

**BOARD OF SELECTMEN
TOWN OF MADISON
JUNE 17, 2014
MINUTES**

Selectmen Present - Chairman John Arruda and Josh Shackford. **Absent** - Michael Brooks.

Others Present - Town Administrator Melissa Arias.

Where and When Posted - Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on May 22, 2014.

Meeting Called to Order – By Chairman Arruda at 8:00 a.m.

APPROVAL OF MINUTES – Shackford made a **motion** to approve the Selectmen’s Meeting minutes of June 3, 2014 as prepared, seconded by Arruda, and so voted **2-0**.

APPROVAL OF MANIFEST – Shackford made a **motion** to approve the Manifest of June 16 – 23, 2014 in the amount of \$668,517.49, seconded by Arruda, and so voted **2-0**. The Manifest breakdown is as follows: \$22,878.90 for payroll; \$7,175.04 for payroll liabilities; \$38,226.55 for accounts payable; \$250,000.00 for the Madison School District (release date 6/19/14); and \$350,237.00 for the Madison School District (release date 6/26/14).

THERE WERE NO PUBLIC COMMENTS

CORRECTIVE & CONFIRMATORY SELECTMEN’S DEEDS – The Selectmen’s Office was recently made aware of two Selectmen’s Deeds issued in 1990 after a public land auction that were never recorded at the Carroll County Registry of Deeds by the purchaser. Copies of the two Selectmen’s Deeds signed by the 1990 Board of Selectmen have been located and will be included as Exhibit A with the confirmatory deeds. The purchaser has provided a copy of a Quitclaim Deed from his ex-wife that will be included as Exhibit B with the confirmatory deeds. Two Corrective and Confirmatory Selectmen’s Deeds have been prepared for the current Board to sign before recording at the Carroll County Registry of Deeds to clear the chain of title on the two properties.

Motion: Arruda made a **motion** to sign the two Corrective & Confirmatory Selectmen’s Deeds for map 114, lot 046 & map 206, lot 028, seconded by Shackford, and so voted **2-0**.

Decision: The two deeds will be signed under Signature Items. Selectman Brooks will be asked to sign the deeds out of session prior to recording so all three signatures appear.

CONSERVATION COMMISSION PLAN FOR GOODWIN FOREST WORK – Conservation Commission Chairman David Riss has turned in a revised Work Agreement between the Madison Conservation Commission and Forest Land Improvements for work in the Goodwin Forest. This revised plan provides corrective language to explain the planned construction of a new section of fire break that will join up to the existing fire break as part of the Wildlife Habitat Incentives Program (WHIP) grant. The Selectmen will sign a Purchase Requisition for the \$997 expense out of the Conservation Commission’s Forest Maintenance money market account under Signature Items.

SIGNATURE ITEMS –

Manifest

Payroll & Accounts Payable Checks

Purchase Requisitions: #2014-FIRE-003 Richard Clark (\$1,000) used 200 gal skid unit for Forestry Truck w/200 gpm pump & hose reel; #2014-HIGH-004 HP Fairfield (\$8,000) 4-week rental of tractor for roadside mowing; #2014-CONS-002 Forest Land Improvement (\$997) see above discussion item re: Conservation Commission Work Agreement

Abatement Application Decisions – DENIED – PSNH (000-00B); NNE Telephone (228-031)

Abatement Application Decision (Corrective/Supplemental) – Balthaser (242-010) \$4.74

Timber Tax Warrant & Worksheet - #13-283-06T Gigli

DRA Inventory of Taxable Property form PA-28 Annual Questionnaire for 2015

Corrective & Confirmatory Selectmen's Deeds – Town to Mark Graffam (114-046 & 206-028)

Lease Agreement with HP Fairfield for roadside mowing machine (re: #2014-HIGH-004)

8:13 AM – Shackford made a **motion** to adjourn, seconded by Arruda, and so voted **2-0**.

NEXT SELECTMEN'S MEETING – The next Selectmen's meeting will be on Tuesday, July 1, 2014 at 5:30 p.m. and will include a Fire Commissioners meeting at the beginning.

Respectfully submitted,

Melissa S. Arias, Town Administrator
Recording Secretary