

**BOARD OF SELECTMEN
TOWN OF MADISON
September 11, 2018
MINUTES**

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

Others Present –DPW Director Jon Cyr; EAC Member Noreen Downs; 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 with location update posted on September 4, 2018.

Meeting Called to Order at the Madison Elementary School – By Chairman King at 5:35

APPROVAL OF MINUTES:

Motion by J. Shackford, seconded by Arruda to approve the minutes of August 28, 2018 as written. The motion passed **3-0**.

APPROVAL OF MANIFESTS:

Motion by J. Shackford, seconded by Arruda to approve the Manifest of September 10 – 17, 2018 in the amount of \$237,701.33. The Manifest breakdown is as follows: \$32,017.29 for Accounts Payable; \$25,983.74 for payroll; \$7,244.46 for payroll liabilities; \$22,455.84 for New Hampshire Retirement System and \$150,000.00 for Madison Elementary School. The motion passed **3 -0**.

PUBLIC COMMENTS – There was none

DISCUSSION ITEMS/NEW BUSINESS

Boundary Line Adjustment for 363 Danforth Lane –The Board has not received the information that Wes Smith of Thaddeus Thorne Survey stated would be available for this meeting. The Board agreed to table the discussion until the next meeting.

Solar Request for Proposal Opening – The Board received two Request for Proposals regarding the proposed solar project for town buildings. Energy Advisory Committee (EAC) Member Noreen Downs was present for the opening. Revision Energy and Barrington Power each submitted an RFP. Downs stated that the EAC is meeting this coming Thursday evening and plans to review the proposals. Arruda asked if there will be a fence around the array. Downs stated yes.

Motion by King, seconded by Arruda to defer the reviewing of the RFPs to the Energy Advisory Committee. The motion passed **3-0**.

OLD BUSINESS

Re-Consideration of Unawarded Bid Lots 113-121, 115-004, 115-032, 221-016 and 221-017

Lots 221-016 and 221-017 - The Board tabled the bids received for lot 221-016 and 017 at their last meeting. The only bidder for those properties was Madison Association of Tenant Enterprise (M.A.T.E.) in the amount of \$50 per lot. M.A.T.E. submitted new bids. M.A.T.E. submitted the amount of \$400.00 for 221-016 and \$200.00 for 221-017. M.A.T.E Treasurer Peggy Cromwell explained to L. Shackford that these lots are in wetlands and the road to them has never been built. The association has limited funds and most of their funds go towards road maintenance.

Motion by King, seconded by J. Shackford to accept the bid of \$400.00 for 221-016 and \$200.00 for 221-017. The motion passed **3-0**.

Lot 115-032 - L. Shackford heard from Bob Wilson, abutter to 115-032. Wilson and Hall, both abutters, bid the same amount of \$6,000.00 and both had back taxes due. Wilson is currently up to date on taxes and has requested that the Board reconsider his bid of \$6,000.00.

Motion by J. Shackford, seconded by King to accept the bid of \$6,000.00 from Bob Wilson for 115-032. The motion passed **3-0**.

Lots 113-021 and 115-004 - The Board agreed that the last two remaining lots, 113-121 and 115-004 will be auctioned off at the next auction.

Selectman Shackford's List – J. Shackford inquired about a payment that should have gone out to Forest Land Improvement for an invoice approved by the Conservation Commission. L. Shackford will look into it.

Selectman Arruda's List – Arruda asked Director Cyr about the progress he has been making on his department's CIP submission. Cyr explained he has been working on it and had hoped to connect with Land Use Administrator King but has not. Cyr agreed that he will be able to have it ready for submission at the October Planning Board meeting. Cyr expressed his department's need for a rubber-tired excavator in lieu of replacing the grader. The excavator would be a useful tool for the department, which would include a road-side mower. The Board will look into proposing a series of warrant articles at 2019 Town Meeting that could allow the Grader Expendable Trust Fund money to be used towards that piece of equipment.

Selectman King's List – King stated that the first meeting of the Madison Senior Independence Committee will meet at 4:30pm on Wednesday, September 26, 2018. They plan to meet with the transportation coordinator from the Blue Loon. King suggested informing the Advisory Budget Committee of the meeting, L. Shackford will pass this long to Chairman Bill Lord.

Assistant's List – no items

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Private Road Waivers: Bayonne Construction 111-008

Barraclough 116-029

Tax Agreement: 227-013

Oaths of Office: Madison Senior Independence Committee: Robert J. King, Jr.

George Rau

Peter Stevens

Joyce Stevens

Purchase Requisition: 2018-SOLI-004 Atlantic Recycling Equipment LLC \$1,770.00

6:03 PM – J. 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 25, 2018 at 5:30 p.m. in the Lower Level of Town Hall.

Respectfully Submitted,

Linda Shackford,
Administrative Assistant