MINUTES OF THE MADISON TOWN MEETING

MARCH 10, 2015 Town Election
and reconvened
March 14, 2015 Town Meeting

PRE-ELECTION PROCEDURES

TESTING ELECTION DAY EBCD MEMORY CARDS—On February 23, 2015 at 9:00 a.m., as posted on Thursday, February 19, 2015 on the upper and lower level bulletin boards in the Town Office building, at the Madison and Silver Lake Post Offices and the Town website, Town Clerk Marcia Shackford, Deputy Town Clerk Carol Hally and Registered Voter Ruth Ham commenced the required pre-election test of the Electronic Ballot Counting Back-up Memory Card and Election Day Memory Card for tallying the Town and School ballots (RSA 656:42 VIII-(e) (1-11)). The EBCD results were then compared to the “old-fashioned” manual tally of ballots cast to ensure the accuracy of the Election Day Memory Card scanning. After completing the reconciliation, the Election Day memory card was installed and sealed as required by State Law.

Due to a printing error on the Town Election ballots, both the school and the corrected Town test ballots were re-processed on March 2, 2015 through the EBCD for both the back-up and Election Day memory card. The memory card to be used on Election Day was sealed into the EBCD as required when the manual tally and EBCD tally agreed.

MANUAL COUNT OF ELECTION DAY BALLOTS—On February 23, 2015, Registered Voter Ruth Ham and Town Clerk Marcia Shackford completed the manual counting of Town and School Election Day ballots to be delivered to the Moderator on Election Day (RSA 658:31). Due to a printing error on the Town Election Day Ballot, Town Clerk Marcia Shackford and Deputy Town Clerk Carol Hally counted the corrected Town Election Day ballots to be delivered to the Moderator as required.

ELECTION DAY

At 7:55 a.m., March 10, 2015, before the meeting was convened, Moderator George Epstein and Registered Voter Fred Ham examined the compartments in the electronic ballot counting device to assure the compartments were empty then the Moderator had the electronic ballot counting device print the Election Zero Report for the annual Town and School Election.

Moderator Epstein opened the meeting at 8:00 a.m. A motion was made by Mike Brooks Brooks, seconded by Beckie Van de Water, to waive the reading of the Warrant. Moderator Epstein then declared the polls open for acting upon Article 1, Article 2, and Article 3 of the 2015 Town Warrant with the meeting to reconvene at nine o'clock in the forenoon of Saturday, March 14, 2015 in the James Noyes Hall at the Madison Elementary School in Madison to act upon the remaining Articles:
2015 TOWN WARRANT

To the inhabitants of the Town of Madison in the County of Carroll in the State of New Hampshire, qualified to vote in Town affairs:

You are hereby notified to meet at the James Noyes Hall at the Madison Elementary School in Madison on Tuesday, March 10, 2015 at eight o’clock in the forenoon, polls to be open from 8:00 AM to 7:00 PM to act upon Articles 1, 2 and 3 with the meeting to reconvene at nine o’clock in the forenoon of Saturday, March 14, 2015 in the James Noyes Hall at the Madison Elementary School in Madison to act upon the remaining Articles:

Article 1. To choose all necessary officers for the ensuing year.

| Vote for one Selectman for three years | John Arruda | 249 |
| Write-Ins | George Epstein | 1 |
| | Rick Judkins | 8 |
| | Richard Clark | 1 |
| | Mark Graffam | 1 |
| | Ray O’Brien | 1 |
| | Mike Benoit | 1 |
| | Mike Mohla | 1 |
| | David Aibel | 1 |
| Blanks | No vote for this position | 30 |

| Vote for one Town Clerk/Tax Collector for two years | Marcia Shackford | 270 |
| Write-In | Tiff Curotto | 1 |
| Blanks | No vote for this position | 21 |

| Vote for one Highway Road Agent for three years | William C. Chick, Sr. | 242 |
| Write-Ins | Mickey Mouse | 1 |
| | Chuck Lyman | 1 |
| | Elwin King | 1 |
| | Wayne Jones | 1 |
| | Will Chick | 1 |
| | Ron Force | 1 |
| | Allan (Alan) Gilman | 1 |
| | Rob Hatch | 1 |
| Blanks | No vote for this position | 42 |

| Vote for two Planning Board Members for three years | Noreen Downs | 252 |
| Write-Ins | Nancy Cole | 1 |
| | Jay Buckley | 1 |
| | Ron Force | 1 |
| | Hen (Henry) Forrest | 1 |
| | Mark Sherwood | 1 |
| | Will Chick Sr | 1 |
| | Will Kugel | 1 |
| | Phil LaRoche – Declined | 2 |
Blanks  No vote for positions  162

Vote for one Planning Board Member for one year
Write-In  David Cribbie 228
          Ray O’Brien 1
          Will Kugel 1
Blanks  No vote for this position  59

Vote for two Trustees of the Library for three years
Linda D. N. Smith 181
          Bruce Kennedy 125
          Mary A. O’Neil 132
Write-In
Blanks  73

Vote for two Advisory Budget Committee Member for three years
Nicole Stephens-Nordlund 205
          Hersh Sosnoff 212
Write-In  Fay Melendy 1
          Ray O’Brien 1
          Henry Forrest 1
          Tom Reinfuss 1
          Prtr (Peter) Stevens 1
          Robt (Robert) Rand 1
Blanks  80

Vote for one Advisory Budget Committee Member for one year
Write-ins  Jim Lyons 2
          Fay Melendy 1
          Linda Smith 1
          Norm Tregenza 1
          Ron Force – Declined 3
          Ned Rogerson 2
          Allan (Alan) Gilman 1
          Noreen Downs 1
          Mike Veilleux 1
          John Rand 1
Blanks  No vote for this position  48

Vote for one Trustee of the Trust Funds for three years
Lynne R. Gilman 242
Write-Ins  Tammy Flanagan 1
          Tiff Curotto 1
Blanks  No vote for this position  48

Vote for one Old Home Week Committee Members for three years
Write-ins  Chester Ryder 1
          Rob Hatch 1
          Deb Anderson 1
          Candy Jones 1
          Paul Shackford 2
          Nancy Cole 7
          Wayne Jones 1
          Bob King 1
          Phi (Phil) LaRoche 1
          Mary Holmes 1
Article 2. To see how the Town will vote by official ballot on the proposed amendments, as recommended by the Planning Board, to the Town Zoning Ordinance as follows:

1. Are you in favor of the adoption of Amendment No. 1 as proposed by the Planning Board for the Town Zoning Ordinance:

   Add Article XI - Accessory Dwelling Unit - to allow Accessory Dwelling Units in specified districts.

   YES-186   NO-86   BLANK-20   Amendment #1 PASSED

2. Are you in favor of the adoption of Amendment No. 2 as proposed by the Planning Board for the Town Zoning Ordinance:

   Amend Article V. Section 5.9 and 5.9A- Structures and buildings on culs-de-sac shall have a minimum setback of fifty (50) feet from the right of way.

   YES-186   NO-86   BLANK-20   Amendment #2 PASSED
Amendment #2 PASSED

Article 3. By Petition. Shall we adopt the provisions of RSA 40:13 (known as SB2) to allow official ballot voting on all issues before the Town of Madison on the second Tuesday of March? Petition signed by Mark Graffam, et al.

YES-206  NO-68  BLANK-18

Article 3. By Petition was DEFEATED—[required 3/5 (60%) majority to pass –received c 52%]

TOTAL VOTES CAST ON ELECTION DAY: 294
TOTAL REGISTERED VOTERS AT END OF ELECTION DAY: 1569
TURNOUT PERCENTAGE of TOTAL REGISTERED VOTERS: 18.7%

TOWN MEETING RECONVENED – MARCH 14, 2015

Prior to reconvening the meeting, Moderator Epstein suggested those voters present proceed to the Supervisor of the Checklist table to sign and receive his/her ["A" through “I" printed] ballot and ballot envelope.

One hundred seventeen (117) voters signed and received paper ballots.

TOTAL VOTER RECEIVING HAND-HELD PAPER BALLOTS: 117
TOTAL REGISTERED VOTERS AT END OF ELECTION DAY: 1569
TURNOUT PERCENTAGE of REGISTERED VOTERS: 7.4%

At 8:55 a.m. Moderator Epstein read the Town & School Election results of the election held on Tuesday, March 10, 2015, and Selectman Brooks issued the Oaths of Office to all those elected and appointed members of the Town. The results were posted in two places behind the voter.

At 9:00 a.m., after stating that on Tuesday, March 10, there was a motion made, seconded, and passed to waive the reading of the warrant, Moderator Epstein asked all present to stand and recite the Pledge of Allegiance. Moderator Epstein referred to pages 3 and 4 of the 2014 Annual Report and requested a moment of silence for town officials whose passing during 2014 will have an impact on our community:

Wilbur Meader – Scott Frost – Gerald Ward – Charlotte Hill – Bruce Brooks

Moderator Epstein asked Advisory Budget Committee Chairman Hersh Sosnoff to please introduce the panel of Advisory Budget Committee members seated to his left—Ron Force, Ray O’Brien, Cheryl Littlefield and Bill Lord. Moderator Epstein then turned to his right and
asked Selectman Michael Brooks to introduce those individuals and his/her position with the Town—Town Clerk/Tax Collector Marcia Shackford, Town Administrator Melissa Arias, Deputy Town Administrator Sue Stacey, Selectman Josh Shackford and Town Attorney Diane Gorrow.

After the introductions, Moderator Epstein continued the meeting by asking voters to turn to the blue pages beginning at Page 141 of the 2014 Town of Madison Annual Report to consider Articles 4 through 28 of the 2014 Town Warrant.

**Article 4.** To see if the Town will vote to appoint the Board of Selectmen as agents to expend from the Capital Reserve Fund for fire apparatus previously established in 1996 and amended in 2011.

- Recommended by the Selectmen 3-0
- Moved: Mike Brooks
- Seconded: Josh Shackford

Selectman Brooks turned the Selectmen’s discussion time for Articles 4, 5, and 6 over to the Madison Fire Truck Committee’s Chairman William “Bill” Lord. While conducting a slide show, Bill explained how thoroughly the Fire Truck committee studied all options available to the Town.

After Bill Lord’s presentation, there were few questions so the Moderator called for a vote by the show of each voter’s hand-held paper ballot.

**Article 4 PASSED** by a show of hand-held paper ballots.

**Article 5.** To see if the Town will vote to raise and appropriate the sum of fifty thousand dollars ($50,000) to be added to the Fire Apparatus Capital Reserve Fund established in 1996 and amended in 2011.

- Recommended by the Selectmen 3-0
- Recommended by the Advisory Budget Committee 6-0
- Moved: Mike Brooks
- Seconded: Josh Shackford

**Article 5 PASSED** by a show of hand-held paper ballots.

**Article 6.** To see if the municipality will vote to raise and appropriate the sum of three hundred sixty-three thousand nine hundred ninety-nine dollars ($363,999) (gross budget) for purpose of purchasing a replacement fire truck for Engine 1, and to authorize the issuance of not more than $99,999 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon; furthermore, to authorize the withdrawal of $264,000 from the Fire Truck Capital Reserve Fund created for this purpose; to be used as a down payment. No payment will be due on the bond until 2016. (2/3 ballot vote required)
Article 6. **AS PLACED ON THE FLOOR.** To see if the municipality will vote to raise and appropriate the sum of three hundred sixty-three thousand nine hundred ninety-nine dollars ($363,999) (gross budget) for purpose of purchasing a replacement fire truck for Engine 1. *To accomplish this,* authorize the issuance of not more than $99,999 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon; furthermore, to authorize the withdrawal of $264,000 from the Fire Truck Capital Reserve Fund created for this purpose; to be used as a down payment. No payment will be due on the bond until 2016. *(2/3 ballot vote required)*

Moved: Mike Brooks  
Seconded: Josh Shackford

Moderator Epstein explained that each voter should proceed to either of the two ballot boxes and vote on Article 6 using the paper ballot marked “A”. Moderator Epstein also explained if you voted yes it meant you were in favor of Article 6 and a no vote would mean you did not support Article 6. Moderator Epstein opened the voting at 9:37am and that voting would continue for no less than one hour. At 10:45 Moderator Epstein declared the polls closed. Moderator asked Voters Eli Szklanka, Noreen Downs, and David Downs to assist the Supervisors of the Checklist with counting Ballot “A” votes pertaining to Article 6 while discussion would continue on Articles 14 and 15.

**Article 6 as placed on the floor PASSED** by a secret paper ballot vote using Yes/No ballot marked with an “A” – **YES: 96**  **No: 12**

Article 7. To see if the Town will vote to raise and appropriate the sum of two million four hundred thirty-one thousand six hundred sixty-three dollars ($2,431,663) for general Town operations with discussion and amendments to be considered line by line.

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<thead>
<tr>
<th></th>
<th>2014 Approved</th>
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<th>2015 Proposed</th>
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</table>
March 10, 2014 Election & March 14, 2015 Town Meeting
Page 8 of 14

Recommended by the Selectmen   3-0
Recommended by the Advisory Budget Committee  6-0

Moved: Mike Brooks
Seconded: Josh Shackford

Voter Donna Veilleux stated that last Town Meeting voted to add $50,000 to the Legal Line and wondered why it was not shown on the legal line as expended. Selectman Brooks explained that the $50,000 reduction to the bottom line last year was applied to the legal line based on the Selectmen’s understanding of voter intent.

Under Personnel Administration, Voter Donna Veilleux asked why employees received bonuses and was it just full time employees that received bonuses or did part-time employees receive bonuses as well and how many of full time and part-time employees received bonuses. Selectman Brooks informed voters that bonuses are usually given every other year and pay raises are also considered only every other year.

Article 7 PASSED by a show of hand-held paper ballots.

Article 8. To see if the Town will vote to raise and appropriate the sum of two hundred thousand dollars ($200,000) for the continued reconstruction of East Madison Road. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the project or by December 31, 2020, whichever is sooner.

Moved: Mike Brooks
Seconded: Josh Shackford

Article 8 PASSED by a show of hand-held paper ballots.
Article 9. To see if the Town will vote to raise and appropriate thirty thousand dollars ($30,000) to be placed in the previously established Assessing Expendable Trust Fund.

Recommended by the Selectmen 3-0
Recommended by the Advisory Budget Committee 6-0

Moved: Mike Brooks
Seconded: Josh Shackford

Article 9 PASSED by a show of hand-held paper ballots.

Article 10. To see if the Town will vote to authorize the Selectmen to enter into a four year lease/purchase agreement for twenty-eight thousand six dollars ($28,006) for the purpose of leasing a 2015 SUV Police Cruiser and to raise and appropriate twenty thousand eight hundred ninety-four dollars ($20,894) of which seven thousand two hundred eighty-three dollars ($7,283) will apply to the first year’s payment for that purpose and thirteen thousand six hundred eleven dollars ($13,611) to outfit the police cruiser. This lease agreement contains an escape clause and a buyout option for one dollar ($1) at the end of the four years.

Recommended by the Selectmen 3-0
Recommended by the Advisory Budget Committee 6-0

Moved: Josh Shackford
Seconded: Mike Brooks

Article 10 PASSED by a show of hand-held paper ballots.

Article 11. To see if the Town will vote to authorize the Selectmen to enter into a four year lease/purchase agreement for one hundred thirty-eight thousand five hundred dollars ($138,500) for the purpose of leasing a new 6 Wheel Highway Truck with dump body, plow and frame and to raise and appropriate the sum of thirty-eight thousand six hundred sixteen dollars ($38,616) of which thirty-six thousand six hundred sixteen dollars ($36,616) will apply to the first year’s payment for that purpose and two thousand dollars ($2,000) to install a radio in the truck. This lease/purchase agreement contains an escape clause and a buyout option for one dollar ($1) at the end of the four years.

Recommended by the Selectmen 3-0
Recommended by the Advisory Budget Committee 6-0

Moved: Josh Shackford
Seconded: Mike Brooks

Article 11 PASSED by a show of hand-held paper ballots.

Article 12. To see if the Town will vote to raise and appropriate the sum of five thousand dollars ($5,000) to be added to the previously established Capital Reserve Fund for land acquisition and conservation purposes.
Recommended by the Selectmen 2-1  
Recommended by the Advisory Budget Committee 4-2

Moved: Marcia McKenna  
Seconded: Donna Veilleux

**Article 12 PASSED** by a show of hand-held paper ballots.

**Article 13.** To see if the Town will vote to raise and appropriate up to the sum of dollars three thousand two hundred eighty-one dollars ($3281) to be placed in PEG TV Expendable Trust Fund this sum to come from the unassigned fund balance which represents unused franchise fees.

Recommended by the Selectmen 3-0  
Recommended by the Advisory Budget Committee 6-0

Moved: Josh Shackford  
Seconded: Mike Brooks

**Article 13 PASSED** by a show of hand-held paper ballots.

Moderator Epstein explained he would read both Article 14 and 15 before placing same on the floor for discussion. Doing so, an amendment to Article 14 was presented to the Moderator.

**Article 14.** To see if the Town will vote to remove the designation of Highway to Summer Cottages pursuant to RSA 231:81, II(b) from the intersection of Lead Mine Road and Black Brook Road and continuing westerly to East Shore Drive. The Board of Selectmen support this article to promote safety and to connect the two sides of the Town.

Recommended by the Selectmen 3-0  
Moved: Josh Shackford  
Seconded: Mike Brooks

Jeff Balogh made a motion, seconded by Frank Davis, to add to article 14 the following wording after “East Shore Drive”: *and the Town of Madison will construct a 10 foot lane to the side of Lead Mine Road running from Black Brook Road to the power lines to accommodate snowmobiling and other winter recreation.*

As explained by Marcia McKenna, member of the Madison Conservation Commission, the covenants on the Goodwin Property donated to the Town states no construction and no motorized vehicles allowed.

Much discussion ensued regarding the pros and cons of both Article 14 and Article 15.
Seeing no one at the microphones to ask questions, the Moderator asked each voter in favor of the amendment to raise his/her paper ballot and then proceeded to ask those opposed to the amendment to raise his/her ballot. Amendment defeated by a show of hand-held paper ballots.

Moderator Epstein opened further discussion on Article 14 as originally written.

Moderator Epstein declared there would be a paper ballot vote on Article 14 and Article 15 when the wording of each article was finalized.

Article 14 as originally written in the warrant was DEFEATED by a secret paper ballot vote using Yes/No ballot marked with a “B” Yes-11 No-100

Article 15. To see if the Town will vote to remove the designation of Highway to Summer Cottages pursuant to RSA 231:81, II(b) from the intersection of Lead Mine Road and Black Brook Road and continuing westerly to the Cook Pond Turnaround. The Board of Selectmen support this article to promote safety and emergency access.

   Recommended by the Selectmen 3-0

   Moved: Josh Shackford
   Seconded: Mike Brooks

Article 15 DEFEATED by secret paper ballot vote using Yes/No ballot marked with a “C”- YES: 29 No: 77

Article 16. To see if the Town will vote to grant an easement to the Rockhouse Mountain Property Owners Association to construct, install, maintain and place a water line and related appurtenances beneath the Class VI section of Modoc Hill Road and to authorize the Board of Selectmen to negotiate the terms and conditions of the easement and to take any other action necessary to carry out this vote.

   Recommended by the Selectmen 3-0

   Moved: Josh Shackford
   Seconded: Mike Brooks

Selectman Brooks explained the reason why this article was necessary. Mr. Briggs, the Rockhouse Property Owners Association’s engineer, was allowed by the Moderator to answer any questions Madison voters might have regarding this amendment.

Article 16 PASSED by a show of hand-held paper ballots.

Article 17. To see if the Town will vote to discontinue the Backhoe Expendable Trust Fund created in 2013. Said funds with accumulated interest to date of withdrawal, are to be transferred to the municipality’s general fund.

   Recommended by the Selectmen 3-0
Moved: Josh Shackford  
Seconded: Mike Brooks

Article 17 PASSED by a show of hand-held paper ballots.

Article 18. To see if the Town will vote to discontinue the Road Construction Capital Reserve Fund created in 1994. Said funds with accumulated interest to date of withdrawal, are to be transferred to the municipality’s general fund.

   Recommended by the Selectmen 3-0

Moved: Josh Shackford
Seconded: Mike Brooks

Article 18 PASSED by a show of hand-held paper ballots.

Article 19. To see if the Town will vote to establish an Advisory Energy Committee consisting at a minimum of the following residents: One Selectman, one Planning Board Member, one Advisory Budget Committee Member, one School Board Member, and three voters from the community who shall be appointed by the Moderator. 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. The committee will create a report for the 2016 Madison Town Meeting. 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.

   Recommended by the Selectmen 3-0

Moved: Ray O’Brien
Seconded: Josh Shackford

Article 19 PASSED by a show of hand-held paper ballots.

Article 20. By Petition. To see if the Town of Madison will vote to raise and appropriate three thousand dollars ($3,000) in support of Carroll County Transit Blue Loon Public Bus Service. Petition signed by Barbara Anderson, et al.

   Not Recommended by the Selectmen 0-3
   Not Recommended by the Advisory Budget Committee 0-6

Moved: Shawn Bergeron
Seconded: Bruce Kennedy

Peter Stevens made a motion, seconded by Joyce Stevens, to reduce the dollar amount to Two Thousand Dollars ($2,000).

Amendment DEFEATED by a show of hand-held paper ballots.
After much discussion and explanation, the Moderator asked for final comments. Seeing none, the moderator asked each voter to use his/her hand-held paper ballot envelope to vote for either yes or no. The Moderator, unable to visually declare the outcome between the number of yes and no votes, asked three voters to count the number voting yes and the number voting no, then declared.

**Article 20 By Petition was DEFEATED**—Yes: 42 NO: 49

Eli Szklanka made a motion, seconded by Shawn Bergeron, to consider Article 21 through Article 26 as a group with a total of nineteen thousand seven hundred sixty-two dollars ($19,762).

**Article 21 through Article 26 PASSED** by a show of hand-held paper ballots.

Article 21. By Petition We the undersigned registered voters of the Town of Madison do hereby petition the 2015 Annual Town Meeting to raise and appropriate the sum of five thousand dollars ($5,000) for Tri-County Community Action for the purpose of continuing services of the Fuel Assistance Program for the residents of Madison. Petition signed by Barbara Anderson, et al.

- Recommended by the Selectmen 3-0
- Recommended by the Advisory Budget Committee 6-0

**Article 21 By Petition PASSED** by a show of hand-held paper ballots.

Article 22. By Petition. To see if the Town will vote to raise and appropriate the sum of three thousand five hundred dollars ($3,500) to support Madison home delivered meals (Meals on Wheels), congregate meals, transportation and program services provided by the Gibson Center for Senior Services, Inc. Petition signed by Barbara Anderson, et al.

- Recommended by the Selectmen 3-0
- Recommended by the Advisory Budget Committee 6-0

**Article 22 By Petition PASSED** by a show of hand-held paper ballots.

Article 23. By Petition. To see if the Town will vote to raise and appropriate the sum of four thousand five hundred dollars ($4,500) in the support of the Ossipee Children’s Fund providing financial assistance for Madison children. Petition signed by Ann Bartlett, et al.

- Recommended by the Selectmen 3-0
- Recommended by the Advisory Budget Committee 6-0

**Article 23 By Petition PASSED** by a show of hand-held paper ballots.

Article 24. By Petition. To see if the Town will vote to raise and appropriate the sum of three thousand dollars ($3,000) for the Early Supports & Services Program (birth to 3 years) of Children Unlimited, Inc. Petition signed by Audrey Epstein, et al.

- Recommended by the Selectmen 3-0
Article 24 By Petition PASSED by a show of hand-held paper ballots.

Article 25. By Petition. To see if the Town will vote to raise and appropriate the sum of two thousand one hundred forty-nine dollars ($2,149) to assist the Northern Human Services Mental Health Center. Petition signed by Dawn Barnett, et al.

Recommended by the Selectmen 3-0
Recommended by the Advisory Budget Committee 6-0

Article 25 By Petition PASSED by a show of hand-held paper ballots.

Article 26. By Petition. To respectively request that the Town vote to raise and appropriate the sum of one thousand six hundred thirteen dollars ($1,613) in support of Starting Point providing advocacy and support to victims of domestic and sexual violence and their children. Petition signed by Ann Bartlett, et al.

Recommended by the Selectmen 3-0
Recommended by the Advisory Budget Committee 6-0

Article 26 By Petition PASSED by a show of hand-held paper ballots.

Article 27. By Petition. To see if the Town of Madison will raise and appropriate the sum of one thousand dollars ($1,000) for the Madison Preschool to provide funding for a music program for the children, school supplies and field trips to supplement our curriculum. Petition signed by Eleanor Jones, et al.

Not Recommended by the Selectmen 0-3
Not Recommended by the Advisory Budget Committee 1-5

Moved: Donna Veilleux
Seconded: Marcia McKenna

Article 27 By Petition PASSED by a standing count of the hand-held paper ballots – YES: 43 NO: 40

Article 28. To transact any other business that may legally come before this meeting.

Seeing none, a motion to adjourn was made by Jeff Balogh, seconded by David S. Chase, and was so voted.

Meeting adjourned at 12:15pm

Respectfully submitted,

Marcia E. Shackford
Certified Town Clerk/Tax Collector