

**BOARD OF SELECTMEN
TOWN OF MADISON
May 30, 2017
MINUTES**

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

Others Present – Police Chief Jamie Mullen; Fire Chief Richard Clark; Lieutenant Ted Colby; Corporal Jim Hayford; Town Clerk Michael Brooks; Code Officer Bob Boyd; Administrative Assistant Linda Shackford; Madison TV Videographer Carol Dandeneau; Richard Verocchi; Several Police and Fire Department Members; Several members of the public.

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.

APPROVAL OF MINUTES:

Motion by King, seconded by J. Shackford to approve the minutes of May 16, 2017 as written, the motion passed **3-0**.

Motion by King, seconded by J. Shackford to approve the minutes of the non-public session on May 16, 2017, made public, as written, the motion passed **3-0**.

APPROVAL OF MANIFESTS:

Motion by King, seconded by J. Shackford to approve the Manifest of May 29 – June 7, 2017 in the amount of \$668,237.80. The Manifest breakdown is as follows: \$8,149.54 for accounts payable; \$23,576.90 for payroll; \$7,492.36 for payroll liabilities; \$75,000.00 for Madison Elementary School; and \$554,019.00 for Madison Elementary School. Motion passed **3-0**.

Fire Department Staffing Change Announcement and Swearing In – Town Clerk Michael Brooks administered the Oath of Office as Fire Chief to Richard Clark with a term to March 2018. The Oath was signed by Clark, Brooks and the Board of Selectmen. Congratulations were extended to Chief Clark.

Police Department Staffing Change Announcement and Swearing In – Town Clerk Michael Brooks administered the Oath of Office as Police Chief to Ted Colby. The Oath was signed by Colby, Brooks and the Board of Selectmen. Congratulations were extended to Chief Colby.

Chief Colby introduced Jim Hayford as newly appointed Sargent, being promoted from Corporal. Sargent Hayford has done a great job over his last ten years with Town. Sargent Hayford will be the new DARE Officer and school liaison.

Chief Colby was pleased to announced that former Chief Mullen will be staying on with the department as a patrolman. Chief Colby presented to Mullen an eagle statue on behalf of the townspeople of Madison in appreciation of his service as Chief.

Former Chief Mullen stated thank you for this honor. Mullen expressed his gratitude and how proud he is of these men in the department. Mullen hopes they continue to receive the same support he has been extended. Arruda added a personal note that he has been sitting on the Board for 18 years and Madison should be very proud of the department.

Arruda announced that a “Meet and Greet” will be held on Tuesday, June 6 at 6:00pm here at Town Hall in honor of the Town new Chiefs.

PUBLIC COMMENTS – Elwin King asked to comment on the proposed sale of the 1934 Antique Fire Truck. E. King asked if it could be taken off the market so a plan could be made to keep it in town. B. King offered some background with his first comment being that the idea to sell this vehicle was not a decision made lightly. This piece of equipment has been left to rot in the garage not being run and not being preserved as it deserves; the last parade it was in 2001. The garage has recently went through a safety audit by the town’s insurance company. The company listed the largest deficiency as clutter; this is not a financial decision, it was prompted by the insurance company. J. Shackford added that ten years ago it was suggested to sell it and the decision was made to keep it. It has sat in the garage since. J. Shackford was of the opinion that if someone was to submit a bid with the intention to keep it in town for parades he would be inclined to reject an out of state bid even for a higher dollar amount. E. King asked about possibly a “lease” type of agreement. The Board was of the opinion that it would be sold outright. The bid opening will be June 13th with the Board agreeing to entertain alternatives that evening, adding their appreciation for all that came to discuss this issue.

J. Shackford added that a great job has been done by the highway department to clean up and organize the garage to meet the standards of the insurance company.

DISCUSSION ITEMS/NEW BUSINESS:

Appointments to Madison TV Board – Noreen Downs has submitted three names of residents that have volunteered to be on the Board of Directors for the Madison PEG TV. Arruda noted that standing member Jim Molloy’s term goes to the end of 2019. **Motion** by Arruda, seconded by King to appoint Frank Murphy and Joyce Stevens as regular members with Marcia Shackford as an alternate. The motion passed **3-0**.

Appointments to Advisory Ambulance Committee – The members of the Advisory Ambulance Committee have been filled with the exception of the resident EMT. Moderator Epstein has given the go ahead to begin meetings as the spirit of the membership dictated in Article 9 at 2017 Town Meeting being met.

Motion by Arruda, seconded by King to appoint Nicole Nordlund and Ned Rogerson as the Advisory Budget Committee members, Richard Clark as Fire Chief, Carol Kramer and Lyndsey Burke as Madison voters, and Josh Shackford as the Selectman. The motion passed **3-0**.

The first meeting will be posted for June 20, 2017 at 5:30pm here in the Town Hall meeting room. L. Shackford will post and notify members of the meeting and request they visit the Town Clerk’s office to be sworn in.

Class VI/Private Road Waiver – Spigot Properties, LLC of Skyline Drive – An agreement for a Class VI/Private Road waiver was presented for 205-048-008.

Motion by Arruda, seconded by King to agree to sign the waiver. The motion passed **3-0**.

Class VI/Private Road Waiver – Bayard W. Russell, Jr. of Ash Lane – An agreement for a Class VI/Private Road waiver was presented for 234-041.

Motion by Arruda, seconded by King to agree to sign the waiver. The motion passed **3-0**.

Vote to Remove \$515.00 from Police Special Equipment Account – Chief Colby spoke to this request explaining that it is for the radar trailer. The data collection software is outdated. The update cost was \$1,000. Chief Colby was able to reduce it down to \$500. The radar trailer will be able to collect data for road surveys and record speeding.

Motion by Arruda, seconded by J. Shackford to sign the request for payment to Decatur Electronics for the amount of \$515.00. The motion passed **3-0**.

OLD BUSINESS

Verocchi – Motion for Contempt regarding 2104 Village Road – Mr. Verocchi was present for discussion. A Motion for Contempt has been drafted by the Town’s Attorney. A plan has been made to file with the court because the 30-day extension for clean-up of the property at 2104 Village Road, granted May 2, 2017, has not been completed. Mr. Verocchi requested another 15-day extension citing a recent surgery and trouble with Ricker’s not responding to requests for assistance. The opinion of the Board was that enough time has been given, noting this has been ongoing since at least 2007. No extension was granted. The Board will direct the Town Attorney to move forward with the Motion for Contempt.

Selectman King’s List – King made a plea for a swim instructor to run the summer lesson program; and the need for an assistant. SWAC has been discussing ideas on how to better regulate the guest beach/transfer station coupons. It is a work in progress for next year. Chief Colby stated that there are generally no beach issues until towards the end of summer, noting that a parking violation fine is \$25. It was suggested that hiring a beach parking monitor to charge non-residents to use the beach could be a solution. Some would be willing to pay \$25 for a day at the beach.

Selectman Shackford’s List – No items

Selectman Arruda’s List – Arruda was approached by the Road Agent about the purchase of another storage container for behind the garage. Arruda was of the opinion that it should wait until the fourth quarter of the year because of the large amounts already spent for the repair of the Kenworth truck. King and J. Shackford agreed.

There are old and broken Old Home Week tables that have been stored in the garage that are not being used any longer as new lightweight ones have been purchased. The Board agreed to dispose of them. Highway Department mechanic Rand noted that one of the part-time grounds keepers would be interested. The Board agreed to having them disposed of as seen fit by the Highway department.

There is trash being left on the Sherman property off Cooks Pond Ln. Arruda suggested to request the Snowmobile Club to assist in its clean-up as it abuts the trail. J. Shackford feels it an imposition to ask the club as it is ultimately the homeowners responsibility. Chief Colby recommended a chain put in place as a deterrent. Rand also suggested that while the highway department is in that area, boulders could be put in place. The owner of the property will be contacted before any action is taken.

Assistant’s List - L. Shackford asked if the Board would consider adding to the bid opening on June 13th an automobile brake lathe that is at the garage. Rand explained that it is in working order and worth more than just scrap metal. It was agreed to advertise it along with the cruiser and antique fire engine. The tire machine at the garage will be put in scrap metal.

It was suggested that the back entrance to Town Hall grass area be tended to. It needs to be loamed and seeded. The Board agreed to ask the Road Agent to have his summer grounds keepers take care of that project.

Pastor Sean from the Madison Church asked if the Board would entertain the idea of having the 8:30 am summer guitar church service at the Foot of the Lake Beach on Sundays from late June – August. There

are about 15 people that attend. The Board agreed to the idea. Pastor Sean will be asked to file a request to use the beach.

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Abatements:

127-017 Chagnon, 117-048 Hutchinson, 126-017 Chapman/Welch

257-001 Veilleux, 120-004 Goodwin Rogers

Application for Current Use – Rancourt 234-037, 234-038 and 235-001

Land Use Change Tax Collector’s Warrant – Laura Mahoney Foundation - 260-001

Elderly Exemption Application – 113-113

State of NH Certificate of Authority

Purchase Requisition – 2017-POLI-006 Decatur Electronics \$515.00

Class VI/Private Road Waivers: 234-041 Russell and 205-048-008 Roberts

Oath of Office – Police Chief: Ted Colby

Oath of Office – Fire Chief: Richard Clark

Oath of Office – Advisory Ambulance Committee: Nicole Nordlund, Edward Rogerson,
Richard Clark, Carol Kramer, Lyndsey Burke

Oath of Office – Madison Peg TV Board: Frank Murphy, Marcia Shackford, Joyce Stevens

6:37 PM – Arruda made a **motion** to go into non-public under RSA 91-A:3II(a) personnel seconded by King. Roll call vote: King – aye; Shackford – aye; Arruda – aye

6:47 PM – Arruda made a **motion** to return to public session and to make public the minutes of the non-public sessions under RSA 91-A:3II(a), seconded by King and so voted **3-0**.

6:47 PM – Arruda 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, June 13, 2017 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Shackford, Administrative Assistant
Recording Secretary