

**BOARD OF SELECTMEN  
TOWN OF MADISON  
April 4, 2017  
MINUTES**

**Selectmen Present** – John Arruda, Robert J. King, Jr., Josh L. Shackford

**Others Present** – Fire Chief Jeffrey Eldridge; Administrative Assistant Linda Shackford; Madison TV Videographer Carol Dandeneau

**Where and When Posted** – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on December 19, 2016.

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

**PUBLIC HEARING:**

**APPROVAL OF MINUTES:**

**Motion** by King, seconded by J. Shackford to approve the minutes of March 21, 2017 as written, the motion passed **3-0**.

**PUBLIC COMMENTS** – There were none.

**APPROVAL OF MANIFESTS:**

**Motion** by King, seconded by J. Shackford to approve the Manifest of April 3-14, 2017 in the amount of \$216,870.18. The Manifest breakdown is as follows: \$171,618.66 for accounts payable; \$25,066.88 for payroll; \$8,299.84 for payroll liabilities; and \$11,884.80 for New Hampshire Retirement System. Motion passed **3-0**.

**DISCUSSION ITEMS/NEW BUSINESS**

**Air Packs – Discuss, Vote and Sign Lease Agreement**

The Board reviewed the Lease Agreement documents from Tax-Exempt Leasing Corporation for the purchase of 20 Scott Air Packs from Industrial Protection Services, LLC in the amount of \$145,000.00. **Motion** by Arruda, seconded by King to have Arruda and King to be authorized to sign documents with J. Shackford as a backup. The motion passed **3-0**. Arruda noted that the bid policy was followed and that this meeting was held in accordance with the Right-to-Know law. Exhibit E was reviewed and accepted with a **Motion** by Arruda, seconded by King. The motion passed **3-0**.

**Vote to Remove \$20,000 from Highway Heavy Equipment Expendable Trust Fund**

Arruda explained that because of a \$59,000 repair bill for a highway truck's engine the Board, as agents to expend, will be using \$20,000 from the Highway Heavy Equipment Expendable Trust Fund to off-set the repair expense.

**Motion** by J. Shackford, seconded by King to request the withdrawal of \$20,000 to cover the payment to Yankee Truck from the Highway Heavy Equipment Expendable Trust Fund. So voted **3-0**. J. Shackford asked if there is still a balance in this fund. L. Shackford responded yes, around \$58.00.

## **Transfer Station Post-Closure Inspection Report 2016 – Stantec**

The Board reviewed the Stantec report for the Transfer Station. Arruda noted that the report looks great and is very detailed. The report satisfies the State of NH. The Board accepted the study done by Donald Moore and authorize its release to NH DES.

## **Discuss FEMA Rule Change for Disaster Reimbursement**

Arruda brought to the Board's attention changes being proposed to future FEMA disaster funding. The assistance would shift to a deductible model with FEMA developing a dollar figure that would be need to funded before assistance would be available. Arruda made the suggestion to contact our federal representative. J. Shackford did not see the purpose as there is no free money, we ultimately end up paying anyway. It was ridiculous the requirements that were necessary when we did apply. King agreed with Shackford not to take a position adding that the benefit is not large. Arruda agreed to let it go.

## **OLD BUSINESS**

**Selectman Shackford's List** – The Conservation Commission discussed a pamphlet that used to be available that listed where items could be taken for recycling. King noted that some suggestions are on the Transfer Station handout but noted that those things change so frequently it is hard to list too many.

**Selectman Arruda's List** – Arruda stated that at Town Meeting a request was made of him to get information regarding why the liability insurance premiums are so high in comparison to Tamworth's. Finance Director Stacey did some research and obtained an explanation form Carl Weber of Primex. Weber explained that it is hard to compare town to town. The premiums are based upon the town's property values, number of vehicles, payroll and prior claims. Between the years 2009 – 2013 claims for Madison were in excess of \$233,500. The town's experience rate, which could include accidents, injury and litigation is also a factor. Any details regarding this number are absolutely confidential pursuant to RSA 5-B:7 and exempt from Right to Know requests pursuant to RSA 91:A-5(IV).

**Selectman King's List** – no items

**Assistant's List** – L. Shackford went as the Town's representative to shadow a day of Meals on Wheels deliveries from the Gibson Center. Shackford was very impressed with the amount of effort put into making the meals, some with special dietary restrictions, and the appreciation of all the recipient. It was noted that some recipients do not have anyone but the Meals on Wheels drivers see them on a regular basis.

**Chief Eldridge** – The Chief stated that the air packs being ordered are 45-minute packs which are the same the department is replacing. They should be in house within 1-3 weeks. The Hurst tool delivery is expected around the same time. There have been no inquiries about the antique fire truck.

## **SIGNATURE ITEMS**

Manifest

Payroll & Accounts Payable Checks

Tax Exempt Leasing Corporation Scott Air Pack Lease Documents

MS-232 Report of Appropriation Actually Voted

Intent to Excavate Drew 232-037 and 232-038

Intent to Excavate Coleman – 202-001, 202-026, 110-002

Intent to Excavate Baron Trust – 202-008

Notice of Intent to Cut Fadden – 228-058

Notice of Intent to Cut Fadden – 223-002 Veteran's Credit Application – Rogerson 256-007

Yield Tax 16-283-10-T – Morse 223-003

Yield Tax 16-283-05-T– Witman 226-012, 226-013, 223-010 and 223-011

Excavation Tax 16-283-06-E – Drew 232-038

Excavation Tax 16-283-06-E – Drew 232-037

Purchase Requisition – 2017-HIGH-001 – SKMR Construction LLC \$3,095.00 to come from Gen Gov line

2017-POLI-001 – Body Armor Outlet, LLC \$1,657.68

2017-FIRE- 003 – Firematic Supply Co Inc \$949.00

2017-FIRE-004 – Industrial Protection Services \$145,000.00

2017-FIRE-005 Firematic Supply Co Inc \$9,779.00

Annual Facility Report – DES Transfer Station Report for 2016

Request for Payment – Conservation Commission: Forest Land Improvement \$1,730.00

**5:59 PM** –J. Shackford made a **motion** to go into non-public under RSA 91-A:3II(a) Personnel seconded by King. Roll call vote: Arruda – aye; King – aye; Shackford – aye.

**6:35 PM** – Arruda made a **motion** to return to public session and to seal the minutes of the non-public sessions under RSA 91-A:3II(a), seconded by King and so voted **3-0**.

**6:35 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, April 18, 2017 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Shackford, Administrative Assistant  
Recording Secretary