

**BOARD OF SELECTMEN  
TOWN OF MADISON  
March 17, 2018  
Pre-Town Meeting MINUTES**

**Selectmen Present** - John Arruda, Josh Shackford and Robert King.

**Others Present** – Finance Director Su Stacey.

**Where and When Posted** - Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on March 15, 2018.

**Meeting Called to Order** – By Selectman Arruda at 8:35AM

**CHANGES TO OPERATING BUDGET LINES** – Stacey had given the Selectmen adjusted changes to the operating budget due to wage changes with the new employees hired in the past month, the highway mechanics tool line needed to be increased due to unexpected costs for the software support and the lack of franchise fees received opposed to last year which was originally budgeted for, the bottom line would not change as the Madison PEG TV reduction would absorb the increases in the other lines. The adjustments Stacey presented were; Highway was changed from \$495,590 to \$509,807; Madison PEG TV was changed from \$25,438 to \$9971 and Personnel was changed from \$516,742 to \$517,992. Arruda said he met with the new DPW employee to review the highway budget Thursday afternoon, there is concern the salt and sand lines will be over spent with the threat of continued storms. King suggested increasing the salt line up \$10,000 from \$20,000 to \$30,000. Arruda suggested doing the same with the sand line, Stacey pointed out last year there was \$26,000 in contracted services and only \$2125 had been spent, Arruda said they could adjust lines within the highway budget.

**Motion:** Arruda made a **motion**, to increase the operating budget \$10,000 from \$2,677,554 to \$2,687,554 with the \$10,000 difference being added to the highway budget after the adjustments were made that Stacey had presented, seconded by King, and so voted 3-0.

**Decision:** The Selectmen would place on the floor the amended amount of article 3 as \$2,687,554 and as they discussed each line the adjusted amount would be presented.

**NEXT SELECTMEN’S MEETING** – The next Selectmen’s Meeting will be on Tuesday, March 27, 2018 at 5:30 p.m. in the Town Hall Meeting Room.

Respectfully submitted,

Su Stacey, Finance Director  
Recording Secretary