

**BOARD OF SELECTMEN
TOWN OF MADISON
September 25, 2018
MINUTES**

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

Others Present – Resident Daniel Yule; Thaddeus Thorne's Wes Smith; Chief Ted Colby; DPW Director Jon Cyr; Mechanic Rob Rand; 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 5:30

APPROVAL OF MINUTES:

Motion by J. Shackford, seconded by Arruda to approve the minutes of September 11, 2018 as written. The motion passed **3-0**.

APPROVAL OF MANIFESTS:

Motion by J. Shackford, seconded by Arruda to approve the Manifest of September 24 - 28, 2018 in the amount of \$299,308.01. The Manifest breakdown is as follows: \$62,738.97 for Accounts Payable; \$28,788.46 for payroll; \$7,780.58 for payroll liabilities; and \$200,000.00 for Madison Elementary School. The motion passed **3 -0**.

PUBLIC COMMENTS – Daniel Yule of 1293 Village Road approached the board asking for guidance regarding the best route to take to set up a venue to hold events at his property. Yule explained that his property is on the zoning line of village and rural with Yule's property in rural. Yule asked if the line could be extended and what his rights are as a property owner to host family events such as birthdays or weddings. King answered that it would be a Planning Board issue to change the zoning district and there are no limits on family events with the possible exception of improper noise. Rand, a Madison volunteer fireman, added that if tents are being used there are occupancy issues that will need to be reviewed by the Fire Chief. Arruda explained that the Planning Board and Zoning Board of Appeals would need to be involved in such a proposal. Arruda suggested that Yule get in touch with the Land Use Administrator. Arruda explained that the Selectmen are the town's enforcer of approvals, but there is no approval in place to enforce. Yule thanked the Board for their time.

DISCUSSION ITEMS/NEW BUSINESS:

Acceptance Ken Eckhardt's EAC Resignation – Chairman King read in record the resignation of Kenneth Eckhardt's resignation from the Advisory Energy Committee as he will be moving out of town. **Motion** by King, seconded by J. Shackford to accept Eckhardt's resignation. The motion passed **3-0**.

Mailing List for Local 501(c)(3) Organizations – L. Shackford was approached by two different Madison 501(c)(3) groups asking for mailing lists to solicit donations. The town charges \$25 for the list. The groups hoped that this fee could be waived or reduced. J. Shackford suggested reducing the cost to \$10 for Madison 501(c)(3) groups.

Motion by Arruda, seconded by J. Shackford to charge Madison 501(c)(3) groups \$10 for a mailing list. The motion passed **3-0**.

Madison Church Facilities Work Group Request – A letter was received from the Madison Church inviting interested parties to offer their ideas on the future needs of the community and ways the church can help to facilitate. The Church offered times on October 5th and 6th to meet and discuss. Arruda volunteered to attend the October 5th 1:30pm meeting and discuss the Town’s longstanding idea of a pavilion. L. Shackford will inform the church of Arruda’s attendance.

OLD BUSINESS:

363 Danforth Lane Boundary Line Adjustment – This item was tabled to later in the meeting awaiting Wes Smith’s arrival.

Selectman Shackford’s List – J. Shackford wanted it noted that with budget season approaching he would like to work with department heads to study and take a closer look at some glaring discrepancies in rates of pay for town employees. J. Shackford is not in fear of employees taking jobs in places such as Nashua but wants to keep them in Madison. J. Shackford feels that these salaries should be set even before setting capitol expenditures. All members agreed to look into Shackford suggestion.

Selectman Arruda’s List – No items

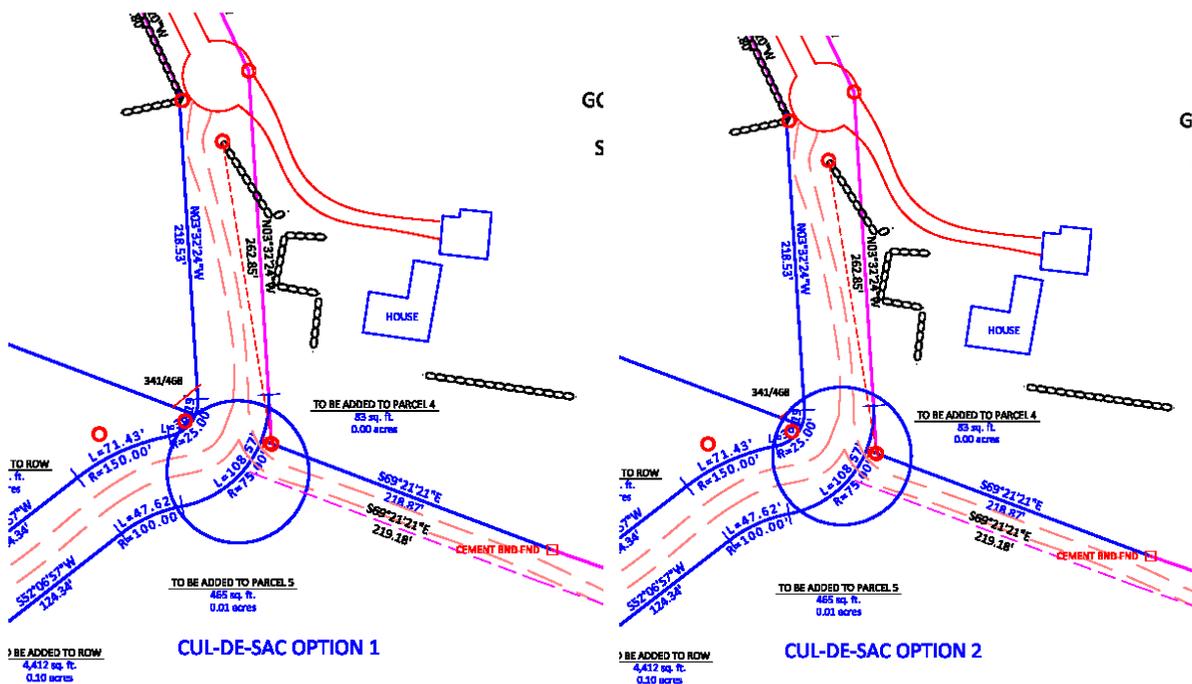
Selectman King’s List – No items

Assistant’s List – L. Shackford stated that the first Advisory Budget Meeting for the 2019 budget season will be held at 6:00pm on Tuesday, October 30th.

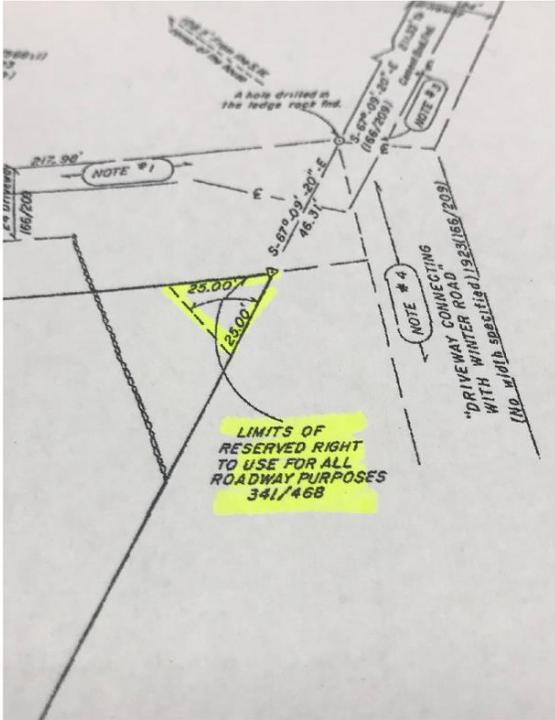
363 Danforth Lane Boundary Line Adjustment – Wes Smith of Thorne Survey has offered the Board two options for the location of the proposed cul-de-sac to be used as a turn-around for town plow trucks.

Option 1:

Option 2:



Director Cyr asked why two options are given. Smith explained that the turn-around could be centered on the road with the potential use of an easement on the Weeder property. The E. R. O'Brien plan dated 04/14/1991 prepared for Stephen Weeder reserves a 25' triangle with the note "limits of reserved right to use for all roadway purposes 341/468".



If this reserved area, after researching, was not reserved for the Town's property then Option 1 would allow the turn-around to be placed on the Town's property and Goodwin property. There is no intention to build the turn-around but it will be on paper for the town's use years from now. Cyr noted the location of a utility pole in the area that could need to be taken into consideration.

Motion by J. Shackford, seconded by King to use Option 2 as the location of the turn-around. The motion passed **3-0**.

Smith stated he will get something together tomorrow to get to abutters Weeder and Goodwin-Rogers and hopefully they will agree to the location. If necessary the location can be pushed back if they both say no. Smith stated they will be out at the property surveying tomorrow. Smith reviewed his timeline stating he will get the applications ready for signatures so they can be signed ahead of the at the next meeting or at the meeting. L. Shackford agreed to get letters out to abutters informing them of the meeting on October 9th. Smith stated he will try to get L. Shackford an updated plan by the end of this week so it can be sent out to abutters.

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Intent to Cut: Eliopoulos 115-045-004

Yield Tax: 18-283-07-T Downs 258-003 \$1,265.84

Tax Collector Abatement 2017-022: Yield Tax Forrest 17-283-08-T \$873.07

Deed from Sealed Bids:

Town of Madison to MATE 221-016
Town of Madison to MATE 221-017
Town of Madison to Boyden 206-031
Town of Madison to Wilson 115-032
Town of Madison to VDOE 114-034
Town of Madison to VDOE 105-069
Town of Madison to VDOE 101-035
Town of Madison to Croce 108-141

6:05 PM – King made a **motion** to go into non-public sessions under **Non-Public Session per RSA 91-A:3II (b)** The hiring of any person as a public employee and **Non-Public Session per RSA 91-A:3II (a)** The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
Roll call vote: Shackford – aye; Arruda – aye; King – Aye

7:15 PM – King made a **motion** to return to public and seal the minutes of the non-public session, seconded by J. Shackford and so voted **3-0**.

7:15 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, October 9, 2018 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Shackford,
Administrative Assistant