

**ADVISORY BUDGET COMMITTEE  
TOWN OF MADISON  
February 5, 2019  
MINUTES**

**Members Present** – Chairman Bill Lord; Selectmen Representative John Arruda; School Board Representative Jim Curran; Nicole Nordlund; Jeff Balogh; Stephen Bartlett

**Absent:** Ned Rogerson

**Others Present** – Finance Director Su Stacey; Recording Secretary 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 17, 2019.

**Meeting Called to Order** – By Lord at 8:10 pm following the Public Budget Hearing at the Madison Elementary School.

**APPROVAL OF MINUTES – Motion** by Curran, seconded by Balogh to approve the minutes of the January 22, 2019 meeting as written. The motion **passed** unanimously.

**COMMITTEE VOTES – 2019 WARRANT - Monetary Articles Only:**

**Article 3.** To see if the Town will vote to raise and appropriate the sum of two million seven hundred six thousand nine hundred ninety-seven dollars (\$2,706,997) for general Town operations with discussion and amendments to be considered line by line.

	2018 Approved	2018 Expended	2019 Proposed
Ambulance	\$ 87,047.00	\$ 87,046.98	\$ 87,476.00
Animal/Pest Control	\$ 1,875.00	\$ 1,756.34	\$ 1,875.00
Assessing	\$ 30,232.00	\$ 25,447.65	\$ 35,150.00
Building Inspection	\$ 37,476.00	\$ 34,472.72	\$ 37,866.00
Conservation Commission	\$ 4,600.00	\$ 5,125.06	\$ 4,850.00
Direct Assistance	\$ 15,025.00	\$ 9,962.82	\$ 15,025.00
Election, Registration, Vital Statistics	\$ 8,700.00	\$ 11,445.86	\$ 6,500.00
Emergency Management Dept.	\$ 4,401.00	\$ 3,885.60	\$ 4,485.00
Executive	\$ 120,504.00	\$ 116,234.43	\$ 125,951.00
Financial Administration	\$ 143,814.00	\$ 130,611.68	\$ 144,920.00
Fire Rescue	\$ 162,750.00	\$ 116,075.34	\$ 167,750.00
General Government Buildings	\$ 112,540.00	\$ 109,420.74	\$ 127,625.00
General Government Equipment	\$ 13,050.00	\$ 13,318.60	\$ 11,800.00
Highway	\$ 519,807.00	\$ 528,488.40	\$ 574,200.00
Insurance	\$ 106,634.00	\$ 94,498.19	\$ 101,462.00
Interest - Tax Anticipation Notes	\$ 1.00	\$ 0.00	\$ 1.00
Legal	\$ 17,300.00	\$ 15,172.00	\$ 18,800.00
Library	\$ 77,572.00	\$ 72,432.51	\$ 79,520.00
Madison PEG TV	\$ 24,971.00	\$ 19,083.51	\$ 21,060.00

Notes Due	\$ 92,421.00	\$ 92,419.76	\$ 49,812.00
Parks & Recreation	\$ 32,730.00	\$ 29,521.40	\$ 34,934.00
Patriotic Purposes	\$ 1,025.00	\$ 434.07	\$ 1,025.00
Personnel Administration	\$ 517,992.00	\$ 444,893.88	\$ 484,900.00
Planning Board	\$ 13,950.00	\$ 7,101.11	\$ 11,450.00
Police	\$ 307,100.00	\$ 295,453.49	\$ 305,368.00
Solid Waste Disposal	\$ 236,877.00	\$ 229,453.35	\$ 236,532.00
Street Lighting	\$ 3,900.00	\$ 3,915.66	\$ 3,900.00
Zoning Board	\$ 8,260.00	\$ 15,443.00	\$ 12,760.00
TOTAL	\$ 2,702,554.00	\$ 2,513,114.15	\$ 2,706,997.00

**Recommended by the Advisory Budget Committee 6 - 0 - 0**

**Article 4.** To see if the Town will vote to raise \$100,000 for paving and road improvements of Town roads including but not limited to Fox, Knight, Forest Pines, Town Line Roads and West Shore Drive. This will be a non-lapsing appropriation until the funds have been exhausted with the completion of the project or by December 31, 2024.

**Recommended by the Advisory Budget Committee 6 - 0 - 0**

**Article 5.** To see if the Town will vote to authorize the Selectmen to enter into a seven-year lease/purchase agreement for \$205,000 for leasing an Excavator and to raise and appropriate \$25,000 for the down payment. This lease agreement contains an escape clause and a buyout option at the end of the seven years.

**Recommended by the Advisory Budget Committee 6 - 0 - 0**

**Article 6.** To see if the Town will vote to authorize the Selectmen to enter into a four-year lease/purchase agreement for \$90,000 for leasing a Dump Truck with Plow and to raise \$30,000 for the down payment. The cost of the Dump Truck with Plow is \$120,000. This lease agreement contains an escape clause and a buyout option at the end of the four years.

**Recommended by the Advisory Budget Committee 6 - 0 - 0**

**Article 7.** To see if the Town will vote to authorize the Selectmen to enter into a three-year lease/purchase agreement for \$31,000 for leasing and outfitting a Police Cruiser and to raise \$24,000 for the down payment. The cost of the Cruiser is \$55,000. This lease agreement contains an escape clause and a buyout option at the end of the three years.

**Recommended by the Advisory Budget Committee 6 - 0 - 0**

**Article 8.** To see if the Town will vote to authorize the Selectmen to enter into a three-year lease/purchase agreement for \$24,000 for leasing and outfitting a Fire Command Vehicle and to raise \$20,000 for the down payment. The cost of the Fire Command Vehicle is \$44,000. This lease agreement contains an escape clause and a buyout option at the end of the three years.

**Recommended by the Advisory Budget Committee 6 - 0 - 0**

**Article 9.** To see if the Town will vote to raise and appropriate \$41,000 for the reconstruction of the fire department parking area. This will be a non-lapsing appropriation and will not lapse until the funds have been exhausted with the completion of the project or by December 31, 2024.

**Recommended by the Advisory Budget Committee 6 - 0 - 0**

**Article 10.** To see if the Town will vote to raise and appropriate \$30,000 to be placed in the previously established Compactor Expendable Trust Fund.

**Recommended by the Advisory Budget Committee 6 - 0 - 0**

**Article 11.** To see if the Town will vote to discontinue the Highway Grader Expendable Trust Fund created in 2016. Funds with accumulated interest to date of withdrawal, are to be transferred to the Town's general fund.

**Recommended by the Advisory Budget Committee 6 - 0 - 0**

**Article 12.** To see if the Town will vote to raise and appropriate \$76,000 to be placed in the previously established Highway Heavy Equipment Expendable Trust Fund.

**Recommended by the Advisory Budget Committee 6 - 0 - 0**

**Article 13.** To see if the Town will vote to raise and appropriate \$30,000 to be placed in the previously established Assessing Expendable Trust Fund.

**Recommended by the Advisory Budget Committee 6 - 0 - 0**

**Article 14.** To see if the Town will vote to raise and appropriate \$6,000 for the fireworks show during Old Home Week.

**Not Recommended by the Advisory Budget Committee 0 - 6 - 0**

*As much as we all enjoy a fireworks show, the committee thought it was disingenuous to ask the taxpayers to pay for frivolities when the tax rate had been increased so much, 12%, in one year.*

**Article 19. By Petition.** To see if the Town of Madison will raise and appropriate \$5,000 for Tri-County Community Action for the purpose of continuing services of the Fuel Assistance Program for the residents of Madison.

**Recommended by the Advisory Budget Committee 6 - 0 - 0**

**Article 20. By Petition.** To see if the Town will vote to raise \$3,500 to support Madison home delivered meals (Meals on Wheels), congregate meals, transportation and program services provided by the Gibson Center for Senior Services, Inc.

**Recommended by the Advisory Budget Committee 6 - 0 - 0**

**Article 21. By Petition.** To see if the Town of Madison will vote to raise \$3,100 for the Family Resource Center at Children Unlimited, Inc.

**Recommended by the Advisory Budget Committee 4 - 2 - 0**  
Lord and Balogh opposed

**Article 22. By Petition.** To see if the Town will vote to raise \$2,149 to assist the Mental Health Center.

**Recommended by the Advisory Budget Committee 4 - 2 - 0**  
Lord and Balogh opposed

**Article 23. By Petition.** To see if the Town will vote to raise \$2,429 in support of Starting Point providing advocacy and support to victims of domestic and sexual violence and their children.

**Recommended by the Advisory Budget Committee 5 - 1 - 0**  
Balogh opposed

**Article 24. By Petition.** To see if the Town of Madison will vote to raise \$6,200 to support White Mountain Community Health Center to help meet healthcare needs of the uninsured and underinsured residents of Madison.

**Recommended by the Advisory Budget Committee 4 - 2 - 0**  
Lord and Balogh opposed

**Article 25. By Petition.** To see if the Town will vote to raise \$1,000 in the support of the Ossipee Children's Fund to provide direct support/financial assistance for eligible children and families for child care, recreational and extra curricular activities, lessons, camperships, etc.

**Recommended by the Advisory Budget Committee 4 - 2 - 0**  
Lord and Balogh opposed

**Article 26. By Petition.** To see if the Town will vote to raise \$1,000 for MWV Supports Recovery Coalition Programs (family, peer and recovery referral programs for substance use disorder).

**Recommended by the Advisory Budget Committee 4 - 2 - 0**  
Lord and Balogh opposed

**OTHER BUSINESS:** There was none.

**8:23 PM** –Curran made a **motion** to adjourn, seconded by Balogh. The motion **passed** unanimously.

Respectfully Submitted,

Linda Shackford  
Recording Secretary