

**Madison Advisory Budget Committee Minutes  
July 22, 2015**

Members Present: Ron Force, Cheryl Littlefield, Bill Lord, Hersh Sosnoff –Chairman

Members Not Present: John Arruda – Selectmen Rep., Nicole Stephens-Nordlund

Others Present: Chris Young – recording secretary

**Thank you Ray O'Brien for your many years of service to the Madison Advisory Budget Committee!**

The current committee members also thank Mr. Sosnoff for this past years service.

1. **CALL TO ORDER:** Mr. Sosnoff called the meeting to order at 6:05 PM.
2. **APPROVAL OF MINUTES:** Mr. Lord moved, seconded by Mr. Force, to approve the minutes of January 2015 and February 2015 as written. The motion passed.
3. **ELECT OFFICERS:** Mrs. Littlefield nominated Mr. Lord, seconded by Mr. Force, as the chair. Mr. Lord was elected chair.

Mr. Lord nominated Mr. Force, seconded by Mrs. Littlefield, as the vice chair. Mr. Force was elected as vice chair.

**4. OTHER BUSINESS:**

- a. **Madison Energy Advisory Committee** – Mr. Lord gave a summary of the energy committee's progress. Currently the committee is looking at an energy audit that was done 3 or 4 years ago that outlined steps to make the envelopes of town buildings more efficient; such as caulking around windows. Each of the seven town buildings has a list of recommendations. The committee is debating whether the priority should be to get those things done before moving onto an alternative energy program. They are still looking at alternative energy ideas to see how to work them into the town buildings.
- b. **Planning Board CIP** – Mr. Force announced his recent engagement to work on the CIP with the planning board as a representative of the budget committee. The CIP process should see more action by the next budget committee meeting at which point he will give more of a report.
- c. **Selectmen's Hearing on the Fire Truck** – Mr. Lord announced that there was a Selectmen's hearing on the fire truck next Tuesday.

- 5. ADJOURNMENT:** The meeting was adjourned at 6:30 PM. The next meeting is scheduled for September 15 at 5:30 PM.

Respectfully submitted,

Chris Young

Minutes Approved: September 15, 2015

Corrections: