

**BOARD OF SELECTMEN
TOWN OF MADISON
MAY 11, 2011
MINUTES**

Selectmen Present: Chairman John Arruda, Michael Brooks, Josh Shackford. **Others Present:** Town Administrator Melissa Arias.

Non-Public Session Posted: At Madison & Silver Lake Post Offices and on Town Hall upper & lower bulletin boards on May 5, 2011.

NON-PUBLIC SESSION – 7:30 AM - Arruda made a **motion** to go into non-public session under RSA 91-A:3II(c) to discuss a direct assistance matter with an applicant and the Welfare Administrator, seconded by Shackford, and so voted **3-0**. Roll Call Vote: Arruda-aye, Brooks-aye, Shackford-aye. **8:03 AM** – Arruda made a **motion** to leave non-public session and seal the minutes, seconded by Shackford, and so voted **3-0**.

Public Session Posted: At Madison & Silver Lake Post Offices and on Town Hall upper & lower bulletin boards on May 9, 2011.

Meeting Called to Order: By the Chairman at 8:05 a.m.

APPROVAL OF MINUTES – There were no minutes to approve at this meeting.

APPROVAL OF MANIFEST – There was no manifest to approve at this meeting.

TIME WARNER CHANNEL 3 – The Selectmen discussed the May 4, 2011 e-mail from Conway’s Town Manager Earl Sires explaining how Conway and Time Warner renegotiated their cable contract and Madison would be losing the ability to view Conway’s Valley Vision programming in the very near future unless we contribute approximately \$5,000 to Valley Vision. The Selectmen don’t have \$5,000 in the 2011 operating budget to cover this cost. Brooks suggested scheduling a Public Hearing later this month to discuss the upcoming changes and get feedback from the folks who watch Channel 3. The Selectmen know a number of Madison residents who enjoy Valley Vision programs, especially those related to school sporting events and concerts. The Board assumes there are equal numbers of Conway viewers who tune into Madison’s 24-hour per week programming. Arias will schedule the Public Hearing for Tuesday, May 31st at 4 pm and notify the Town of Conway and Time Warner of the action being taken by the Board in this regard.

TRANSFER STATION LANDFILL MONITORING – Arias received a call from Donald Moore of Stantec yesterday looking for a copy of the signed proposal for well monitoring at the closed landfill. Stantec has been providing this service annually since we capped the landfill. The Board received the proposal for \$4,500 in December 2010 but apparently didn’t execute the formal document. Arruda will sign the proposal under signature items below.

TRANSFER STATION UNIFORM SHIRTS – Arias asked the Board for their opinion on whether or not to order 4 screen printed t-shirts for the new part-time Transfer Station attendant. The attendant has offered to wear his own shirts underneath the newly required safety vest. Arias said the lettering on the uniform shirts wouldn’t be visible through the vest anyway so we can save money by not providing shirts.

Brooks suggested getting solid colored shirts of the proper size from Walmart for both attendants and adding the Town name or seal to the attendants' safety vests.

PUBLIC COMMENTS – There were no public comments at this time.

SIGNATURE ITEMS –

2011 1st Issue Tax Warrant (P01)

Tax Anticipation Note obligation letter with Northway Bank

Stantec Transfer Station monitoring @ Transfer Station landfill in 2011 (\$4,500)

ADJOURN: 8:20 AM – Arruda made a **motion** to adjourn, seconded by Shackford, and so voted **3-0**.

NEXT SELECTMEN'S MEETING – The next Selectmen's Meeting will be on Tuesday, May 17, 2011 at 4:00 p.m.

Respectfully submitted,

Melissa S. Arias, Town Administrator
Recording Secretary