

TOWN OF MADISON - PUBLIC NOTICE

The Inhabitants of the Town of Madison are hereby notified about the following public meeting:
The time, place and purpose of which are as follows:

Agenda
MADISON SELECT BOARD MEETING
EAST MADISON FIRE STATION
1110 EAST MADISON ROAD
MONDAY FEBRUARY 9, 2026
6:30 p.m.

Zoom registration link: <https://zoom.us/meeting/register/2C2rxmLsSiWxbFKDSODP6w>

- A. **Call to order** and salute to the flag.
- B. **Roll Call**
- C. **Consent Agenda**
 - 1. A/P Warrants:
 - #20 – 01-27-2026 - \$60,638.42
 - #21 – 01-27-2026 - \$2,417.31 (library)
 - 2. Payroll Registers:
 - #05 – 01-29-2026 - \$22,489.18
 - #06 – 02-05-2026 - \$19,709.45
- D. **Acceptance of the minutes** of the Select Board meeting on February 2, 2026 (**table to 2/23/26 meeting**).
- E. **Old Business**
 - 1. Proposal for Town Manager, Department Head, Supervisors and Select Board training / team-building workshops (tabled from 2/2/2026)
 - 2. Recreation Director Position – looking ahead at next steps (tabled from 2/2/2026)
 - 3. Update on Route 148, Ward Hill Road, and Old County Road intersection (Jeff W)
- F. **Items of Communication**
 - 1. Department Head Reports for January
 - a. Code Enforcement
 - b. Fire
 - c. Highway
 - d. Library
 - e. Recreation
 - f. Sheriff
 - 2. Living Well Biweekly Report

3. Town Manager's report on expenses, revenues, and GA (through January) for FY 26 – currently at 52.7% (week 32 = 61.5%)

G. New Business

1. Set Dates for Local Election and Annual Town Meeting
2. Spirit of America Award – Recognition at Annual Town Meeting
3. USA 250th Celebration of Independence

H. Citizen Concerns

I. Select Board Concerns

J. Adjournment

**NEXT REGULAR SELECT BOARD MEETING
108 OLD POINT AVENUE
MONDAY FEBRUARY 23, 2026
6:30 pm**