall.

Motion by Boewe, seconded by Eldridge to adjourn. The motion passed **4-0**. The meeting adjourned at 7:16pm.

Respectfully submitted,

Aysia Wellinghurst
Recording Secretary pro tem