

**BOARD OF SELECTMEN
TOWN OF MADISON
OCTOBER 6, 2015
MINUTES**

Selectmen Present - Chairman Josh Shackford, Bob King

Selectmen Absent - John Arruda

Others Present – Administrative Assistant Linda Farinella; Fire Chief Jeffrey Eldridge; Richard Clark, Fire Warden; 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 5:30 p.m.

APPROVAL OF MINUTES:

Motion by Shackford, seconded by King to approve the minutes of September 22, 2015 as prepared, the motion passed **2-0**.

APPROVAL OF MANIFESTS:

Motion by Shackford, seconded by King to approve the Manifest of October 5-9, 2015 in the amount of \$212,775.07. The Manifest breakdown is as follows: \$21,564.52 for payroll; \$6,285.78 for payroll liabilities; \$84,924.77 for accounts payable; and \$100,000.00 for the Madison School District. The motion passed **2-0**.

PUBLIC HEARING:

Shackford opened the public hearing to adopt the Madison Hazard Mitigation Plan Update 2015 which commenced at 5:35pm. Notice of this meeting was posted at the Madison Post Office, Silver Lake Post Office and both levels at Town Hall. Emergency Management Director Richard Clark and Fire Chief Jeffrey Eldridge were in attendance. Shackford asked Clark and Eldridge if they had any issues with the plan presented. Both were pleased that VDOE was included in this update and that attention was paid to real hazards that could affect the Town of Madison; both were ready to sign the document as written. There was no public comment. Shackford closed the hearing to public comment. **Motion** by Shackford, seconded by King to adopt and sign the Madison Hazard Mitigation Plan Update 2015. The motion passed **2-0**.

PUBLIC COMMENTS:

There were none.

DISCUSSION ITEMS/NEW BUSINESS:

There were none.

Shackford's list:

Mr. William Barclay owner of 228-042 attended the Conservation Commission meeting on October 1, 2015 to tell them that they would like to donate their 10 acre property to the Town. Mr. Barclay expressed that he wishes the piece of property to never be developed and understands that the Commission will log

the land and a forestry plan will be enacted. The assessed value of the property is about \$50,000, not in its current use status. Farinella will work with land use administrator Young to begin the process to accept the land. Shackford and King both recognized and accepted the generous donation.

Correspondence from Bob King of Westview Drive appears to be a neighbor dispute and feels there is no reason for the Selectmen to address or place the issue on the agenda.

Correspondence from Michael and Donna Veilleux regarding a brush pile was previously addressed at the July 28, 2015 meeting. Shackford stated if the brush is on the Veilleux land the board will be in touch with the Scrub Oak Scramblers to have it moved, otherwise it is not an issue for this board.

The Town received a refund of \$10,461.51 from R&D Paving. This was for work done paving on East Madison Road. It was a pleasant surprise considering projects generally run over the estimate.

SIGNATURE ITEMS –

- Manifest
- Payroll & Accounts Payable Checks
- Report of Cut 15-283-01T
- LUCT – Benson 234-007
- Notice of Regulations Town Properties 10/06/2015
- Hazard Mitigation Plan Update
- Confirmatory Selectmen's Deed – Reinhardt
- NH DRA Summary of Inventory Valuation MS-1

5:53 PM – Shackford made a **motion** to go into non-public to discuss Tax deeded property under RSA 91-A:3II(c) and (b), seconded by King.

Roll call vote: Shackford – aye; King - aye.

6:42 PM – Shackford made a **motion** to return to public session and seal the minutes of the non-public sessions, seconded by King and so voted **2-0**.

6:42 PM – Shackford made a **motion** to adjourn, seconded by King, and so voted **2-0**.

NEXT SELECTMEN'S MEETING – The next Selectmen's Meeting will be on Tuesday, October 20, 2015 at 5:30 p.m. in the Town Hall Meeting Room.

Respectfully submitted,

Linda Farinella, Administrative Assistant
Recording Secretary