

**BOARD OF SELECTMEN
TOWN OF MADISON
OCTOBER 20, 2015
MINUTES**

Selectmen Present - Chairman Josh Shackford, John Arruda, Bob King

Others Present – Administrative Assistant Linda Farinella; Deputy Town Administrator Su Stacey; Fire Chief Jeffrey Eldridge; Dave Downs and Noreen Downs; 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 5:34 p.m.

APPROVAL OF MINUTES:

Motion by King, seconded by Shackford to approve the minutes of October 6, 2015 as prepared, the motion passed **2-0, Arruda abstained.**

APPROVAL OF MANIFESTS:

Motion by Arruda, seconded by King to approve the Manifest of October 19-26, 2015 in the amount of \$204,156.42. The Manifest breakdown is as follows: \$21,780.82 for payroll; \$6,393.58 for payroll liabilities; \$25,982.02 for accounts payable; and \$150,000.00 for the Madison School District. The motion passed **3-0.**

PUBLIC COMMENTS:

There were none.

CLASS VI ROAD AGREEMENT – 117-047 MALLETT:

A Class VI/Private Road agreement request was received from Michael Mallett of 50 Shieling Road; Tax Map 117 Lot 047. Mallett's request for a building permit was denied by the Building Inspector because an improvement on a private road necessitates this agreement. **Motion** by Shackford, seconded by Arruda to grant the request and sign out of session. The motion passed **3-0.**

BLACK BROOK ROAD REPAIR OF CLASS VI ROAD REQUEST:

A request for permission to perform Class VI road maintenance on Black Brook Road by Dave and Noreen Downs was received. Written request and pictures were received. Arruda asked when the last time improvements were made. Mr. Downs responded it has been several years. Mr. Downs added that there are branches that slap the vehicles when traveling the road. The work will be performed once the leaves are down and before the ground freezes. **Motion** by Shackford, seconded by King to approve the request for repairs on Black Brook Road. The motion passed **3-0.**

APPOINTMENT OF KEN ECKHARDT TO ENERGY COMMITTEE:

The Madison Energy Advisory Committee (MEAC) requests the appointment of Ken Eckhart as the School Board Representative to the committee. Mr. Eckhart was unanimously appointed at the October 15, 2015 MEAC meeting. **Motion** by Shackford, seconded by Arruda to appoint Ken Eckhart to the MEAC. The motion passed **3-0.**

DAVID BRODIL – VDOE BUILDING PERMIT PLOT PLAN WAIVER:

A letter was received from the Board of Commissioners of the Village District of Eidelweiss agreeing to waive the requirement for a certified plot plan for Dave Brodil at 1522 Conway Road; Tax Map 103 Lot 082 with regards to a deck built. This waiver satisfied the board and the Building Inspector will be notified of this decision in regards to the issuance of this building permit. **Motion** by Shackford, seconded by King to waive the requirement of a certified plot plan, in this instance. The motion **3-0**.

DISCUSSION ITEMS/NEW BUSINESS:

EXPENDITURE FROM ASSESSING EXPENDABLE TRUST

Shackford said the Board needs to vote on the withdrawal of \$28,240 from the Assessing Expendable Trust Fund to cover the payment to Cross Country Appraisal Group.

Motion: Shackford made a **motion** to request the withdrawal of \$28,240 to cover the payment to Cross Country Appraisal Group from the Assessing Expendable Trust Fund, seconded by King, and so voted **3-0**.

Decision: Stacey will send the request with a copy of these minutes to the Trustees of the Trust Fund to withdraw \$28,240 from the Assessing Expendable Trust Fund.

Shackford's List:

No items.

Arruda's List:

Arruda has noticed several street lights out in town. As they are noticed they are being reported for repair to Ever source; the town is charged whether they are functioning or not. Arruda would like to send a memo to the Police Department that in their travels to make note of any non-functioning street lights and report them to the Administrative Assistant for reporting. Eldridge agreed to make note and report any street light problems he sees also.

King's List:

No items

Assistant's List:

The furnace at Town Hall has been under repair. Lyman's has it working for now. A replacement part is being looked into, if not available a new power vent estimate would be around \$1,250 for parts and \$375 for labor. Lyman will be getting back to us.

SIGNATURE ITEMS:

Manifest

Payroll & Accounts Payable Checks

Request for Payment – B.H.Keith Associates Performance Bond Reimbursement

Tasker Well Company Contract – Burke Field well

Authorize Signatures for Northway Bank due to New Treasurer

Intent to Cut – Hempel 237-015

5:50 PM – Shackford made a **motion** to go into non-public to discuss a legal issue under RSA 91-A:3II(d), seconded by King.

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

6:15 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 **3-0**.

6:15 PM – Shackford made a **motion** to adjourn, seconded by King, and so voted **3-0**.

NEXT SELECTMEN’S MEETING – The next Selectmen’s Meeting will be on Tuesday, November 3, 2015 at 5:30 p.m. in the Town Hall Meeting Room.

Respectfully submitted,

Linda Farinella, Administrative Assistant
Recording Secretary