

**BOARD OF SELECTMEN
TOWN OF MADISON
FEBRUARY 23, 2016
MINUTES**

Selectmen Present - Chairman Josh Shackford, John Arruda, Robert King, Jr.

Others Present – Administrative Assistant Linda Farinella; Budget Committee Member Hersh Sosnoff; Energy Advisory Committee Member Noreen Downs; Ossipee Police Chief Jim Eldridge; Ossipee Finance Director Elaine Sherman; Madison TV Videographer Carol Dandeneau

Where and When Posted - Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on January 4, 2016.

Meeting Called to Order – By the Chairman at 5:30 p.m.

APPROVAL OF MINUTES:

Motion by Arruda, seconded by King to approve the minutes of February 9, 2016 as prepared, the motion passed **3-0**.

APPROVAL OF MANIFESTS:

Motion by Arruda, seconded by King to approve the Manifest of February 22-29, 2016 in the amount of \$663,567.19. The Manifest breakdown is as follows: \$30,556.98 for accounts payable; \$25,191.69 for payroll; \$600,000.00 for the Madison School District; and \$7,818.52 for payroll liabilities. Motion passed **3-0**.

PUBLIC COMMENTS: There were none.

DISCUSSION ITEMS/NEW BUSINESS:

Review of Appointments to Expiring Positions for 2016 – The Town Clerk’s Office informed the board of the expiring appointed positions for 2016. Farinella contacted those on the list up for re-appointment. The following appointments will be sent to the Town Clerk for Oaths.

- Madison TV – Jim Malloy
- MWV Economic Council – Ted Kramer
- Old Home Week Committee – CandySue Jones
- SWAC – Dave Downs
- SWAC – Paul Littlefield

A request will be made to publish the list of open positions in the town column and it will be mentioned at Town Meeting.

ClaimLinx and AFLAC Insurance to Discuss Health Insurance Options - Aflac representatives Jonathan Burgess and Diane Currier approached the board to discuss information regarding their health insurance option for the Town. Burgess explained that with recent healthcare reform many factors about health insurance are already defined regarding pre-existing conditions, maximum out-of-pocket expenses, preventative care, etc. They can arrange a new plan that will mirror the town’s present plan while saving a considerable amount of money on premiums by a process of negotiating with providers to pay a smaller portion of the bill but in a quicker fashion than traditionally and having Aflac as supplemental coverage. A MERP (Medical Expense Reimbursement Plan) account is set up by the town to cover any deductibles that are incurred. The thought process on this is that a lower premium with even a higher deductible can be covered as most employees rarely reach the deductible. Claimlinx makes their money through

incentivizing. They keeping a percentage of the savings made by making the best deal with payments to the providers.

Arruda would like to see some actual information. Arruda wants the Town's current plan paired side-by-side with what Claimlinx would offer.

ClaimLinx representative Jeremy Bourgeois introduced himself as a former Town Administrator for New Durham NH having held that position for three years. Bourgeois found Claimlinx while trying to find the best deal for that town, slashing the premiums in half.

Arruda would like to investigate this offer further as the board would be remiss no to. The Town's present plan and enrollee details will be sent to Bourgeois.

Metal Detection request on Class VI roads - Jim Johnson of East Madison Road requested permission from the Board to use his metal detector on Class VI roads adding that he will leave the area as good as or better than found. The board agreed to grant permission adding that if there are inhabited houses on the road that he check with the owners and inform them of his detection as many of the owners maintain the road at their own expense.

HealthTrust Agreement, Exhibit A (Resolutions) & COBRA billing – The board reviewed two HealthTrust Inc. documents: COBRA Administrative Services Agreement and an Application and Membership Agreement.

Motion by Shackford, seconded by Arruda to accept and sign the HealthTrust Exhibit A and Cobra Billing Resolution. The motion passed **3-0**.

Jones Hill Spur E911 Road Name Change – Farinella explained that a request has been made by a resident of Jones Hill Spur to change their address to be part of Jones Hill Road in an effort to stop confusion. After speaking with Jeannie Cadarette at E-911 she affirmed the need for the change as the road names are very similar. Farinella has been in touch with the two residents on Jones Hill Spur and intends to have signed agreements to the name change for the March 8th meeting.

Avitar Associates Assessing Agreement – Avitar Associates has been awarded the assessing 5-year contract to complete the data verification and full update for the town.

Motion by Arruda, seconded by King to have Avitar Associates perform the assessing duties for the town over the next five years. The motion passed **3-0**.

OLD BUSINESS: There was none.

Selectman Arruda's List – The compactor at the Transfer Station is in need of repair. The repairs are more than can be handled by the highway departments welding capabilities. Atlantic Recycling Equipment, LLC will be handling the repairs in the amount of \$3,835.00.

The heating system at the mechanics garage has a cracked heat exchanger. The furnace needs to be replaced. Jesse E Lyman Oil will be doing the work for the amount of \$7,389.00. This money could come out of the projects line, keeping in mind that insulation work was proposed for that line also.

Motion by Arruda, seconded by Shackford to accept the bid proposal to replace the mechanic's garage furnace. The motion passed **3-0**.

Selectman King's List – No items.

Selectman Shackford's List – The Road Agent has posted the roads beginning Friday, February 26th.

Assistant's List – No items.

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

HealthTrust Agreement pg 4 of 5

HealthTrust Exhibit A pg 5 of 5

HealthTrust COBRA pg 6 of 6

Veteran's Credit – Mahmoud 113-001

Business Card Additional Authorization Rep

Jones Hill Spur Voluntary Change of Address Forms

Avitar Associates Assessing Agreement

Oath of Office – Part-time Police Officer

7:10 PM – Shackford made a **motion** to adjourn, seconded by Arruda, and so voted **3-0**.

NEXT SELECTMEN'S MEETING – The next Selectmen's Meeting will be on Tuesday, March 8, 2016 at 5:30 p.m. in the Madison Elementary School.

Respectfully Submitted,

Linda Farinella, Administrative Assistant
Recording Secretary