

**BOARD OF SELECTMEN  
TOWN OF MADISON  
June 19, 2018  
MINUTES**

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

**Others Present** – Chief Ted Colby; Foreman William Chick; DPW Director Jon Cyr; Energy Advisory Member Noreen Downs; White Mountain Lodge Member Tom Doherty; Resident Marianne Jackson; Administrative Assistant Linda Shackford; Madison TV Videographer Carol Dandeneau

**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 Chairman King at 5:35

**APPROVAL OF MINUTES:**

**Motion** by J. Shackford, seconded by Arruda to approve the minutes June 5, 2018 as written. The motion passed **3-0**.

**APPROVAL OF MANIFESTS:**

**Motion** by J. Shackford, seconded by Arruda to approve the Manifest of June 18 - 25, 2018 in the amount of \$116,186.99. The Manifest breakdown is as follows: \$81,262.71 for Accounts Payable; and \$27,194.59 for payroll; \$7,729.66 for payroll liabilities. The motion passed **3 -0**.

**PUBLIC COMMENTS:**

Foreman Chick asked for direction from the Board regarding installation of the dock at Monument Beach. The dock is in 4 sections that are in rough shape. It was decided that the dock will not be installed this year with funds for a replacement to be added into next years budget for 2-10' aluminum section.

Tom Doherty from White Mountain Lodge #2705 was present to advocate for the Lodge to be able to sell Lucky 7 tickets. The Board explained that per RSA 287 this would have to have been voted on at Town Meeting. This was never done and the Selectmen cannot approve this. The Board was in favor of the Lodge being able to sell Lucky 7 tickets and suggested that a petition warrant article be done for the 2019 Town Meeting asking voters to accept RSA 287.

**DISCUSSION ITEMS/NEW BUSINESS:**

**Gibson Center's Marianne Jackson – Age Friendly Community Discussion** – Marianne Jackson approached the board asking for support regarding a nationally recognized AARP age friendly community designation. This designation would bring together valley towns to be able to share resources and systems over town lines. Jackson is hoping to get one member from each town to be on a steering committee. This group effort would put a positive light on grant requests. Jackson asked if the Board would be willing to write a letter of support for the designation. The Board was willing.

**Motion** by King, seconded by J. Shackford to write a letter of support for the AARP age friendly community designation. The motion passed **3-0**.

**Paving Bids** – Three bids were received for paving of Colby Hill Road, Westview Drive and West Shore Drive. The bids were opened:

R&D Paving: \$108,531.00 \$77.80/ton

FR Carroll: \$110,623.50 \$79.30/ton

GMI: \$109,479.60 \$78.48/ton

This agenda item will be tabled until later in the meeting giving Director Cyr and Foreman Chick time to review the bids.

**White Mountain Lodge #2705 – Lucky 7** – Addressed under public comment.

**Noreen Downs – Energy Advisory Committee: Solar RFQ** – Noreen Down presented to the Board a Request for Qualifications regarding the installation of a photovoltaic solar electric generating system on municipal property to provide electricity to the elementary school, town hall, fire station, highway and maintenance garages, and the library. This RFQ was proposed after Energy Advisory Committee members met with companies and found there are several options including location, finance, etc. The hope is to find a company that can give us an idea on financing with a possible lease purchase and with the understanding that this would have to be approved at Town Meeting. Downs asked the Board for their support on this endeavor. The Board was in favor of the RFQ and will have L. Shackford work with Downs to do advertising with a plan for opening the RFQs in July. Arruda has seen similar projects done in other towns and sees this as win-win for our town. Arruda asked that it be looked into about if taxes are collected on this kind of system.

**Weatherization for Town Hall** – Noreen Downs asked if the Board has plans to still move forward with this project. There was \$8,200 placed into the budget for this. Arruda stated that we have had an issue with the roof on the historical society come up. We will have to see where the budget stands before committing to this project.

**Historical Society Roof Quote** – Three companies were contacted regarding the roof on the Historical Society and only Dwight and Son's, Inc. responded. The estimate is to replace the roof over the rear kitchen area of the building. Standing seam would be \$8,820.00. The Board had concern of spending that amount on just a portion of the roof, realizing the overall age of the roof, and decided to go with the Landmark Premium roofing with a price of \$5,315.70.

**Motion** by King, seconded by J. Shackford to accept the Dwight and Sons, Inc. bid of \$5,315.70 for Landmark Premium roofing. The motion passed **3-0**.

**Paving Bids** – Director Cyr was able to get some clarification about the R&D bid regarding the AC escalation clause of \$537.50 that was included in the bid. This amount could change before the August paving where GMI and FR Carroll will hold their bids. It was decided that the bid from GMI would be accepted as this would allow a little more funds to go towards shimming. The \$100,000 warrant article and the balance of about \$7,000 from the 2017 SB38 grant should cover most of the expenses.

**Motion** by J. Shackford, seconded by Arruda to accept the GMI bid in the amount of 109,479.60. The motion passed **3-0**.

**Properties up for Auction in Fall 2018** – A list of properties that could be auctioned off this fall was presented to the Board. This item will be brought up again at the July 3<sup>rd</sup> meeting and the amount of taxes left unpaid will be added to the information.

**Tree Cutting Request: Veilleux** – A request by Veilleux at 1227 Lead Mine Road has been received by this Board and the Conservation Commission to cut trees around their house, that are on Town property, at the homeowner's expense. The trees have been tagged for review for both the Selectmen and Conservation Commission members. The Board members will go review the tagged trees at their leisure over the next two weeks and a decision will be made at the July 3<sup>rd</sup> meeting.

**OLD BUSINESS** – There was none.

Selectman Shackford's List – No items

Selectman Arruda's List – No items

Selectman King's List – A memo was sent to the DPW Department requiring salaried employees to track their hours for the New Hampshire Retirement System. It has been found that the only required hours to be documented are sick, vacation and personal. King would like that memo to be rescinded and a memo clarifying the requirements will be generated.

Assistant's List – No items

### **SIGNATURE ITEMS**

Manifest

Payroll & Accounts Payable Checks

Yield Tax: 233-087 Dowd \$450.21

Class VI/Private Road Waiver: 116-061 Deloia

111-011 Dlugosinski

Silver Lake Women's Club Cane Certificate for Oscar Comer

Purchase Requisition: 2018-HIGH-009 Complete Hydraulics Inc \$1,487.34

**6:35 PM** – King made a **motion** to go into non-public sessions under **Non-Public Session per RSA 91-A:3II (c)** Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

Roll call vote: Shackford – aye; Arruda – aye; King – Aye

**6:36 PM** – King made a **motion** to return to public and seal the minutes of the non-public session, seconded by Shackford and so voted **3-0**.

**6:44 PM** – King made a **motion** to adjourn, seconded by J. Shackford, and so voted **3-0**.

**NEXT SELECTMEN'S MEETING** – The next Selectmen's Meeting will be on Tuesday, July 3, 2018 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Shackford,  
Administrative Assistant