

**BOARD OF SELECTMEN
TOWN OF MADISON
December 20, 2018
MINUTES**

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

Others Present: Sarah King, Madison Resident; Administrative Assistant Linda Shackford

Where and When Posted – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on December 19, 2018 at 9:45am.

Meeting Called to Order – By Chairman King at 12:10pm

APPROVAL OF MANIFEST:

Motion by J. Shackford, seconded by King to approve the Manifest of December 20 - 24, 2018 in the amount of \$3,727.64. The Manifest breakdown is as follows: \$498.14 for accounts payable; \$2,542.50 for payroll and \$687.00 for payroll liabilities. The motion passed **2 -0**.

Adjusted 2018 Encumbrances: The adjusted encumbrances include the election amount of \$3,322.00 for voting booths and agreed at the December 18, 2108 meeting. Two other changes are the removal of a police item for Frechette Tire in the amount of \$712.00 and a fire item for DW Electric in the amount of \$3,300.00 as these bills have been received. Motion by J. Shackford, seconded by King to approve the adjusted 2018 encumbrances in the amount of \$54,365.92. The motion passed **2-0**.

Dept	Line	Vendor	PO#	Description	\$\$	Sub-Total	Paid
FIRE	New Equip	Firematic	2018-FIRE-006	Gas Mask(\$2125 origl pd \$1561.84 12/17	\$2,125.00	\$563.16	
	New Equip	Firematic	2018-FIRE-007	Lifejacket	\$935.00	\$1,498.16	
	New Equip	C & S Specialty	2018-FIRE-008	batteries	\$700.00	\$2,198.16	
	PersonalProtGe	Bergeron Prot Clothing	2018-FIRE-009	helmets/Harnesses & badges	\$10,904.10	\$13,102.26	
	New Equip	Bergeron Prot Clothing	2018-FIRE-010	Helmet	\$409.00	\$13,511.26	
	New Equip	Firematic	2018-FIRE-011	rescue suit	\$1,379.00	\$14,890.26	
	Gen'l Maint	Dan Whitelaw - Plumbin	2018-FIRE-012	Remainder of Washer/Dryer hook	\$513.00	\$15,403.26	
	Gen'l Maint	Power Prod	2018-FIRE-014	MES - Generator repairs	\$1,175.00	\$16,578.26	
	Gen'l Maint	Power Prod	2018-FIRE-015	Fire - Generator repairs	\$708.00	\$17,286.26	
	New Equip	OME	2018-FIRE-017	2 mobile repeaters; Eng3 & Chief	\$7,381.00	\$24,667.26	
	New Equip	Brigham	2018-FIRE-018	5" Turbodant	\$3,695.00	\$28,362.26	
	New Equip	OME	2018-FIRE-019	2mobile/2portable radios	\$15,766.00	\$44,128.26	
ELECTIONS	Supplies	Inclusion-Solutions	2018-ELEC-001	3 - Quad circular voting booths	\$3,322.00	\$3,322.00	
GGB	Town Projects	Chris Olds	N/A	electrical work Mad Garage - PEG	\$203.00	\$203.00	
GGE	Equip/ETF	Northledge/Dell	2018-GGE-003a	replace PCs; Code/Land Use	\$3,362.66	\$3,362.66	
POLICE	Equip	Admiral Fire & Safety	2018-POLI-006	Body Armour	\$850.00	\$850.00	
	Computers	Northledge Tech	2018-POLI-009	Chief PC & printer	\$2,500.00	\$3,350.00	

SIGNATURE ITEMS: Purchase Requisition 2018-ELEC-001 Inclusion Solutions \$3,322.00

12:18 pm – King made a **motion** to adjourn, seconded by J. Shackford, and so voted **2 -0**.

NEXT SELECTMEN’S MEETING – The next Selectmen’s Meeting will be on December 31, 2018 at 4:00 p.m. in the lower level of Town Hall.

Respectfully Submitted,
Linda Shackford, Administrative Assistant