

**BOARD OF SELECTMEN  
TOWN OF MADISON  
SEPTEMBER 6, 2011  
MINUTES**

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

**Others Present:** Town Administrator Melissa Arias; residents Michael & Donna Veilleux; Madison TV Videographer Emilie Riss.

**Where and When Posted:** Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on June 30, 2011.

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

**APPROVAL OF MINUTES** – Shackford made a **motion** to approve the minutes of August 23, 2011 as prepared, seconded by Arruda, and so voted **3-0**.

**APPROVAL OF MANIFEST** – Shackford made a **motion** to approve the Manifest of August 29 – September 7, 2011 in the amount of \$75,897.40, seconded by Arruda, and so voted **3-0**. The Manifest breakdown is: \$20,812.16 for payroll; \$55,085.24 for accounts payable; \$0.00 for the Madison School District.

**ROUTE 113 CROSSWALK REQUEST** – NH DOT Traffic Engineer William Lambert forwarded the Town an e-mail from a Route 113 property owner requesting the installation of a crosswalk from the Silver Lake Post Office to the Head of the Lake beach and abutting sidewalk. Lambert is willing to review the crosswalk request but wants the Town's concurrence before moving forward since the crosswalk maintenance becomes the Town's responsibility if approved. Arruda remembers an exercise like this previously with the finding being an unsafe location. Arruda doesn't have an issue with DOT researching the feasibility and reporting back to the Town with their findings. However, the Town isn't willing to accept continued maintenance of a crosswalk in that area until the DOT feasibility report is received. Arias will communicate this to Lambert.

**BUDGET DRAWDOWN** – The Selectmen reviewed the current budget drawdown. At this point we are 68% through the year with 59% of the budget expended.

**PUBLIC COMMENTS** – Mike Veilleux came forward with a few written points in an attempt to bring closure to the ongoing matters with their property on Lead Mine Road. Mike read a prepared statement for the record and asked that it be placed in their file at Town Hall. **END OF PUBLIC COMMENTS**

**SIGNATURE ITEMS** –

MS-1 for 2011 – Summary Inventory of Valuation  
Supplemental Intent to Excavate – Drew (232-007)  
2010 Audit Management Letter

**ADJOURN: 5:52 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, September 20, 2011 at 5:30 p.m.

Respectfully submitted,

Melissa S. Arias, Town Administrator  
Recording Secretary