

**BOARD OF SELECTMEN
TOWN OF MADISON
January 14, 2020
MINUTES**

Selectmen Present –Josh L. Shackford, John Arruda and William T. Lord

Others Present –Police Chief Robert J. King, Jr.; DPW Director Jon Cyr; Fire Chief Richard Clark; Officer Michael Mosher; Eaton Selectman Dick Fortin; 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 January 6, 2020.

Meeting Called to Order – By Chairman Shackford at 5:30pm.

APPROVAL OF MINUTES:

Motion by Arruda, seconded by Lord, to approve the minutes of December 31, 2019 as written. The motion passed **3-0**.

Motion by Lord, seconded by Arruda, to approve non-public minutes from December 31 2019, made public, as written. The motion passed **3-0**.

PUBLIC COMMENTS – There were none.

DISCUSSION ITEMS/NEW BUSINESS:

Review Budget and Warrant Articles:

A request cited in the Zoning Board of Adjustment’s minutes of December 18, 2019 request an increase in their legal line for 2020. The change would increase the 2019 budget line amount of \$8,000 to \$15,000. The Board was in agreement with the change.

A letter from Madison PEG TV was received requesting a warrant article on the 2020 warrant to place any remaining 2019 unspent funds from the franchise fees into the existing Madison TV Expendable Trust. The PEG TV Board anticipates the amount to be \$4,200.00. The Board was in agreement with this request, it will be added to the warrant using language from the 2018 warrant.

Vote on Warrant Article Recommendations:

The Board reviewed the Warrant Article Summary and made recommendations on each article:

<u>Article #</u>	<u>Description</u>	<u>Vote</u>
2	Operating Budget	3-0-0

Director Cyr asked to speak with the Board regarding previous discussion with the Advisory Budget Committee of an increase in the road improvement article. Cyr proposed increasing the line from \$100,000 to \$200,000.00 citing an estimate of 2.8 million dollars necessary to make all improvements on all roads. Cyr listed several roads that included West Shore Drive, Danforth Lane, Greenwood Road and Heritage Lane that would exhaust the \$100,000. Preserving the integrity of roads that have recently been improved, such as East Madison Road, Allard Hill Road and High Street is of importance. In 2019 Cyr used chip sealing on roads in town and is please with the results. This sealing is a preservation

measure that is working and less expensive than shimming. The \$40,000 that is in the budget is better used to maintain culverts and other projects also to preserve the integrity of the roads. Lord would like to see this on the Capital Improvement Plan. The Board agreed and L. Shackford will inform the Land Use Administrator. The Board agreed to increase the article from \$100,000 to \$200,000.

3	Street Paving/Rd Improvement	3-0-0
4	New Ambulance Contract	3-0-0
5	Fire Hose	3-0-0
6	Highway Heavy Equipment ETF	3-0-0
7	Assessing	3-0-0
8	Name Change to Compactor ETF	3-0-0
9	Compactor Project/TS Improvement EFT	3-0-0
10	Replace Code Car create ETF	3-0-0
11	Replace AC Unit in Town Hall	3-0-0
12	Fireworks	1-2-0 Arruda and Lord against
13	Madison PEG TV surplus	3-0-0
14	Reduce LUCT to CC 50% to 15%	3-0-0

Arruda noted that these last articles are petitions that are usually voted on at Town Meeting as a whole number.

- 15 Tri-CAP – fuel assistance
- 16 Gibson Center – Meals on Wheels
- 17 Children Unltd – early support & service
- 18 Norther Human Services – Mental Health
- 19 Starting Point – Domestic Violence
- 20 White Mountain Community Health Ctr
- 21 Ossipee Childrens Fund
- 22 MWV Support Recovery

Ambulance Service Contract Agreement Addendum – The Ambulance Committee at their last meeting added an addendum to the contract. The addendum was initialed by the Board and eight signature pages were signed. Eaton Selectman Dick Fortin was given the copies for submission.

Budget Hearing Date – The Budget Hearing was scheduled for Tuesday, February 4, 2020. J. Shackford and Lord will not be available. The Board agreed to reschedule the hearing for Wednesday, February 12, 2020 at 7:00 to be held at the Elementary School.

OLD BUSINESS: There was none.

Selectman Shackford’s List - No items.

Selectman Arruda’s List – There is a street light out at the intersection of Mooney Hill Rd and Conway Rd. L. Shackford will report the outage to Eversource.

Selectman Lord’s List – Lord asked that Chief King and Director Cyr review the proposed Beach/Property regulations as a public hearing will be scheduled soon. Lord spoke with Charlie Macomber from the MWV Age-Friendly Community Coalition. Macomber was looking for someone to attend their quarterly meetings. It was noted that George Rau and Chief King were part of the committee formed at last year’s Town Meeting. Arruda offered his possible

attendance at the meetings to represent Madison. The Board agreed to invite Charlie Macomber and Maryanne Jackson attend a meeting to discuss. J. Shackford said that Freedom hired someone be available for assisting the aged in their town. He just found that it is not working out showing that joining forces with other area towns is the way to go.

Notice that the solar project has been put on a temporary hold from Eversource was received. Lord has a similar situation with his solar project and it was sorted out without problem.

Administrator's List – No items.

DPW Director – Director Cyr requested of the Board to sign an agreement with GMI Paving for the work to be done to the Fire Station parking lot. The Board signed the agreement.

Cyr has drafted two RFPs for the Transfer Station. The RFPs are necessary as the current contract ends on February 28th of this year. Cyr stated the RFP is that same sent out in 2017 with a change to page two that would ask for two 45-yd containers versus one; this would eliminate weekend hauls saving money. He also changed the length of the contract to a 15-month contract making the expiration fall beyond Town Meeting next year. Cyr explained that decisions need to be made about how MSW is handled by the Town. Currently it costs \$145/ton to recycle versus \$58/ton to send to a landfill. Cyr recommends that we continue to recycle glass, aluminum and light metal allowing the Town to still recycle items that we can receive a return on; plastic and mixed paper would go in with MSW. King stated that recycling is more a feel-good measure at a cost of \$100/ton more. King noted that Cyr intends to try and get composting off the ground which is brilliant and would remove tonnage from the hauls. King feels that SWAC's original charter was to save money, but that purpose seems to be coming to an end. The Board was in agreement with Cyr's recommendations and supports the RFPs being sent out.

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Oath of Office – Patrolman Robert K. Ripley

Patrolman Anthony P. Sacco

Tax Collector Refund Abatement 2020-001 – NHEC \$950.00

Abatement: 233-065 Olson \$130.94

Purchase Requisitions:

- 2020-EMD-001 Power Products \$930.00
- 2020-EMD-002 Power Products \$891.00
- 2020-FIRE-001 Kane Schools \$895.00
- 2020-FIRE-002 United Ambulance \$995.00

6:16 PM – J. Shackford made a **motion** to adjourn, seconded by Lord, and so voted **3-0**.

NEXT SELECTMEN'S MEETING – The next Selectmen's Meeting will be on Tuesday, January 28, 2020 at 5:30 p.m. at the Town Hall Meeting Room.

Respectfully Submitted,

Linda Shackford,
Town Administrator