

**BOARD OF SELECTMEN  
TOWN OF MADISON  
MARCH 8, 2016  
MINUTES**

**Selectmen Present** - Chairman Josh Shackford, Robert King, Jr. with John Arruda arriving at 6:00pm

**Others Present** – Administrative Assistant Linda Farinella

**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 5:39 p.m.

**APPROVAL OF MINUTES:**

**Motion** by King, seconded by Shackford to approve the minutes of February 23, 2016 as prepared, the motion passed **2-0**.

**APPROVAL OF MANIFESTS:**

**Motion** by King, seconded by Shackford to approve the Manifest of March 7-15, 2016 in the amount of \$305,323.80. The Manifest breakdown is as follows: \$60,576.17 for accounts payable; \$23,553.39 for payroll; \$200,000.00 for the Madison School District; \$14,060.40 for New Hampshire Retirement System; and \$7,133.84 for payroll liabilities. Motion passed **2-0**.

**PUBLIC COMMENTS:** There were none.

**DISCUSSION ITEMS/NEW BUSINESS:**

**Silver Lake Beach Sampling – eliminate Kennett Park or drop to 1 sample from 2** - Due to recent notification of an increase in the fee for Silver Lake Beach Water Sampling – an increase from \$20 to \$30/sample, Stacey has asked the Board for direction in a memo. The new fee would cause the Town to exceed the amount budgeted for 2016. The Board agreed to drop the Kennett Park sampling to one sampling, at the recommendation of Beach Program Coordinator Sonya Carlson as it has never been closed because of poor water quality.

**Writ of Possession of 113-120** – Teaticket Locksmith was scheduled to change the locks on 99 Eben Farm Road today. Code Enforcement Officer Boyd went by and took pictures of the property which is in very poor condition. Shackford asked that Boyd be directed to shut off the main breaker to the house and flip the main water shut off also to prevent any further damage. Farinella will look into hiring a company to come and clean out the house.

**OLD BUSINESS:** There was none.

**Selectman Shackford's List** – No items.

**Selectman King's List** – SWAC wanted direction as to whether the compactor repairs should be put out to bid. The Board had already agreed to have the work done by Atlantic Recycling Equipment. The Energy Advisory Committee will be putting out an RFP regarding potential upgrades of insulation at Town Hall and the Library because it is potentially over a \$5,000 project.

**Selectman Arruda's List** – No items.

**Assistant's List** – Farinella informed the Board of water in the cellar at the Historical Society. Linda Smith took Mike Brooks' recommendation and called Burnham Company to address the issue. The furnace at the garage has been installed by Jesse E. Lyman. The North Country Council would like to meet with the Board. The Board agreed to invite the Council to the April 5<sup>th</sup> meeting.

**SIGNATURE ITEMS**

Manifest

Payroll & Accounts Payable Checks

Timber Warrant 15-283-23-T – Farnum/Belmore 227-040

Reach the Beach Relay 2016 – Application for Parade Permit or Other Activity Conducted on State Highway System

Waiver of Liability Agreement for Compost Removal - Dudley

Appointment & Oath of Office – MWV Economic Council – Ted Kramer

Solid Waste Advisory Comm – David Downs

Paul Littlefield

Madison PEG TV – Jim Molloy

Old Home Week Committee – CandySue Jones

Thomas Henderson

Nancy Cole

Jones Hill Spur/Road – Applications for Voluntary Change of Address

**6:12 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, March 22, 2016 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Farinella, Administrative Assistant  
Recording Secretary