

**BOARD OF SELECTMEN
TOWN OF MADISON
November 29, 2016
MINUTES**

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

Others Present – Administrative Assistant Linda Shackford; Fire Chief Jeff Eldridge; Assistant 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 5:30 p.m.

APPROVAL OF MINUTES:

Motion by Arruda, seconded by King to approve the minutes of November 15, 2016 as written, the motion passed **3-0**.

APPROVAL OF MANIFESTS:

Motion by Arruda, seconded by King to approve the Manifest of November 28 – December 5, 2016 in the amount of \$672,338.28. The Manifest breakdown is as follows: \$68,969.86 for accounts payable; \$25,741.22 for payroll; \$7,760.20 for payroll liabilities; and \$569,867.00 for Madison School District. Motion passed **3-0**.

PUBLIC COMMENTS: Dan of Blake Family Towing approached the Board to request that his company be placed on the Police Department's tow rotation list. Dan has spoken with Chief Mullen and feels that he has accomplished the requirements to be placed on the rotation list but has not received any calls. Chairman Shackford and Arruda will connect with Chief Mullen or Lt. Colby to see about how this works; the Board will see what can be done.

DISCUSSION ITEMS/NEW BUSINESS:

Addition of Veteran's Name to Memorial – L. Shackford explained that there has been one name submitted for addition to the Veteran's Memorial. Arthur's Memorials will do the name but hoped to have at least a few to do to make the trip. L. Shackford will get in touch with a member of the Veteran's Memorial Committee to see if there are more names to be added. These would be scheduled to be done in April of 2017.

OLD BUSINESS – No items.

Selectman Shackford's List - Chairman Shackford spoke with Lt. Colby about the purchase of the new cruiser. Lt. Colby can get in on the next order of cruisers with Irwin Motors by a commitment of the Board. Irwin Motors has the best price as part of the State of NH bid. The Board agreed to support the purchase of a cruiser from Irwin Motors with either surplus of the 2016 budget or after town meeting with a \$15,000 down payment and lease purchase agreement for the balance.

Selectman Arruda's List – No items.

Selectman King's List – No items.

Assistant's List – L. Shackford asked the Board if they would like to have any department heads scheduled to attend the next Advisory Budget Committee meeting. The Board responded no.

L. Shackford asked the Board to agree to sign out of session documents necessary for the closing of the properties sold at auction on October 22nd and bid on September 20th. **Motion** by Arruda, seconded by King to sign out of session documents for the closing of the auction and bid properties. The motion passed **3-0**.

L. Shackford, by request of Finance Director Stacey, asked that the minutes of November 1, 2016 on page two be changed to clarify that the warrant articles will “be removed” as opposed to the wording “will not be recommended”. The Board decided not to change the approved minutes, their intent is there.

Chief Eldridge supplied the Board with information requested about the price of a rescue tool. The price for the tool is \$6,500 and with necessary fittings the total price is \$9,779.00.

Arruda suggested review of Fire Department and Fire Warden Purchase Requisitions. The Board reviewed amounts requested and compared with amounts remaining in budget lines. The Board estimated about \$10,000 will be left in the fire department budget. Arruda requested of Chief Eldridge that future Purchase Requisition submission contain detailed balances for the lines that funds are being used.

Chief Eldridge stated he may have an alternative for replacing the air packs. It would be a loan that would last a year. Chief Eldridge suggested the possibility that instead of asking to place \$53,000 in a Capital Reserve Fund, it may be able to go directly towards the purchase.

SIGNATURE ITEMS:

Manifest

Payroll & Accounts Payable Checks

Roberts & Greene, PLLC Auditing Agreement for years ending 2016-2018

Request for Payment:

Dept: Fire Warden for training - \$217.61 Dept: Fire Warden for permits - \$765.00

2016 Equalization Ratio Certificate

Notice of Lien Release for 115-040

Tax Collector Abatement for 115-040

Purchase Requisitions for Fire Department:

Firematic Supply Co	\$1,199.00
Firematic Supply Co	\$464.00
Firematic Supply Co	\$1,260.00
Bergeron Prot Clothing	\$8,638.00
Silver Lake Hardware	\$985.80
Ossipee Mtn Electronics	\$1,959.66
Supply Cache Inc	\$202.00
Emergency Medical Prod	\$867.35
Moore Medical Equipment	\$2,278.83
Staples Inc	\$818.94
Staples Inc.	\$276.11

Purchase Requisitions for Forest Fire Warden Department:

Extreme Weld LLC	\$1,650.00
Cabela's	\$1,196.00

Auction/Bid Deeds:

113-120 99 Eben Farm Road to Nic-Cor Realty Trust

105-042 8 Visp Road to Janet F. McMahon

107-086 36 Adelboden Way to VDOE

114-015 21 Bristenstock Drive to Wade J. and Lorraine Willwerth

6:36 PM – Shackford made a **motion** to go into non-publics under RSA 91-A:3II(i), seconded by Arruda.
Roll call vote: Arruda – aye; King – aye; Shackford – aye.

6:43 PM – Shackford made a **motion** to return to public session and seal the minutes of the non-public sessions of RSA 91-A:3II(a) and (c), seconded by King and so voted **3-0**.

6:43 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, December 13, 2016 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Shackford, Administrative Assistant
Recording Secretary