

**BOARD OF SELECTMEN  
TOWN OF MADISON  
March 7, 2019  
MINUTES**

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

**Others Present** – DPW Director Jon Cyr; DPW Foreman Bill Chick, Jr.; DPW Employees Justin Chick, Rob Rand, Town Administrator Linda Shackford; Madison TV Videographer Carol Dandeneau

**Where and When Posted** – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on March 6, 2019.

**Meeting Called to Order** – By Chairman King at 4:07 pm

**DPW Equipment Bid Openings -**

J. Shackford opened a sealed bid from Chadwick-BaRoss for a Volvo EWRE150E wheeled excavator in the amount of \$222,950.

Arruda opened sealed bids from Milton Cat for two different excavators. The Caterpillar M314F wheeled excavator for the amount of \$233,900 and the Caterpillar M315F wheeled excavator for the amount of \$244,900. Cyr explained that the M315F is comparable to the Volvo EWRE150E.

J. Shackford opened a sealed bid from DiPrizio's for a 2019 International 6.6L CV515 in the amount of \$65,570. A Viking-Cives stainless steel dump body outfit in the amount of \$39,100 and a HP Fairfield stainless steel dump body outfit in the amount of \$39,041.

The bids were given to Director Cyr for review and to meet with the Finance Director this coming Monday.

**4:17 PM** – King made a **motion**, seconded by J. Shackford to go into **Non-Public Session per RSA 91-A:3II (I)** Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

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

**4:25 PM** – Arruda 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**.

**4:25 PM** – Arruda 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, March 12, 2019 at 5:30 p.m. at the Elementary School.

Respectfully Submitted,

Linda Shackford,  
Town Administrator