

**BOARD OF SELECTMEN  
TOWN OF MADISON  
April 20, 2026  
MEETING MINUTES**

**Selectmen Present** – Joy Gray; Jim Eldridge; Nicole Nordlund; Joe Dame

**Excused** - Jake Boewe;

**Others Present** – Lucia Roth, Town Administrator, Videographer Lauren Woss; and members of the public.

**Meeting Called to Order** – By Gray at 4:05pm.

**Pledge of Allegiance** - Gray led those in attendance in reciting the Pledge.

**APPROVAL OF MINUTES:**

n/a

**APPROVAL OF THE MANIFEST:** Gray read aloud the manifest total in the amount of \$5,250.00

The manifest breakdown was as follows: \$5,250.00 for a single accounts payable check. The board discussed the check for the DPW water system. Concerns that it goes over purchasing policy and will have more (annual) maintenance costs affiliated with it (roughly \$1,150.00). Follow up on what line this comes out of (DPW or Town) & the budget.

**Motion** by BOS, seconded by BOS to approve the manifest as written.  
The motion passed **4-0-0**.

**PUBLIC COMMENTS:**

n/a

**DISCUSSION ITEMS/NEW BUSINESS:**

**Gravel and Timber – Out of Compliance**

Need signatures. Timber out of compliance (received 3/31/26 and needed to be signed within 15 days). Don't owe any back taxes. One document Intent to cut timber, and the other Intent to excavate. State rep will be notified that this is signed today.

**New Hires**

**Motion** to send a meet and greet email for the new hires by Gray seconded by Nordlund, the motion passed **4-0**.

## **Bank Signatures**

**Motion** to remove Jordann Firman as Treasurer and replace access to Tamara Flanagan as Treasurer by Nordlund seconded by Eldridge, the motion passed **4-0**.

**Motion** to replace access of Linda Shackford and Kate Young to Lucia Roth and Madison McCarthy by Nordlund seconded by Eldridge, the motion passed **4-0**.

**Motion** to update all the selectman bank access, including removing Adam Price and adding Joseph Dame by Nordlund seconded by Eldridge, the motion passed **4-0**.

**Motion** to sign bank signature forms out of session by Eldridge seconded by Nordlund, the motion passed **4-0**.

**Motion** to sign NHRS user authorization form out of session by Eldridge seconded by Nordlund, the motion passed **4-0**.

Non-public session requested by member of the public.

### **OLD BUSINESS:**

None.

### **SELECTMEN'S LISTS:**

The selectmen had no updates.

### **ADMINISTRATOR'S LIST:**

Town Administrator Lucia Roth requested a non-public session.

### **DEPARTMENT HEAD LIST:**

None present.

### **SIGNATURE ITEMS**

Manifest

HealthTrust Benefits Administrator User Authorization Form

**4:30pm Motion** by Eldridge seconded by Nordlund to enter into **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.  
Gray - aye, Nordlund - aye, Eldridge- aye, Dame- aye

Respectfully submitted,

Lucia Roth  
Town Administrator