

**BOARD OF SELECTMEN
TOWN OF MADISON
JANUARY 10, 2012
MINUTES**

Selectmen Present: Chairman John Arruda, Michael Brooks, Josh Shackford.

Others Present: Deputy Town Administrator Sue Stacey; Madison TV Videographer Tim Hughes.

Where and When Posted: Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices originally posted as a brief meeting to sign manifests and signature items on December 22, 2011.

Meeting to Order: By the Chairman at 6 p.m.

APPROVAL OF MINUTES – Shackford made a **motion** to approve the minutes December 27, 2011 and January 5, 2012, as prepared, seconded by Brooks, and so voted **3-0**.

APPROVAL OF MANIFEST – Brooks made a **motion** to approve the Manifests of December 30, 2011 – January 11, 2012 in the amount of \$121,030.03, seconded by Shackford, and so voted **3-0**. The Manifest breakdown is: \$23,609.05 for payroll; \$97,420.98 for accounts payable; the Madison School District did not request funds this time. Brooks made a **motion** to approve the Manifests of December 14, 2011 in the amount of \$77.69 for a Special Payroll, seconded by Shackford, and so voted **3-0**.

2011 ENCUMBERED FUNDS INCREASE – Stacey explained the funds voted to be encumbered at the December 27, 2011 Selectmen’s meeting should have included \$300 in Elections under supplies to cover notices, food, and supplies for the January 2012 Election.

Motion: Brooks made a **motion** to encumber \$300 from the 2011 budget; the total to be encumbered is \$58,549.24, seconded by Brooks, and so voted **3-0**.

Decision: Accounts Payable will get the list of encumbered funds so the bills are paid from the 2011 budget.

GOODWIN FOREST GATE REMOVAL – Brooks suggested the Board respond to the most recent email request from Mr. and Mrs. Veilleux asking the Selectmen to reconsider the removal of the chain/gate from the entrance to the Goodwin Forest. Arruda suggested asking Town Administrator Arias to contact Attorney Meyers and have him respond briefly to Mr. and Mrs. Veilleux stating the gate removal will not be reconsidered and cite the law that allows the Selectmen to make that decision with no further discussion by the Board.

SIGNATURE ITEMS –

Purchase Requisition # MADTV12-001 to TelVue Corp in the amount of \$5,292 for Madison TV to purchase video equipment with \$3,611.78 coming from the 2011 budget and the remainder of \$1,680.22 coming from the 2012 budget.

ADJOURN: 6:05 PM – Shackford made a **motion** to adjourn, seconded by Brooks, and so voted **3-0**.

NEXT SELECTMEN'S MEETING – The next Selectmen's Meeting will be on Tuesday, January 24, 2012 at 5:30 p.m.

Respectfully submitted,

Sue Stacey, Deputy Town Administrator
Recording Secretary