

**BOARD OF SELECTMEN  
TOWN OF MADISON  
JANUARY 13, 2015  
MINUTES**

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

**Others Present** – Deputy Town Administrator Sue Stacey; Road Agent Bill Chick, Sr.; Police Chief Jamie Mullen; Peter Reynolds of the Blue Loon; and Madison TV videographer Carol Dandeneau.

**Where and When Posted** - Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on January 7, 2015.

**Meeting Called to Order** – By the Chairman at 5:35 p.m.

**APPROVAL OF MINUTES** – Brooks made a **motion** to approve the Selectmen’s Meeting minutes of December 30, 2014 as prepared, seconded by Shackford, and so voted **3-0**.

**APPROVAL OF MANIFESTS** – Brooks made a **motion** to approve the Manifest of January 13, 2015 in the amount of \$240,244.92, seconded by Shackford, and so voted **3-0**. The Manifest breakdown is as follows: \$109,583.88 for accounts payable; \$23,591.90 for payroll; \$100,000.00 for the Madison School District (release date 1/15/15); and \$7,069.14 for payroll liabilities.

**PUBLIC COMMENTS** – Peter Reynolds of Carroll County Transit/Blue Loon was in to introduce himself. He just started marketing the bus service and wanted to help develop awareness to let the public know the bus service is available. He explained the service charges a minimal fee of \$2 each way to/from North Conway. Reynolds said he has a part time paid position. He gave some brochures to Arruda to leave out for the public, and thanked the Selectmen for their time. **END OF PUBLIC COMMENTS**

**6-WHEEL HIGHWAY DUMP TRUCK** – The Road Agent and Assistant Road Agent attended last week’s Advisory Budget Committee meeting to demonstrate their need for a new 6-wheel Highway dump truck in 2015. There is confusion as to the year of the truck; Chick said the inside door says it is a 2004 and our paperwork shows it is a 2005. At any rate, it is currently known as Truck #9. Chick told the Selectmen the mechanic will have trouble getting parts for various components of the truck; the dash, the brake lines, and the computer are all hard to find parts for as this was the last year GMC made big trucks and it was a different model than previous trucks. GMC did not make extra parts for this model. Chick said the replacement for this truck was on the CIP to be purchased this year. Chick said the spare 1992 truck is in good shape and there are plenty of parts available for this model. Arruda reviewed the repair sheets on both vehicles noting there had been minimal spent on repairs in 2 years on the 1992 truck. Chick said they only use that truck if one truck is down and it’s usually Truck #9 or the Oshkosh. The Oshkosh driver has told Chick he hasn’t had a winter in 6 - 7 years that the Oshkosh hasn’t been down for a bit of time. Chick said the 1992 truck is also used at times during the summer. Chick said he wants to replace Truck #9 with a Kenworth 6-wheeler dump truck as close to the same wheel base because that works well on the Tasker Hill route. Arruda asked what trucks the State of NH DOT is using; Chick said the same size 6-wheeler trucks. Arruda wonders if there is a State bid price on these trucks and Chick said he’ll look into that. Chick told the Board the replacement truck will only need a plow, a wing, and a dump body; it won’t need a sander since the one on Truck #9 is still in good condition. Arruda said the Notes line of the

Operating Budget is at \$66,000 and will continue for another 2 years then \$40,000 will be added for the 6wheeler and a new Police cruiser at \$7,300. This will put the notes line over \$100,000 for a few years. Shackford said he's not sure he can support the new truck and suggested that Chick make the pitch to Town Meeting to see if the voters will authorize the purchase. Chick said if parts were available for Truck #9 he wouldn't be asking to replace a truck with 78,000 miles on it. Arruda asked what would happen if both trucks break down. Chick said someone would need to plow their route with a 1-ton and other trucks would need to double up on their routes to cover. Chick said he uses the 1988 Ford for big storms. Arruda suggested maybe splitting the appropriation for the remainder of the East Madison Road project over 2 years and get as much done in 2015 with \$100,000 instead of asking for the whole \$200,000. Brooks said East Madison Road needs to be finished because each year it is delayed the cost will go up to do the same work the following year. Chick said this would be the best year to complete that road with oil and fuel prices so low. The Selectmen decided to leave the East Madison Road articles on as is. Chick was asked to check with the State for bid pricing and to get 3 bids for the truck. Arruda verified with Stacey when she needed the final vote on the warrant and was told at the next meeting which is the last one before the Public Budget Hearing on February 3<sup>rd</sup>.

**ROCKHOUSE MOUNTAIN WATERLINE EASEMENT DEED** – The Selectmen are waiting for tentative language from Town Counsel for a 2015 warrant article to allow the Selectmen to execute an easement deed to the Rockhouse Mountain Property Owners Association for the purposes of a waterline under Class VI Modoc Hill Road. They suggested keeping the non-money road warrant articles together on the warrant so this article will be placed after the Lead Mine Road articles.

**ADVISORY ENERGY COMMITTEE** – Arruda explained that at the Budget meeting last week Noreen Downs requested a warrant article be placed by the Selectmen for Town Meeting to be asked, “To see if the Town will vote to request that the Moderator appoint an Advisory Energy Committee consisting at a minimum the following residents: One Selectman, one Planning Board Member, one Advisory Budget Committee Member, one School Board Member, and three voters from the community. Said committee will be charged with evaluating energy consumption, reviewing alternatives and cost benefits, and recommending short and long term energy savings opportunities for all municipal buildings. Said committee will conduct open meetings, keep minutes and recommendations available at Town Hall and for posting on the website, and comply fully with RSA 91-A.” According to the Moderator’s preliminary review the only missing component is to whom the committee reports. Arruda said if Town Meeting forms the committee then the committee would be answerable to Town Meeting. Arruda does not see a down side to it. Shackford was fine with putting it up.

**BUILDING PERMIT DENIAL (POMEROY [MARTIN] 125-003-003)** – The Town has received an updated building permit application from Ann (Pomeroy) & Richard Martin of the Pomeroy Family Partnership for tax map 125, lot 003-003 off private Winter Road Extension. Procedurally, and in accordance with RSA 674:41, the Code Enforcement Officer has denied the building permit application and referred it to the Board of Selectmen for review. The Planning Board previously reviewed the Martin’s building permit application, which hasn’t changed substantively, and provided the Selectmen with their comments regarding RSA 674:41. The Selectmen decided that the previous response from the Planning Board was adequate to move forward. Along with the building permit application, the Martin’s submitted a signed Notice, Agreement & Release document for the Selectmen to consider signing. This document is the same as was signed and recorded for tax map 125, lot 003-001. Brooks asked if the condo documents had been recorded, Stacey will check with Arias.

**Motion:** Arruda made a **motion** to sign the Notice, Agreement & Release document and record it at the Registry of Deeds then approve the issuance of the building permit for map 125, lot 003-003 upon recording at the Registry, seconded by Shackford, and so voted **3-0**.

**Decision:** The Notice, Agreement & Release will be signed by the Selectmen under Signature Items and notarized by Stacey before being mailed to the Registry for recording. The Building Permit will be issued once the agreement is recorded at the Registry.

**SIGNATURE ITEMS –**

Manifest

Payroll & Accounts Payable Checks

Purchase Requisition #2015-LIBR-001 – ByWater Solutions (\$1,575) ILS hosting/support

#2015-LIBR-002 – Computer Port (\$1,500) service block & laptop

Disabled Tax Deferral PA-30 Form – (204-044)

Tax Collector Abatement #2015-001 – DeGregorio 2014 for \$2,167.00

Notice, Agreement & Release document – Martin/Pomeroy (125-003-003) if voted above

Diesel Fuel Exemption Certificate for 2015 with Jesse Lyman

Gasoline Exemption Certificate for 2015 with Jesse Lyman

Employment Agreement – from 12/30/14 non-public session

**6:21 PM** – Arruda made a **motion** to go into non-public session under RSA 91-A: 3II (a) to discuss a personnel matter with the Police Chief, seconded by Shackford. Roll Call Vote: Brooks – aye; Shackford – aye; Arruda - aye. **6:30 PM** – Shackford made a **motion** to return to public session and seal the minutes of the non-public session, seconded by Brooks, and so voted **3-0**.

**6:30 PM** – Shackford made a **motion** to adjourn, seconded by Brooks, and so voted **3-0**.

**NEXT SELECTMEN’S MEETING** – The next Selectmen’s Meeting will be on Tuesday, January 27, 2015 at 5:30 pm in the Town Hall Meeting Room.

Respectfully submitted,

Sue Stacey, Town Administrator  
Recording Secretary