

**BOARD OF SELECTMEN  
TOWN OF MADISON  
February 13, 2018  
MINUTES**

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

**Others Present** –Moderator George Epstein; Residents Michelle and Bill Chick Jr.; Administrative Assistant Linda Shackford; Madison TV Videographers Amy Boyd and Jenna Boyd

**Where and When Posted** – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on January 10, 2018.

**Meeting Called to Order** – By the Chairman at 5:40 p.m.

**APPROVAL OF MINUTES:**

**Motion** by King, seconded by J. Shackford to approve the minutes of February 6, 2018 as written. The motion passed **3-0**.

**APPROVAL OF MANIFESTS:**

**Motion** by King, seconded by J. Shackford to approve the Manifest of February 12 - 22, 2018 in the amount of \$285,449.33. The Manifest breakdown is as follows: \$27,887.06 for Accounts Payable; \$15,659.65 for payroll; \$4,063.16 for payroll liabilities; and \$220,000.00 for Madison Elementary School. The motion passed **3 -0**.

**PUBLIC COMMENTS:** There were none.

**DISCUSSION ITEMS/NEW BUSINESS:**

**Moderator George Epstein to Review Warrant** – Epstein was present and reviewed with the Board the 2018 Warrant articles. Epstein requested that there be provided by the Planning Board something for voting day on March 13<sup>th</sup> that explains the Zoning Ordinance changes as he receives questions that are better answered by the Planning Board. It was requested by Epstein that the balance of the Madison TV ETF be available, it was noted that it will be published in the Town Report in the Trustees of Trust Fund report. A tally of the charities will be available to Epstein on Town Meeting day. Epstein and the Board agreed that he will ask the Board for a motion on each article, without assigning specific members to each. If there is an explanation by a board member, Epstein will defer. Lastly, Epstein asked if there will be an entity offering food on voting day. L. Shackford will check with the PTA contact.

**OLD BUSINESS** – There was none.

Selectman Shackford's List – no items

Selectman Arruda's List – no items

Selectman King's List – no items

Assistant's List – no items

**SIGNATURE ITEMS**

Manifest

Payroll & Accounts Payable Checks Jesse Lyman Heating Service Protection Plan

LUCT: Dowd 233-087 \$1,200.00

Shields 233-088 \$1,788.00

Request to Use Town Property: Ragnar RTB, LLC 9/14/2018 – Burke Field Pk Lot

Ragnar RTB, LLC 9/14/2018 – Garage Parking Lot

Intent to Cut: Coleman 202-002

Lyman Oil & Propane Certificate of State Use for Gasoline and Diesel

J. Shackford wanted to express his thanks to the DPW Director Selection Committee members, Jesse Shackford, Sonny Graves and Greg Hill for their assistance with creating and interviewing for the new position.

**5:55PM** – Arruda made a **motion** to go into non-public sessions under RSAs 91-A:3II (b); Roll call vote: King – Aye; Shackford – aye; Arruda – aye

**6:06 PM** – King made a **motion** to return to public session, and seal the minutes of both non-public sessions, seconded by Shackford and so voted **3-0**.

**6:06 PM** – 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, February 27, 2018 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Shackford, Administrative Assistant  
Recording Secretary