

**BOARD OF SELECTMEN  
TOWN OF MADISON  
July 11, 2017  
MINUTES**

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

**Others Present** – 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.

**APPROVAL OF MINUTES:**

**Motion** by King, seconded by J. Shackford to approve the minutes of June 27, 2017 as written, the motion passed **3-0**.

**APPROVAL OF MANIFESTS:**

**Motion** by King, seconded by J. Shackford to approve the Manifest of July 10 - 17, 2017 in the amount of \$343,614.63. The Manifest breakdown is as follows: \$138,504.39 for accounts payable; \$24,201.18 for payroll; \$7,339.92 for payroll liabilities; \$13,569.14 for NH Retirement System; and \$160,000.00 for Madison Elementary School. Motion passed **3-0**.

**PUBLIC COMMENTS** – There were none.

**Capital Improvement Plan 2018 – 2023** – The Board received an overview of the previous CIP. The Board would like to wait until the Fire Department, Police Department and Highway have submitted their Project Worksheets before reviewing. L. Shackford will prompt the department heads for their submissions as the Board will be discussing again this at their July 25<sup>th</sup> meeting.

**Roof repair at Historical Society** – Linda Smith of the Historical Society reported to the office that there is a leak in the kitchen area of the building. Norm Garside of Garside Construction LLC submitted a proposal to remove the loose roof nails and replace with new steel roofing screws along with sealant around the chimney. The materials and labor shall not exceed \$475.00. Arruda signed the agreement. L. Shackford will get in touch with Garside.

**OLD BUSINESS**

Selectman Shackford's List – An Intent to Cut for the Goodwin- Burke Town Forest has been received from Tim Nolan of Forest Land Improvements. It is in the signature items.

Selectman King's List – No items.

Selectman Arruda's List – The NH DRA gravel representative was in town today and intends to write up a report regarding the Coleman pit concerns brought to the Board's attention by Ledge Pond Road residents. It is moving along as expeditiously as possible. At a later date the Board will need to deal with the Ledge Pond Road location itself.

Assistant's List – No items.

## **SIGNATURE ITEMS**

Manifest

Payroll & Accounts Payable Checks

LUCT – 112-010-033 Rowan

112-010-029 Bisio

112-010-031 Barry

112-010-032 Snyder

214-001-000 Schilling

214-002-000 Anctil

Abatement – 248-038 Garbacz

Intent to Cut – Town of Madison 258-006, 007 and 008

**5:44 PM** – Arruda made a **motion** to go into two non-public sessions under RSA 91-A:3II(a) “the dismissal, promotion, or compensation of any public employee or the disciplining of such employee...” seconded by King. Roll call vote: King – aye; Shackford – aye; Arruda – aye

**6:23 PM** – Arruda made a **motion** to return to public session and to seal the minutes of both the non-public sessions under RSA 91-A:3II(a), seconded by King and so voted **3-0**.

**6:23 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, July 25, 2017 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Shackford, Administrative Assistant  
Recording Secretary