

**BOARD OF SELECTMEN
TOWN OF MADISON
May 31, 2016
MINUTES**

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

Others Present – Administrative Assistant Linda Farinella; SWAC Chairman Dave Downs; Fire Chief Jeffrey Eldridge; Deputy Fire Chief Richard Clark; 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 5:34 p.m.

Chairman Shackford announced that a non-public session under 91A:3II (b) was held prior to this meeting at 4:45pm today to hold interviews for the Season Ground Maintenance Position. And, a non-public session under 91A:3II (a) was held at 5:15pm today regarding a personnel issue with the minutes of that meeting being sealed.

APPROVAL OF MINUTES:

Motion by Arruda, seconded by King to approve the minutes of May 17, 2016 as written, the motion passed **3-0**.

Motion by Arruda, seconded by King to approve the minutes of May 19, 2016 as written, the motion passed **3-0**.

APPROVAL OF MANIFESTS:

Motion by King, seconded by Shackford to approve the Manifest of May 30 – June 6, 2016 in the amount of \$669,416.57. The Manifest breakdown is as follows: \$84,612.63 for accounts payable; \$23,500.71 for payroll; \$7,149.14 for payroll liabilities; and \$550,000 for Madison Elementary School. Motion passed **2-0** with Arruda abstaining.

PUBLIC COMMENTS: There were none.

DISCUSSION ITEMS/NEW BUSINESS:

SWAC – Review Revision to Transfer Station Flyer – The board reviewed with SWAC Chairman Dave Downs the latest revisions to the Transfer Station flyer. Changes include a Non-Compliance section that allow for patrons without stickers or coupons to pay \$2 per bag up to \$10 per daily trip; and replacement of Town contact information with more information about the Transfer Station. The board thanked Downs for his work and pointed out that Jim Cairns is doing a great job as the Transfer Station Attendant. **Motion** by Arruda, seconded by Shackford to accept the latest revisions to the Transfer Station flyer. The motion passed **3-0**.

EXPENDITURE FROM MADISON PEG TV EXPENDABLE TRUST – Shackford said the Board needs to vote on the withdrawal of \$3,202.66 from the Madison Peg TV Expendable Trust Fund to cover the payment to TelView for support of the broadcast system.

Motion: Shackford made a **motion** to request the withdrawal of \$3,202.66 to cover the payment to TelView from the Madison Peg TV Expendable Trust Fund, seconded by King, and so voted **3-0**.

Decision: This request with a copy of these minutes will be sent to the Trustees of the Trust Fund to withdraw \$3,202.66 from the Madison Peg TV Expendable Trust Fund.

EXPENDITURE FROM ASSESSING EXPENDABLE TRUST – Shackford said the Board needs to vote on the withdrawal of \$10,761.00 from the Assessing Expendable Trust Fund to cover the payment to Avitar Associates.

Motion: Arruda made a **motion** to request the withdrawal of \$10,761.00 to cover the payment to Avitar Associates from the Assessing Expendable Trust Fund, seconded by Shackford, and so voted **3-0**.

Decision: This request with a copy of these minutes will be sent to the Trustees of the Trust Fund to withdraw \$10,761.00 from the Assessing Expendable Trust Fund.

OLD BUSINESS

Selectman Shackford's List – No items.

Selectman Arruda's List – No items.

Selectman King's List – No items.

Assistant's List – Farinella updated the board that the ballfield well is scheduled for the end of the second week in June. There will be incidental expenses such as a shed and temporary service estimated to cost \$3,000.00. The board agreed that these will come out of the Ballfield account. **Motion** by King, seconded by Shackford to sign out of session any unforeseen expenses related to the well installation in an effort to keep the project moving forward quickly. The motion passed **3-0**.

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Yield Tax Levy – Graves 15-283-18-T

Yield Tax Levy – Cohen 15-283-25-T

Tax Collector Abatement – 115-019

Elderly Exemption Application – 227-007 and 202-020

Abatement Application Decision – GRANTED – Bassett 108-094 and 108-093; Belcher 111-026; Hauser 109-020; Hughes 108-018; Mainella 109-127; Martindale 222-006; Mazzone 128-026; Oedel 132-028 and 132-005; Santos 103-045; Stevens 123-017

Abatement Application Decision – DENIED – Boucher 104-168; Bailey 135-019; Colassi 109-103; Eversource 000-00A, 118-023, 102-012, and 102-013; NHEC 000-00A; Northern NE Telephone 000-00C; Titcomb 104-156; Spruiell 130-006;

6:05 PM – Shackford made a **motion** to go into non-publics under RSA 91-A:3II(a), seconded by Arruda. Roll call vote: Arruda – aye; King – aye; Shackford – aye.

6:45 PM – Shackford made a **motion** to return to public session and seal the minutes of the non-public sessions of RSA 91-A:3II(c), seconded by Arruda and so voted **3-0**.

6:45 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, June 14, 2016 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Farinella, Administrative Assistant
Recording Secretary