

**BOARD OF SELECTMEN
TOWN OF MADISON
June 28, 2016
MINUTES**

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

Others Present – Administrative Assistant Linda Farinella; EAC Member and Madison TV Noreen Downs; EAC Member Russ Dowd; Fire Chief Jeffrey Eldridge; EMD Richard Clark; Friend of the Library Fay Melendy; Susan Lee; Ted and Carol Kramer; 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 June 14, 2016 as written, the motion passed **3-0**.

APPROVAL OF MANIFESTS:

Motion by Arruda, seconded by King to approve the Manifest of June 27-30, 2016 in the amount of \$276,824.11. The Manifest breakdown is as follows: \$87,563.05 for accounts payable; \$25,313.84 for payroll; \$7,706.22 for payroll liabilities; \$156,241.00 for Madison School District. Motion passed **3-0**.

PUBLIC COMMENTS: There were none.

DISCUSSION ITEMS/NEW BUSINESS:

Fay Melendy of the Friends of the Library – Melendy came seeking permission to install a “Little Library” the Foot of the Lake beach and at Nichols beach. The libraries hold free books for the public. The free standing library is user friendly and will be maintained by the Friends of the Library. The box part of the library would be removed at the end of the season with the post remaining. Boy Scout Troop 151 has volunteered to help with construction and installation. The library at the Foot of the Lake would be installed behind the Town’s sign; the Nichols beach library would be installed beside the sign. Melendy stated that total responsibility for the maintenance, supplying and annual removal would be by the Friends. **Motion** by Shackford, seconded by King to grant permission to the Friends of the Library to install a “Little Library” at Foot of the Lake Beach and at Nichols Beach. The motion passed **3-0**.

Energy Committee Update – Noreen Downs and Russ Dowd – Downs presented a printed update of the status of proposed projects regarding energy efficiency upgrades, they were reviewed. The board agreed to have Ken Eckhardt replace four thermostats in Town Hall with programmable thermostats for \$345. This money will come from the town building projects budget line. The water heater in Town Hall is an expensive upgrade in terms of return on investment, this will be re-visited should the current heater fail. The weatherization, wood heating and lighting projects were reviewed regarding costs and paybacks. A warrant article for the lighting LED project is being considered for 2017. There will be a meeting on August 18th at 7pm with NH Wood Energy Council with the EAC, School Board and Selectmen invited.

Madison TV – Noreen Downs – Downs had hoped to present with Jim Molloy but he is not in attendance. Downs informed the board that Madison TV is now 24/7 showing board meetings and free content that Downs has acquired. Downs was looking for feedback on what and how often to show programming. Currently Downs is spending five hours to program for a week’s schedule which is more than the budget allows. Downs suggested several options for programming schedules and asked the board to think on it and let her know their suggestions. Downs will be getting in touch with Time Warner to find out how many subscribers are able to see channel 3.

Ted Kramer – Fireworks signage – Kramer approached the board with a concern of the fireworks ordinance not being observed in Town noting that the fireworks on Silver Lake are at an all-time high. Kramer had four signs made by Dan Dineen stating “Fireworks pollute the lake and are illegal in Madison” in an effort to educate people that the town has an ordinance. Kramer asked Road Agent Chick to install them but was not met with excitement about it, Kramer stated he wants to have the signs put up at:

- Entrance to East Shore Drive;
- Near Monument Beach;
- South Beach; and
- Nichols Beach.

Arruda asked how long the signs would be up. Kramer stated the month of July. Kramer gave the signs to the town as a gift from SLAM adding he feels this is worth the effort.

King does not see a sign solving the problem of the arrogance of people who ignore the ordinance.

Shackford added that Freedom’s ordinance allows for 4 days prior and 4 days after the 4th until 10pm and every year there are less complaints. Shackford understands Kramer’s concern but people will keep on doing it and he does not feel signage will make the difference. King suggested the board revisit and discuss the fireworks ordinance to find new ways to enforce the issue. Shackford will talk with Chief Mullen about adding another officer.

Revised Fee Schedule for Selectmen’s Office – Farinella presented a revised schedule that includes the change of the cost of non-resident transfer station coupons & beach passes from \$5 per book to \$10 per book. The \$1.00 charge for emailing or photocopies of tax maps was added to the schedule. The board agreed to sign the revised schedule under signature items.

OLD BUSINESS – No items

Selectman Shackford’s List – no items

Selectman Arruda’s List – Arruda asked if the Road Agent had taken care of the request by the board to reposition or add a boulder to restrict vehicle access on the Foot of the Lake Beach. Farinella would ask Chick Sr. for an update.

Selectman King’s List – The raft, dock and swim line installation were finally completed at the Town beaches today. King would like to be sure that the installation of these does not go in this late in the season again. King suggested some defined dates be set for the installation with the understanding that the raft may be too cold to install but swim lines and docks should be. Farinella will draft verbiage to present at the next meeting.

Assistant's List – The Chairmen of the Planning and Zoning Boards interviewed and recommended Colleen King as the new Land Use Administrator. King started June 21st, 2016.

Finance Director Stacey received one response out of four requests for a quote to replace the upper entrance at Town Hall. Garside Construction LLC quoted \$1,500. The Board agreed to accept the quote and have the work scheduled to be done as soon as possible.

Farinella has reserved the date of October 22, 2016 with St. Jean Auctioneers to hold an auction of town properties to be held at 99 Eben Farm Road. The Board agreed to that date, Farinella will confirm with Jay St. Jean.

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Private Road Waiver – Sullivan of 65 Brookstone Lane

Revised Fee Schedule for Selectmen's Office

Oath of Office – Planning Board – Paul Littlefield

Dog Warrant to Local Official Authorized to Issue Civil Forfeitures

Veteran's Credit Application – Russell 227-017

Notice of Intent to Cut – Witman 226-012, 226-013, 223-010 and 223-011

Abatement Application Decision – GRANTED – Menice 115-112 and 115-114; Bradshaw

255-013; Cappezzuto 108-081, 108-082 and 108-092; Hutchinson 117-048

Abatement Application Decision – DENIED – Foley 113-060; Silver Lake Irrev Trust 130-002

7:26 PM – Shackford made a **motion** to go into non-publics under RSA 91-A:3II(e) and (d), seconded by Arruda.

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

8:03 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**.

8:03 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, July 12, 2016 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Farinella, Administrative Assistant
Recording Secretary