

Town of Madison 2019 ANNUAL REPORT



Front Cover

Sunday, August 22, 1999

Some twenty years ago the day began as cool and cloudy, turning warm and sunny according to memoirs written of the day that the Town Hall building was moved to its present location.

At 9:00 am the building began moving its “country mile” down Route 113 and ended in the site that it sits today by 4:45pm that same afternoon. Newspaper reports say close to 500 onlookers turned out to watch the near century year old, 126-ton, 36-foot-wide by 60-foot long, 71-foot tall wooden Town Hall move from its location across from the old Chick’s Lumber in Silver Lake to a place between Burke Field and the Fire Station in Madison.

It was the vote at the 1998 Town Meeting that set the wheels in motion for the move with a close vote of 79 in favor and 63 opposed.



Tammy Woodard Photo from Conway Daily Sun

In Memoriam

We dedicate the 2019 Annual Report to



Carol Josephine Lyman Batchelder who passed on her own terms at her home on June 4, 2019 was born in 1932. She was an active member of her community, and moved buildings, if not mountains. Carol most enjoyed leading Great Books discussions, which she did for 57 years; teaching high school English; singing; and spending time near the water and in books. Carol was a longtime member of the Friends of the Madison Library.

Carol served as a member of the Budget Committee from 1995 – 2010.



James H. Cairns who passed August 7, 2019 was born March 7, 1952. Moving to the Mount Washington Valley in 1977, Jim made many friends over the years working at Attitash on lift maintenance and ski patrol, then a long career in carpentry and for the Town of Madison. His family and friends will remember Jim for his quick wit, fun-loving attitude and his love for the mountains. He was a lifelong New England sports fan.

Jim worked for the Town from 2014 - 2019 as our Transfer Station Attendant.



Rodney "Deke" Arthur Lyman who passed on September 30th, 2019 was a lifelong resident of Silver Lake. Deke was the custodian at the Madison Elementary School from 1989 – 2009 and took great pride in his work. He played softball for years and enjoyed the outdoors, especially the view of Mount Chocorua from his porch. He was especially known for his funny sayings, jokes, or sarcastic wit and loved to share a story or smile with family and friends.

Deke served the Town of Madison as Road Agent from 1982 - 1987.

2019 TABLE OF CONTENTS

Auditors Report 2018 (see website for full report).....	27
Budget Committee Report	117
Budget 2019 Report (MS-636)	121
Code Enforcement Officer's Report	100
Comparative Statement of Appropriations and Expenditure	60
Conservation Commission Report	92
DPW Director Report	88
Emergency Management Report.....	84
Energy Committee.....	90
Fire Rescue Report.....	86
Forest Fire Warden and State Forest Ranger Report	85
Library Report.....	94
Madison Historical Society.....	101
Madison PEG TV	105
Meeting Procedures.....	8
Minutes of Town Meeting March 12 & 16, 2019	9
Mount Washington Valley Age Friendly Community.....	108
MWV Economic Council	113
NH Community Profile	110
Old Home Week Committee Report.....	102
Planning Board Report.....	89
Police Chief's Report.....	82
Selectmen's Report.....	58
Silver Lake Association of Madison Report.....	104
Solid Waste Advisory Committee Report (SWAC)	107
Statement of Appropriations (MS-232R).....	68
Summary Inventory of Valuation (MS-1).....	76
Tax Collector's Reports (including MS-61).....	35
Tax Rate Calculation – 2019.....	46
Town Departments.....	4
Town Clerk's Reports	29
Town Estimated Revenues (MS-434R)	54
Treasurer's Report	50
Trustees of the Trust Funds Report.....	114
Vehicle Fleet.....	74
Vendor Expenditures.....	72
Veteran's Committee.....	103
Village District of Eidelweiss Report	106
Vital Statistics	32
Wage Information	59
Warrant 2020	131
Zoning Board of Adjustment Report.....	93

2019
TOWN OFFICIALS

BOARD OF SELECTMEN

Josh L. Shackford- Chairman, 2020
William T. Lord Appointed 8/1/19 2020

John Arruda, 2021
Recording Secretary
Linda Shackford

Robert J. King, Jr., Res. 8/1/19 (2022)

ADMINISTRATIVE

Linda Shackford, Town Administrator

Susan A. Stacey, Finance Director

ADVISORY BUDGET COMMITTEE

William T. Lord, 2020 Res. 8/1/2019
Ron Force, Appointed 8/1/2019 for 2020
Jeffrey D. Balogh, 2022

Nicole Stephens-Nordlund, 2021
Stephen Bartlett, 2022
John Arruda, Selectmen's Rep
Alternates:

Edward Rogerson, 2021
Jim Curran, School Representative

Vacant, 2020

Recording Secretary
Linda Shackford

ANIMAL CONTROL OFFICER

Madison Police Department

CARROLL COUNTY TRANSIT

Vacant, 2020

CODE ENFORCEMENT and HEALTH OFFICER

Robert E. Boyd

CONSERVATION COMMISSION

Marcia B. McKenna, Chair, 2020
Vacant, 2021

Nancy Devine, 2020
Emily Bass, 2022
Josh L. Shackford, Selectmen's Rep-7/31
Alternates

Ralph Lutjen, 2021
Marc V. Ohlson, 2022
William T. Lord Selectmen's Rep 8/1/19

Vacant, 2020

Vacant, 2021
Recording Secretary
Colleen King – Land Use Adm. Asst.

Frederick Slader, 2022

DEPARTMENT OF PUBLIC WORKS

Jon Cyr, Director-DPW
Justin R. Chick, Heavy Equip. Op.
Alan Libby, Seasonal

Kyle Clark, Technician - 11/19
Matthew Theriault, Technician - 7/19

William C. Chick Jr., DPW Foreman
Robert Rand, Sr., Mechanic - Res 11/19
Willis "Tim" Ward, Seasonal

DIRECT ASSISTANCE

Tracy Hayes

EMERGENCY MANAGEMENT

Richard A. Clark, Director

Michael R. Brooks, First Deputy

2019
TOWN OFFICIALS

ENERGY ADVISORY COMMITTEE

Russell F. Dowd, 2020
Russell H. Lanoie, 2020

Noreen C. Downs, 2020
Adam Leiser, 2020
Vacant, 2020

Sloane Jarell, 2020
Robert J. King, Jr., 2020

FIRE RESCUE

Richard Clark, Chief, 2021

Michael Brooks, Assistant Chief

David P. Cribbie, Deputy Chief

HERITAGE COMMISSION

Vacant, 2020

Vacant, 2021

Vacant, 2022

HIGHWAY SAFETY COMMITTEE

Robert J. King, Jr., Police Chief
Ann M. Bartlett, School Nurse
Christopher R. Martin, Resident

John Arruda, Selectmen's Rep
Richard A. Clark, Emergency Mgmt.

Jon Cyr, Director- DPW
Paul R. Jean, Resident

Recording Secretary
Linda Shackford

JOINT LOSS MANAGEMENT COMMITTEE

John Arruda, Employer's Rep
Susan A Stacey, Employee Rep.

Robert J. King, Jr., Police Chief
Robert E. Boyd, Code/Health Officer
Recording Secretary
Robert E. Boyd

Richard A. Clark, Emergency Mngt
Jon Cyr, Director - DPW

LIBRARY STAFF

Camilla Spence, Assistant

Sloane Jarell, Director

Gordon T. Willey, Part-Time Assistant

LIBRARY TRUSTEES

Cheryl Q. Littlefield, Chairman, 2020
Linda D. N. Smith, 2021

Patricia Rau, 2020
Angela M. Johnson, Treasurer, 2022
Bruce M. Kennedy, 2022

Karen Lord, 2021
John R. Filson, 2022

Mary Holmes, 2020

Alternates
Christina McAllister, 2020

Peter Stevens, 2020

Recording Secretary
Patricia H. Ambrose

MADISON PEG TV

Francis Murphy, 2020

Joyce Stevens, 2021
Alternates
Vacant, 2020

Hope Hutchinson, 2022

MODERATOR

George U. Epstein, 2020

Assistant Moderators
Ted M. Kramer

James Curran
Robert J. Murphy

William Lord
Mark Totman

MOUNT WASHINGTON VALLEY ECONOMIC COUNCIL

Ted M. Kramer, Rep., 2020

**2019
TOWN OFFICIALS**

NORTH COUNTRY COUNCIL

Vacant, 2020

MUNICIPAL RECORDS COMMITTEE

Michael R. Brooks, TC/TC
Catherine Deyoe, Treasurer

Linda Shackford, Assessing Rep.
Carol A. Hally, Deputy TC/TC
Recording Secretary
Linda Shackford

John Arruda, Selectmen's Rep.
Craig Evans, Archivist

OLD HOME WEEK COMMITTEE

Vacant, 2020
Candy Sue Jones, 2022

Vacant, 2020

Recording Secretary
Nancy Cole

Nancy E. Cole 2021
Michael R. Brooks, 2022

PLANNING BOARD

Vacant, 2020
Vacant, 2021

Paul Marks, Jr. 2020
David P. Cribbie, 2022
John Arruda, Selectmen's Rep.
Alternates
Vacant, 2021
Recording Secretary
Colleen King, Land Use Adm.

C. Paul Littlefield, 2021
Marc V. Ohlson, Chair, 2022

Philip G. Laroche, 2020

Vacant, 2022

POLICE DEPARTMENT

Ted L. Colby, Chief RES 8/1/19
Jacob Martin, Officer
Matthew Tyler, Part-time Officer

Robert J. King, Jr. appointed Chief 8/1/19
James E. Hayford, II, LT.

Michael D. Mosher, Officer
Josh L. Shackford, Part-time Officer
James E. Mullen, Part-time Officer

SELECTMEN'S SOLID WASTE ADVISORY COMMITTEE - SWAC

David P. Downs, Chairman, 2020
Vacant, 2020

C. Paul Littlefield, 2020

Recording Secretary
David P. Downs

Justino Fernandes, 2020
Robert J. King, Jr., 2020

SUPERVISORS OF THE CHECKLIST

Jenifer D. Garside, 2020

Cheryl L. Brooks, 2022
Recording Secretary
Emily A. Sheppard

Emily A. Sheppard, Chairman, 2024

**2019
TOWN OFFICIALS**

TOWN CLERK/TAX COLLECTOR

Michael R. Brooks TC/TC, 2021

Rebecca Bonner, Collection Clerk

Carol Hally, Deputy

TOWN FORESTER

Vacant

TOWN TREASURER

Catherine Deyoe

Tamara J. Flanigan, Deputy

TRANSFER STATION ATTENDANTS

James Cairns

Jeffrey E. Bryan

TRUSTEES OF THE TRUST FUNDS

Cheryl Q Littlefield, 2020

Kathleen M. Moore, 2021

Jane Hoffman, 2022

Vacant, Alternate 2020

VETERAN'S ADVISORY COMMITTEE

Eric Edwards, 2020
Paulette Lowry, 2020

Henry Forrest, 2020

W. Franklin Jones, 2020
Michael R. Brooks, 2020

ZONING BOARD OF ADJUSTMENT

Mark B. Lucy, Chairman, 2020
Mark Totman, 2021

Kenneth P. Hughes, 2020

Stuart P. Lord, Vice-Chair, 2021
Henry F. Anderson, 2022

Kevin O'Neil, 2020

Alternates
Bebe Bartlett, 2021
Recording Secretary
Colleen King, Land Use Adm.

Vacant, 2022

MADISON SCHOOL DISTRICT

SCHOOL BOARD

Sloane Jarell, 2020
Kate E. Shackford, 2020
Amanda Doherty, 2021
James A. Curran, Chair, 2022
Wendy A. Grzesik, Vice-Chair, 2022

SCHOOL MODERATOR

George U. Epstein, 2020

SCHOOL TREASURER

Angela M. Johnson, 2020

SCHOOL CLERK

Patricia H. Ambrose, 2020

VILLAGE DISTRICT OF EIDELWEISS

COMMISSIONERS

Adam Leiser
Katharine Koziell
Vacant

ADMINISTRATOR

Nancy E. Cole

TREASURER

Dinah D. Reiss

MODERATOR

Robert L. Ingram

CLERK

Nancy E. Cole

D = Deceased **R** = Retired
Res=Resigned

Town and School Meeting Procedures

The Town Meeting is a legislature where every voter is his or her own representative. While the Selectmen, School Board and Budget Committee may sit in the front of the room, their votes and their role in the meeting are no more important than that of any other voter.

While the meeting generally follows Robert's Rules of Order, the Moderator adjusts those rules as he/she sees fit. If you disagree with any rule set by the Moderator, simply go to a microphone, say "Point of Order", and when recognized by the Moderator, make a motion to change the procedure as you wish. No debate is permitted on a Point of Order, but even this rule may be modified if the Town votes to overrule the Moderator! The Town can vote to overrule the Moderator whenever it chooses by a simple majority.

If you wish to speak to the article on the floor:

1. Go to a microphone and wait until you are recognized by the Moderator. State your name.
2. Address all remarks or questions to the Moderator – not to any other individual.
3. Speak only to the article on the floor.
4. Avoid repeating yourself and stay within the timeframe set by the Moderator.
5. Do not criticize any other speaker, nor question his or her motives.
6. The Moderator will not recognize any voter to speak a second time until all other speakers have gone once.
7. You may make a motion to "move the question" and end debate. If no one is waiting to speak, the Moderator will accept the motion (if seconded). No debate is permitted on such a motion and it requires a 2/3 majority to pass.

If you wish to modify an article:

1. Make a motion to amend the article being discussed.
2. If you are changing a number of words in an article, write the amendment down and hand it to the Moderator.
3. Your amendment can completely replace the original article as long as the Moderator rules that it is closely related to the topic of the original warrant article.
4. If your amendment is seconded by another voter, you will be asked to speak first in support of your motion.
5. Generally, the Moderator will take one amendment at a time. If it passes, the main article is changed. If it is defeated, the main article stays the same. In either case, additional amendments may be made and decided one at a time.

Voting is done as follows:

1. Generally, the Moderator will call for a hand vote. Raise your hand with your signed ballot held high to vote for or against the motion. The Moderator will decide visually whether the motion has passed or will call for a standing vote if it appears close.
2. Any voter may question the Moderator's judgment and call for a standing vote.
3. Any five voters may request a secret paper ballot by signing their names immediately before the vote and handing the paper to the Moderator.

Remember – You and your neighbors have gathered together to find ways to get the best town and school services for the least money. Regardless of any disagreements about how to accomplish this, respect your neighbors and enjoy democracy in its purest form.

MINUTES OF THE MADISON TOWN MEETING

MARCH 12, 2019 Town Election
and reconvened
March 16, 2019 Town Meeting

PRE-ELECTION PROCEDURES

MANUAL COUNT OF ELECTION DAY BALLOTS—On February 21, 2019, Registered Voter Linda Shackford, School Clerk, Pat Ambrose, Collection Clerk, Rebecca Bonner and Town Clerk Michael Brooks completed the manual counting of Town and School Election Day ballots to be delivered to the Moderator on Election Day (RSA 658:31).

TESTING ELECTION DAY EBCD MEMORY CARDS—On February 21, 2019 at 9:00 a.m., as posted on February 19, 2019 on the upper and lower level bulletin boards in the Town Office building, at the Madison and Silver Lake Post Offices and the Town website, Town Clerk Michael Brooks, Collection Clerk Rebecca Bonner commenced the required pre-election test of the Electronic Ballot Counting Back-up Memory Card and Election Day Memory Card for tallying the Town and School ballots (RSA 656:42 VIII-(e) (1-11)). The EBCD results were then compared to the manual tally of test ballots cast to ensure the accuracy of the Election Day Memory Card scanning. After completing the reconciliation, the Election Day memory card was installed and sealed as required by State Law.

ELECTION DAY

At 8:00 a.m., March 12, 2019, before the meeting was convened, Moderator George Epstein and Registered Voter Linda Shackford examined the compartments in the electronic ballot counting device to assure the compartments were empty then the Moderator had the electronic ballot counting device print the Election Zero Report for the annual Town and School Election.

Moderator Epstein opened the meeting at 8:00 a.m. A motion was made by Linda Shackford, seconded by Ruth Ham, to waive the reading of the Warrant. Moderator Epstein then declared the polls open for acting upon Articles 1 and 2 of the 2019 Town Warrant with the meeting to reconvene at nine o'clock in the forenoon of Saturday, March 16, 2019 in the James Noyes Hall at the Madison Elementary School in Madison to act upon the remaining Articles, it was so moved by Linda Shackford and seconded by Ruth Ham:

To the inhabitants of the Town of Madison in the County of Carroll in the State of New Hampshire, qualified to vote in Town affairs:

You are hereby notified to meet at the James Noyes Hall at the Madison Elementary School in Madison on Tuesday, March 12, 2019 at eight o'clock in the forenoon, polls to be open from 8:00 AM to 7:00 PM to act upon Articles 1 and 2 with the meeting to reconvene at nine o'clock in the forenoon of Saturday, March 16, 2019 in the James Noyes Hall at the Madison Elementary School in Madison to act upon the remaining Articles:

Article 1. To choose all necessary officers for the ensuing year.

Vote for one Selectman for three years	Robert J. King, Jr.	<u>226</u>
Write-Ins	Doug Haver	1
Blanks	No vote for this position	23
Vote for two Planning Board Members for three years	David Cribbie	<u>196</u>
	Marc Ohlson	<u>225</u>
Blanks	No vote for positions	79
Vote for one Planning Board Members for two years		
Write-Ins	Karl Nordlund	1
	James K. Eldridge	1
	Marc Ohlson	1
	Dick Eldridge	1
	Nancy Carlson	1
	Margaret Merrill	1
	Dave Cribbie	3
	Ron Force	1
	Charles Allen	1
	Bill Lord	1
Blanks	No vote for this position	239
Vote for three Trustees of the Library for three years	John Filson	<u>204</u>
	Angela Mae Johnson	<u>215</u>
	Bruce Kennedy	<u>214</u>
Write-In	Left Blank	2
Blanks	No vote for positions	115
Vote for two Advisory Budget Committee Member for three years	Jeff Balogh	<u>195</u>
	Stephen Bartlett	<u>220</u>
Write-In	Doug McAllister	1
Blanks	No vote for positions	84
Vote for one Trustee of the Trust Funds for three years	Jane S. Hoffman	<u>231</u>
Blanks	No vote for this position	19

Article 2. By Petition. To see if the Town will vote to adopt the provisions of RSA 287-E relative to the conduct of games of bingo and the sale of lucky 7 tickets?

Article 2 was **PASSED** by a vote of **109 Yes** 98 No.

TOTAL VOTES CAST ON ELECTION DAY:	250
TOTAL REGISTERED VOTERS AT END OF ELECTION DAY:	1,831
TURNOUT PERCENTAGE of TOTAL REGISTERED VOTERS:	13.7%

TOWN MEETING RECONVENED – MARCH 16, 2019

Prior to reconvening the meeting, Moderator Epstein suggested those voters present proceed to the Supervisor of the Checklist table to sign and receive his/her ["A" through "I" printed] ballot and ballot envelope.

One-hundred five (105) voters signed and received paper ballots.

TOTAL VOTER RECEIVING HAND-HELD PAPER BALLOTS:	106
TOTAL REGISTERED VOTERS AT END OF ELECTION DAY:	1,829
TURNOUT PERCENTAGE of REGISTERED VOTERS:	5.8%

At 8:55 a.m. Moderator Epstein requested that all successful candidates from Town & School Elections held on Tuesday, March 12, 2019 to come forward, and Town Clerk – Tax Collector, Michael Brooks issued the Oaths of Office to all those elected and appointed members of the various Town boards and committees. The results were posted in three places in the entry-way to the gymnasium.

At 9:00 a.m. Moderator Epstein read the full results of the Town and School Elections and, after stating that on Tuesday, March 12th, there was a motion made, seconded, and passed to waive the reading of the warrant, Moderator Epstein asked all present to stand and recite the Pledge of Allegiance. Moderator Epstein asked Advisory Budget Committee Chairman Bill Lord to please introduce the panel of Advisory Budget Committee members seated to his left—Nicole Nordlund, Stephen Bartlett and Ned Rogerson. Member Jeff Balogh and School Board Representative were not able to attend. Moderator Epstein then turned to his right and asked Selectman John Arruda to introduce those individuals and his/her position with the Town—Town Clerk/Tax Collector Michael R. Brooks, Selectman Robert J. King, Jr., Selectman Josh Shackford, Town Finance Director Sue Stacey and Town Attorney Diane Gorrow.

The Friends of the Madison Library had a table in the back of the room to offer memberships.

After the introductions, Moderator Epstein continued the meeting by asking voters to turn to the blue pages beginning at Page 141 of the 2018 Town of Madison Annual Report to consider Articles 3 through 27 of the 2019 Town Warrant.

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 (\$2,706,997.00) 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 Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 – 0

The article was amended by the Selectmen and brought to the floor as follows:

Article 3. To see if the Town will vote to raise and appropriate the sum of two million seven hundred thirteen thousand five hundred forty-one dollars (\$2,713,541.00) 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	\$ 27,604.00
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	\$ 2,713,541.00

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 – 0

Moved:

John Arruda

Seconded:

Robert J. King, Jr.

The article was reviewed line-by-line with opportunity for discussion, questions and amendments.

Ron Force referred to page 147 and requested that the tax rate implication of the approval of all articles would be on the tax rate.

Sue Stacey stated that because the tax rate is affected by a number of factors, it is near impossible to state what that impact would be.

Selectmen King echoed the statements made by Ms. Stacey.

Mr. Force pressed the Selectmen to state the exact impact of a vote on taxes in the Town Report and he requested that the Selectmen commit to not increasing taxes.

Moderator Epstein explained the total numbers listed on Page 147, and roughly calculated the implication on the tax rate to be roughly \$0.25 per thousand dollars of valuation.

Donna Veilleux asked about the unemployment incorporated in the Personnel Administration line. She asked the Selectmen if the Town has unemployment insurance.

Su Stacey replied that the Town is not insured but are self-insured.

Mrs. Veilleux requested specifically how much such insurance would cost. That amount could not be known for a number of factors.

Moderator Epstein explained to Mrs. Veilleux what self-insurance meant.

Mrs. Veilleux is concerned that the Selectmen are “gambling” and stated her concern that she cannot find the balance of the unreserved fund balance as it does not appear in the Annual Report.

Mrs. Veilleux proposed to amend the total operating budget downward by \$5,000 to eliminate the line relative to unemployment. Seconded by Michael Veilleux. After some discussion, the proposed amendment was summarily withdrawn by the Veilleuxs.

The Moderator declared Article 3 PASSED by a show of hand-held paper ballots.

Article 4. To see if the Town will vote to raise and appropriate the sum of one hundred thousand dollars (\$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 per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the project or by December 31, 2024, whichever is sooner.

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 – 0

Moved:

Robert J. King, Jr.

Seconded:

Josh Shackford

There was no discussion.

The Moderator declared Article 4 PASSED by a show of hand-held paper ballots.

Article 5. To see if the Town will vote to authorize the Selectmen to enter into a seven-year lease/purchase agreement for Two hundred five thousand dollars (\$205,000) for the purpose of leasing an Excavator and to raise and appropriate twenty-five thousand dollars (\$25,000) for the down payment. The cost of the Excavator is two hundred thirty thousand dollars (\$230,000). This lease agreement contains an escape clause and a buyout option at the end of the seven years.

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 - 0

The article was amended by the Selectmen and brought to the floor as follows:

Article 5. To see if the Town will vote to authorize the Selectmen to enter into a five-year lease/purchase agreement for two hundred twenty-two thousand nine hundred fifty dollars (\$222,950) for the purpose of leasing an Excavator and to raise and appropriate forty-eight thousand one hundred forty-seven dollars (\$48,147) to apply to the first year's payment for that purpose. This lease agreement contains an escape clause and the Town will own at the end of the five years. [\$240,730]

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 - 0

Moved:

Robert J. King, Jr.

Seconded:

Josh Shackford

Selectmen King explained the significant difference between the five-year lease and the seven-year lease and the reasons why the Selectmen made their decision.

Stephen Bartlett pointed out that there were some discrepancies with the numbers printed in the book and the number that was put on the floor.

Su Stacey explained the impact of interest and financing.

Stephen Bartlett wanted to point out that the bottom line on Page 147 would change.

Ted Kramer requested that the Selectmen state their priorities for all of the vehicles that we are being asked to purchase today.

Selectman Arruda responded by explaining the reasons the Selectmen opted for the excavator rather than a new grader.

DPW Director Jon Cyr explained the rationale behind the lease/purchase of the proposed excavator.

The Moderator declared Article 5 PASSED by a show of hand-held paper ballots.

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

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 - 0

The article was amended by the Selectmen and brought to the floor as follows:

Article 6. To see if the Town will vote to authorize the Selectmen to enter into a four-year lease/purchase agreement for one hundred one thousand six hundred seventy dollars (\$101,670) for the purpose of leasing a new Highway Truck with dump body, plow and frame and to raise and appropriate the sum of thirty-four thousand seven hundred sixteen dollars (\$34,716) of which twenty-seven thousand one hundred sixteen dollars (\$27,116) will apply to the first year's payment for that purpose and seven thousand six hundred dollars (\$7,600) for sander and to install a radio in the truck. This lease/purchase agreement contains an escape clause and the Town will own at the end of the four years. [\$109,270]

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 - 0

Moved:

Robert J. King, Jr.

Seconded:

Josh Shackford

There was no discussion.

The Moderator declared Article 6 PASSED by a show of hand-held paper ballots.

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

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 - 0

The article was amended by the Selectmen and brought to the floor as follows:

Article 7. To see if the Town will vote to authorize the Selectmen to enter into a three year lease/purchase agreement for twenty-five thousand one hundred five dollars (\$25,105) for the purpose of leasing a Police Cruiser and to raise and appropriate thirty-five thousand one hundred forty-five dollars (\$35,145) of which eight thousand eight hundred four dollars (\$8,804) will apply to the first year's payment for that purpose and twenty-six thousand three hundred forty-one dollars (\$26,341) to outfit the police cruiser. This lease agreement contains an escape clause and the Town will own at the end of the three years. [\$51,446]

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 - 0

Moved:

Robert J. King, Jr.

Seconded:

Josh Shackford

Gary Gaschott requested to know how many vehicles the Police Department has now.

Selectmen King responded that the answer was 3 and that the oldest vehicle would be retired.

The Moderator declared Article 7 PASSED by a show of hand-held paper ballots.

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

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 - 0

The article was amended by the Selectmen and brought to the floor as follows:

Article 8. To see if the Town will vote to authorize the Selectmen to enter into a three year lease/purchase agreement for thirty-seven thousand two hundred eight dollars (\$37,208) for the purpose of leasing a Fire Command Vehicle and to raise and appropriate twenty-two thousand twenty dollars (\$22,020) of which thirteen thousand forty-eight dollars (\$13,048) will apply to the first year's payment for that purpose and eight thousand nine hundred seventy-two dollars (\$8,972) to outfit the fire command vehicle. This lease agreement contains an escape clause and the Town will own at the end of the three years. [\$46,180]

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 - 0

Moved:
Seconded:

Robert J. King, Jr.
Josh Shackford

There was no discussion.

The Moderator declared Article 8 PASSED by a show of hand-held paper ballots.

Article 9. To see if the Town will vote to raise and appropriate the sum of forty-one thousand dollars (\$41,000) for the reconstruction of the fire department parking area. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the project or by December 31, 2024, whichever is sooner.

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 - 0

Moved:
Seconded:

Robert J. King, Jr.
Josh Shackford

Selectmen King stated that he was 3 years-old when it was last paved and that this project had been kicked down the line for several years.

Bill Lord explained that money was being saved by the DPW doing the work.

The Moderator declared Article 9 PASSED by a show of hand-held paper ballots.

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

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 - 0

Moved:
Seconded:

Robert J. King, Jr.
Josh Shackford

Selectmen King stated that the entire upgrade project is estimated at \$100,000. He further explained the cost of additional hauling fees during busy times due to our current capacity. He estimated that the project would be initiated next year.

Carol Kramer requested that all changes to the warrant be published at the end of the meeting.

Bill Lord estimated the changes to the warrant at about \$50,000 at this time in the meeting.

The Moderator declared Article 10 PASSED by a show of hand-held paper ballots.

March 12, 2019 Election & March 16, 2019 Town Meeting
Page 10 of 18

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

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 - 0

Moved:

Robert J. King, Jr.

Seconded:

Josh Shackford

Selectmen King stated that the current balance is \$76,000.

The Moderator declared Article 11 PASSED by a show of hand-held paper ballots.

Article 12. To see if the Town will vote to raise and appropriate seventy-six thousand dollars (\$76,000) to be placed in the previously established Highway Heavy Equipment Expendable Trust Fund.

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 - 0

Moved:

Robert J. King, Jr.

Seconded:

Josh Shackford

Selectmen King pointed out that the funds will be used to refurbish the current grader in lieu of purchasing a new one.

The Moderator declared Article 12 PASSED by a show of hand-held paper ballots.

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

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 - 0

Moved:

Robert J. King, Jr.

Seconded:

John Arruda

Moderator Epstein explained the assessing schedule and requirements.

The Moderator declared Article 13 PASSED by a show of hand-held paper ballots.

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

Recommended by Selectmen 2 – 1

Recommended by the Advisory Budget Committee 0 - 6

Moved:

Robert J. King, Jr.

Seconded:

Josh Shackford

There was no discussion.

**The Moderator declared Article 14 PASSED by a standing count of the house.
YES 53 YES, NO 40.**

Article 15. To see if the Town will vote to adopt the provisions of RSA 41:9-a to authorize the Board of Selectmen to establish or amend fees.

Recommended by Selectmen 3 – 0

Moved:

Robert J. King, Jr.

Seconded:

Josh Shackford

Selectmen King explained that this was a house-keeping measure to ratify the Selectmen's authority to collect fees that are already in place. It is not about new fees. If there were to be new fees, the Selectmen would hold a public hearing in advance.

The Moderator declared Article 15 PASSED by a show of hand-held paper ballots.

Article 16. To see if the Town will authorize the Board of Selectmen to enter into a long-term lease with a solar energy company to install a solar energy array on Town property located on Map 233 Lot 84, known as the Ward Parcel, and further to authorize the Board of Selectmen to negotiate the terms and conditions of the lease and take any other action necessary to carry out this vote. Majority vote required.

Recommended by Selectmen 3 – 0

Moved:

Robert J. King, Jr.

Seconded:

Josh Shackford

Selectman King introduced the project and indicated that there was a hand-out available.

Michael Brooks asked if this project would impact the fireworks that were approved in Article 14 as the hand-out depicts the solar panels on the majority of the cleared area behind the basketball court where the fireworks have historically been launched.

Rob Rand asked if there was any one present could discuss the impact of dust on the panels. He was referring to the amount of dust generated by Department of Public Works vehicles in the summer months in this area.

Noreen Downs explained that the cost would be borne by a third party investor and the Town would have a power purchase agreement. The total project cost is between \$300,000 and \$400,000. The contractor will put up a display at the school so that the kids can watch the generation of energy.

Stephen Bartlett wanted to clarify the costs as it appears that all of the benefits and energy credits go to the third party investor.

Francis Murphy stated that he is not an expert but he has an array. He stated that the weather would take care of the dust and he has never seen snow sit on the panels.

Russ Lanoie discussed the general benefits of solar energy.

Jeremy Cox asked who would pay the costs of any repairs if damaged.

Selectmen King state that the investor bears all of the costs.

The Moderator declared Article 16 PASSED by a show of hand-held paper ballots.

Article 17. By Petition. To see if the Town of Madison shall discontinue completely and absolutely the so-called Kiljockey Class A Municipal Trail pursuant to RSA 231-A:6.

The purpose of such vote is to return ownership of the trail to the abutting property owners, thereby removing the trail from Town ownership and placing it back on the tax rolls. This will annex Kiljockey Trail to the abutting property shown on Tax Map 247, Lot 34, Sub 2 making the trail a permanent part of and forming a permanent merger with said property.

The trail begins from Goe Hill Road and runs through and across the property, only to terminate back on Goe Hill Road. The trail is located in the most desirable building location on the property.

Therefore, the property owners respectfully request that the Town relinquish and abandon any and all of its rights and interests in this trail, which the 2018 Annual Town Meeting reclassified from Class VI Kiljockey Road, and return ownership to the property deed.

A map of the area to be discontinued is available at the Town Hall and will be available at Town Meeting. Petition signed by Carole-Anne Penza, et al.

Not Recommended by Selectmen 0 – 3

Moved:
Seconded:

Carole-Anne Penza
Lynne Harrison

Melissa Albright and Laurie Sullivan, the owners of the property who are not registered to vote in Madison because they reside in Florida, were authorized to speak and to present their map and proposal.

Mark Faunce spoke as an abutter to request the Selectmen to explain their non-recommendation.

Selectman Arruda explained the charge to the Selectmen dating back to a 1989 Town Meeting decision to defend Class VI roads and public rights-of-way.

Nicole Nordlund asked for a definition of a Class VI road and what the implications on the landowner would be if the article is defeated.

Moderator Epstein asked Attorney Gorrow to review the legal definitions of a Class VI road and a municipal trail.

Attorney Gorrow reviewed the definitions as well as the implications of a building permit. The change made last year impacted vehicular use and future development as far as using the trail for access to a building site.

Cherie Scanlon stated that she houses special needs adults and they like to walk along the trail and would be impacted. She also pointed out that the snowmobile trail was closed by these owners and they have lost their access to the snowmobile trail in close proximity of her house.

Lynne Harrison wanted to use the landowners' map as a reference to explain that the snowmobile trails were on the private property and not the municipal trail. The municipal trail is merely two-tenths of a mile and too expensive to maintain. She stated the trail "lead to nowhere".

Mary Lucy pointed out the location of the cemetery as a reason to keep the trail open to the public.

Ed Bickford pointed out the location of the cemetery.

Michael Brooks spoke as an abutting landowner to clarify for the meeting that the vote on this article had no effect on the rights of abutting landowners' private right to utilize the public right-of-way. He explained that the private landowners with existing rights to utilize the public right-of-way would have to affirmatively waive or otherwise release their private rights. He stated that he had no intention of ever waiving or releasing his rights.

Cheryl Brooks stated that the trail does get a lot of use and contrary to previous statements it actually leads to her house.

Marcia McKenna discussed the important access to the McNair Conservation Easement and the fact that the conditions were in place at the time that the petitioners purchased the property.

Mark Faunce asked about the implication on building permit. Selectmen Shackford stated that there was plenty of frontage on the Class VI road.

Pat Shackford stated her concern that if we were to pass this article we would be erasing part of Madison's history.

Franklin Jones stated that he had driven over both the Class VI Road and the Municipal Trail in a motor vehicle over a number of years. He has paid taxes in Madison since 1953 and each year a little more is taken from him referring to limitations on what he can do and where he can go.

The Moderator explained that he had received a request from seven voters asking for a secret ballot vote and consequently, we will be using the ballot lettered "A" for purposes of voting on this article.

The Moderator declared Article 17 DEFEATED by a vote of 83 NO to 16 YES.

Article 18. By Petition. To see if the Town of Madison shall amend and replace the Town of Madison's requirements, conditions, and instructions on elderly exemptions from:

The taxpayer must have a **net income**, which now includes social security income per New Hampshire state law of less than **\$20,000** if single, or if married, a combined income of less than **\$35,000** in the year preceding April 1st.

To:

The taxpayer must have a **net income**, which now includes social security income per New Hampshire state law of less than **\$35,000** in the year preceding April 1st. Petition signed by Gloria B Aspinall, et al.

Not Recommended by Selectmen 0 – 3

Before the Article was brought to the floor, the lead petitioner informed the Moderator that she wished to amend her article as follows:

To see if the Town of Madison shall amend and replace the Town of Madison's requirements, conditions, and instructions on elderly exemptions from:

The taxpayer must have a **net income**, which now includes social security income per New Hampshire state law of less than **\$20,000** if single, or if married, a widow or widower, a combined income of less than **\$35,000** in the year preceding April 1st.

Moved:
Seconded:

Gloria Aspinall
Henry Forrest

Gloria Aspinall presented her article and the reason that she is proposing it.

Attorney Gorrow stated that the amendment was not permissible under the applicable statute. She stated that amount for a single person could be amended upward.

The amendment was withdrawn by the petitioner and the second and the original article was moved to the floor by the same parties.

Sandra Brocaar asked when the Town set the present limit. It was suggested that it was around 2000.

Cynthia Lord asked for the definition of elderly. The response was age 65.

Kate Shackford asked what was involved with the calculation of a person's net income as it pertains to this article.

Town Administrator Linda Shackford gave a brief explanation of the form and the tax documents utilized.

Selectmen King explained that the Selectmen did not recommend the article because of the sizable population that may be affected. In short, the impact could not be ascertained.

Donna Veilleux asked what other exemptions we had in town. She supports this article.

Linda Shackford outlined her research into the exemptions that other towns in the county have adopted and the fact that the proposed amount is much more than any other town's.

Carole Penza wanted to know when Conway last increased their exemption.

Mike Veilleux says that he supports this article.

Phoebe Rand wanted clarification on the impact of a person's death on their Social Security benefits.

The Moderator declared Article 18 PASSED by a show of hand-held paper ballots.

In response to Carol Kramer's request earlier in the meeting, Moderator Epstein announced that \$41,028 is the difference between what is printed in the Annual Report and what we voted on all of the vehicle articles.

Articles 19 thru 26 were moved to be voted as a group in the total amount of \$24,378.00.

Article 19. By Petition. We the undersigned registered voters of the Town of Madison do hereby petition the 2019 Annual Town Meeting to raise and appropriate the sum of five thousand dollars (\$5,000) for Tri-County Community Action for the purpose of continuing services of the Fuel Assistance Program for the residents of Madison. Petition signed by Carol St. Amour et al.

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 – 0

Article 20. By Petition. To see if the Town will vote to raise and appropriate the sum of three thousand five hundred dollars (\$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. Petition signed by Norma Alexander, et al.

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 – 0

Article 21. By Petition. To see if the Town of Madison will vote to raise and appropriate the sum of three thousand one hundred dollars (\$3,100) for the Family Resource Center at Children Unlimited, Inc. Petition signed by Audrey Epstein, et al.

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 4 – 2

Article 22. By Petition. To see if the Town will vote to raise and appropriate the sum of two thousand one hundred forty-nine dollars (\$2,149) to assist the Mental Health Center. Petition signed by Steph Littlefield, et al.

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 4 – 2

Article 23. By Petition. To see if the Town will vote to raise and appropriate the sum of two thousand four hundred twenty-nine dollars (\$2,429) in support of Starting Point providing advocacy and support to victims of domestic and sexual violence and their children. Petition signed by Frances Keenan, et al.

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 5 – 1

Article 24. To see if the Town of Madison will vote to raise and appropriate the sum of six thousand two hundred dollars (\$6,200) to support White Mountain Community Health Center to help meet healthcare needs of the uninsured and underinsured residents of Madison. Petition signed by Kathy Jo Shackford, et al.

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 4 – 2

Article 25. By Petition. To see if the Town will vote to raise and appropriate the sum of one thousand dollars (\$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. Petition signed by Ann Bartlett, et al.

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 4 – 2

Article 26. By Petition. To see if the Town will vote to raise and appropriate the sum of one thousand dollars (\$1,000) for MWV Supports Recovery Coalition Programs (family, peer and recovery referral programs for substance use disorder). Petition signed by Judi Bowes, et al.

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 4 - 2

Moved:
Seconded:

Robert J. King, Jr.
Josh Shackford

There was no discussion.

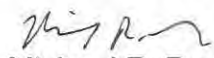
The Moderator declared Articles 19 to 26 PASSED by a show of hand-held paper ballots.

Article 27. To transact any other business that may legally come before this meeting.

Seeing nothing further, a motion to adjourn was made by Henry Forest, seconded by Cheryl Littlefield, and was so voted.

Meeting adjourned at 11:30 AM.

Respectfully submitted and attested to the minutes' authenticity and accuracy,


Michael R. Brooks,
Town Clerk/Tax Collector



Roberts & Greene, PLLC

INDEPENDENT AUDITOR'S REPORT

To the Members of the Board of Selectmen
Town of Madison
Madison, New Hampshire 03849

We have audited the accompanying financial statements of the governmental activities, the major fund, and the aggregate remaining fund information of the Town of Madison, New Hampshire, as of and for the year ended December 31, 2018, which collectively comprise the Town's basic financial statements as listed in the table of contents and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America, which includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Basis for Adverse Opinion on the Governmental Activities

As discussed in Note I.B.3. to the financial statements, management has not determined its liability or annual cost for postemployment benefits other than pensions (OPEB) in the governmental activities. Accounting principles generally accepted in the United States of America require that management recognize OPEB expense for the required contributions and a liability for unpaid contributions, which would increase the liabilities, decrease net position, and increase expenses of the governmental activities. The amount by which this departure would affect the liabilities, net position and expenses of the governmental activities is not reasonably determinable.

47 Hall Street ■ Concord, NH 03301
603-856-8005 ■ 603-856-8431 (fax)
info@roberts-greene.com

Adverse Opinion

In our opinion, because of the effect of the matter discussed in the preceding paragraph, the financial statements referred to above do not present fairly, in conformity with accounting principles generally accepted in the United States of America, the financial position of the governmental activities of the Town of Madison as of December 31, 2018, nor the changes in financial position thereof for the year then ended.

Unmodified Opinions

Also, in our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the major fund and the aggregate remaining fund information of the Town of Madison, as of December 31, 2018, and the respective changes in financial position thereof and budget to actual comparison for the General Fund, for the year then ended, in conformity with accounting principles generally accepted in the United States of America.

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the pension related schedules on pages 27 and 28 be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquires of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

The Town of Madison has not presented a management's discussion and analysis, nor the OPEB related schedules. Accounting principles generally accepted in the United States of America have determined that these items are necessary to supplement, but are not required to be part of, the basic financial statements.

Other Supplementary Information

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the Town of Madison's basic financial statements as a whole. The combining and individual fund schedules are presented for purposes of additional analysis and are not a required part of the basic financial statements. They are the responsibility of management and were derived from, and relate directly to, the underlying accounting and other records used to prepare the basic financial statements. The information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated in all material respects in relation to the basic financial statements as a whole.

June 13, 2019

Roberts & Greene, PLLC

TOWN CLERK REVENUE
Y-T-D thru **DEC 2019**

ACCOUNT NAME	COUNT	AMOUNT	TOTAL
Articles of Agreement Recording Fee - TOWN	0	0.00	0.00
Returned Check Fee - TOWN	5	189.00	189.00
Boat Agent - TOWN	104	525.00	
Boat Registration Fees - TOWN	77	1,026.27	
Boat TC Fees - TOWN	77	78.00	1,629.27
Building Permit Fees - TOWN	363	35,318.42	35,318.42
DES Permit Fees - TOWN	0	0.00	0.00
Dog - Civil Forfeiture Cost of Service - TOWN	16	80.00	
Dog - Civil Forfeiture Fee - TOWN	15	400.00	480.00
Dog - Overpopulation Fee - State	493	986.00	
Dog - License Fee - State	582	291.00	1,277.00
Dog License Fee - TOWN	xxxxxx	xxxxxx	xxxxxx
Dog - Late Fee - TOWN	41	174.50	
Group License	6	114.00	
Puppy License	11	55.00	
Senior - Dogs licensed to Owners over 65	106	237.50	
Spayed/Neutered Dogs	427	2,135.00	
Unaltered Dogs	48	367.50	
Replacement Tag Fee/Transfer	3	3.00	3,086.50
Marriage License - State	12	516.00	516.00
Marriage License - TOWN	12	84.00	84.00
Misc	1	0.50	0.50
Motor Vehicle Revenue - State	xxxxxx	xxxxxx	xxxxxx
Boat Certified Copy	2	30.00	
Boat Decal Replacement	0	0.00	
Boat EXTC AQTC Plants	103	412.00	
Boat Harbor Dredging	2	4.00	
Boat Milfoil Fee	103	566.50	
Boat Public Acc Fee	103	515.00	
Boat Registration Fee	103	3238.00	
Boat Search/Rescue Fee	103	103.00	
Certified Copy of Registration Fee	72	1,080.00	
Conservation Fee	30	900.00	
Credit Applied	1	-88.60	
Decal Replacement Fees	24	24.00	
Plate Fees	569	3,948.00	
Plate Replacement Fees	19	108.00	
Registration Fees	3770	163,394.63	
Safety Fund	22	22.00	
Short Slip Issued	4	-29.00	
State Park Plates	16	1,360.00	
Title Fees	317	7,925.00	
Transfer Registration Fees	248	2,480.00	
Reg Fee Returned Check	8	0.00	
Vanity Plate Fees	348	13,649.87	199,642.40
Motor Vehicle Revenue - TOWN	xxxxxx	xxxxxx	xxxxxx
Agent Fees	4055	12,165.00	
Application for Title Fees	731	1,462.00	
Clerk Fees	4070	8,140.00	
Mail Processing Fee (MPF)	3206	3,206.00	

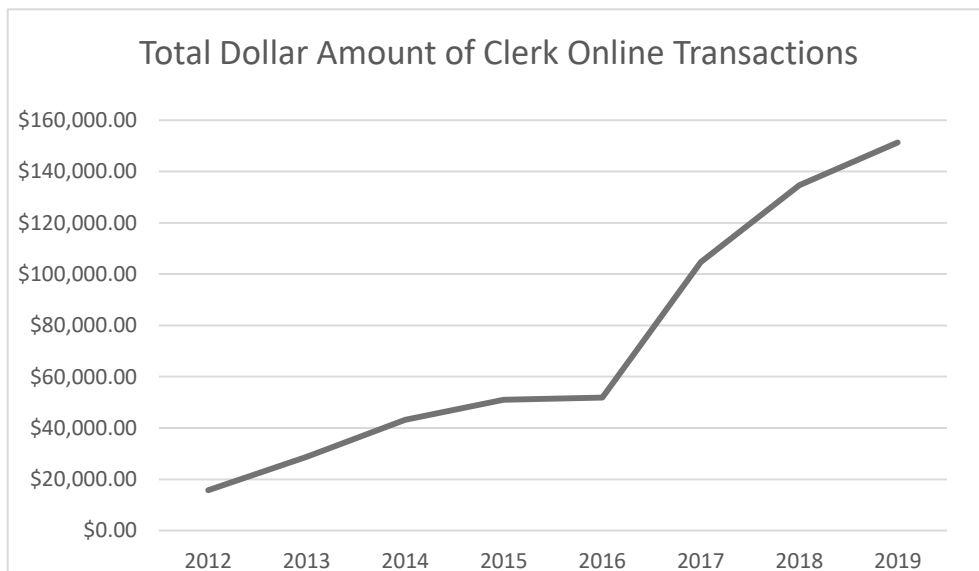
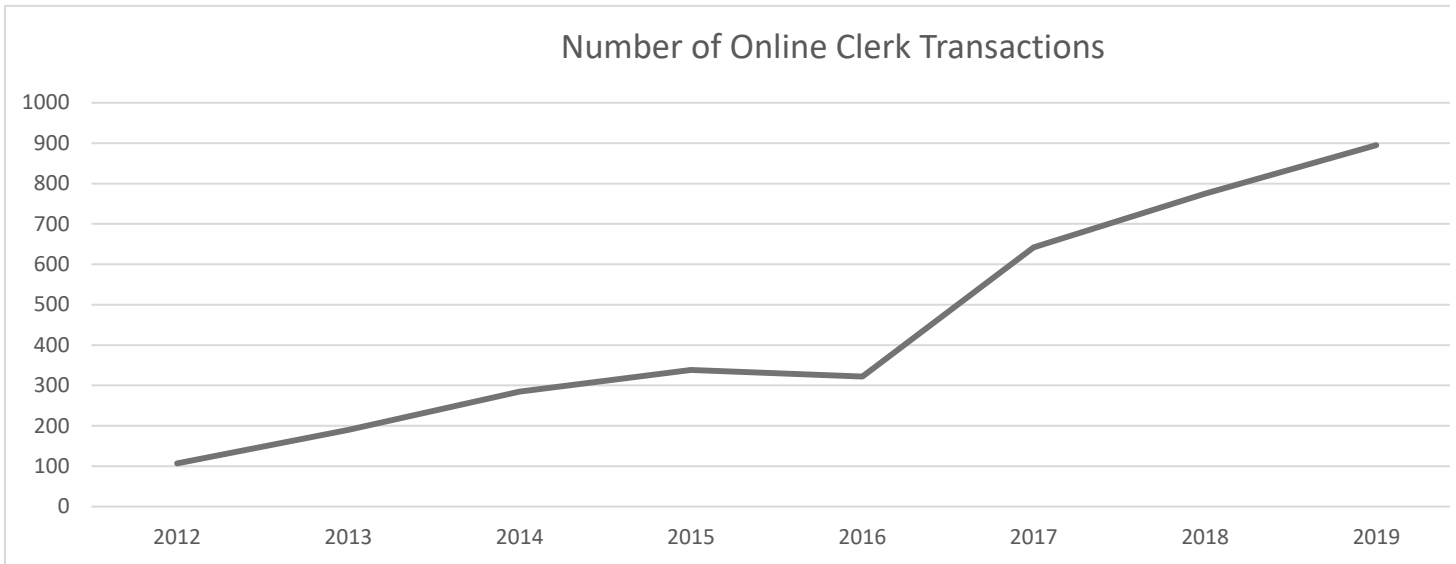
Permit (Registration) Fees	4134	553,859.00	
Suspense Item	0	0.00	
Credit Account (\$ Rec'd-Not Processed)	2	421.40	
Transfer Registration Fees	250	1,250.00	580,503.40
Parking Fines - TOWN	6	150.00	150.00
UCC Filings - State Reimbursement	4	300.00	300.00
Utility Pole Permits - TOWN	3	50.00	50.00
Police Dog Fines - TOWN	4	275.00	275.00
Recount Fee - TOWN	0	0.00	0.00
Respondent Affidavit - Addendum - TOWN	0	0.00	0.00
Respondent Affidavit - TOWN	2	30.00	30.00
Vital Records - Amendment - TOWN	0	0.00	0.00
Vital Records - Additional Copy - State	51	255.00	
Vital Records - First Copy - State	69	552.00	807.00
Vital Records - Additional Copy - TOWN	51	255.00	
Vital Records - First Copy - TOWN	69	483.00	738.00
Total Transactions	25,073	825,076.49	825,076.49
			Total↑
			TTL-S ↓
Total Revenue retained by TOWN		TOWN	622,834.09
Total Revenue sent to the State		STATE	202,242.40
			GROSS 825,076.49
REMITTANCES TO TREASURER			
January			70,441.53
February			58,945.95
March			59,371.67
April			70,591.53
May			78,065.60
June			64,469.89
July			75,900.53
August			80,686.77
September			77,776.92
October			74,904.76
November			62,605.11
December			51,316.23
TOTAL YEAR TO DATE			825,076.49

MICHAEL R. BROOKS

Town Clerk

Town Clerk\Remittances\2017 By Month.xls

	Number of Online Clerk Transactions	Total Dollar Amount of Clerk Online Transactions
2012	107	\$15,732.68
2013	190	\$28,743.40
2014	285	\$43,161.60
2015	338	\$50,979.96
2016	322	\$51,810.74
2017	642	\$104,718.40
2018	775	\$134,660.48
2019	895	\$151,320.37



DEPARTMENT OF STATE
DIVISION OF VITAL RECORDS ADMINISTRATION

RESIDENT BIRTH REPORT

01/01/2019-12/31/2019

--MADISON--

Child's Name	Birth Date	Birth Place	Father's/Partner's Name	Mother's Name
EDWARDS, ADDISON LEE	02/07/2019	MADISON, NH	EDWARDS, ERIC	EDWARDS, SOPHIA
HURD, JACKSON THOMAS	06/23/2019	NORTH CONWAY, NH	HURD, DANIEL	MCELHANY, SARAH
ROBBINS, JUNIPER ZINA	06/29/2019	SILVER LAKE, NH	ROBBINS, NICHOLAS	ROBBINS, DIANA
LOCKE, MILA JOSEE	07/06/2019	NORTH CONWAY, NH	LOCKE, JEFFREY	LOCKE, CELINE
MACHIA, RYLEE LEANNE	08/22/2019	NORTH CONWAY, NH	MACHIA II, WILLIAM	KENNY, MICHELLE
CHASE, WILLIAM NATHAN	12/16/2019	NORTH CONWAY, NH	CHASE, NATHAN	CHASE, SIIRI

Total number of records 6



**DEPARTMENT OF STATE
DIVISION OF VITAL RECORDS ADMINISTRATION**

RESIDENT DEATH REPORT

01/01/2019 - 12/31/2019

--MADISON, NH --

Decedent's Name	Death Date	Death Place	Father's/Parent's Name	Mother's/Parent's Name Prior to First Marriage/Civil Union	Military
MOULTON HATCH, MELISSA	02/15/2019	MADISON	MOULTON, ELLERY	MENENTO, DOLORES	N
CHANDLER, DONALD	03/11/2019	NORTH CONWAY	CHANDLER, PHILIP	SINCLAIR, KATHERINE	Y
LEISER, JENNIFER	03/30/2019	NORTH CONWAY	SELDEN, BRUCE	TOPEL, CAROL	N
BEARSE, GAIL	05/08/2019	NORTH CONWAY	TROY, WILLIAM	LLOYD, MARY	N
BATCHELDER, CAROL	06/04/2019	SILVER LAKE	LYMAN, JOSEPH	BROOKS, ANNA	N
ROWE, DAVID	06/09/2019	MADISON	ROWE, JAMES	TIMMONS, SUSANNAH	N
CARR SR, ROBERT	06/14/2019	PORTSMOUTH	UNKNOWN, UNKNOWN	CARR, GERTRUDE	Y
MCCUSKER, JOSEPH	06/20/2019	MADISON	MCCUSKER, HENRY	FOLEY, MARIE	N
MCINNIS, JEANNE	07/26/2019	NORTH CONWAY	JONES, FRANK	FORTIER, RUTH	N
HOGG, RICHARD	08/05/2019	PORTSMOUTH	HOGG, RAYMOND	LANDRY, GERTRUDE	Y
CAIRNS, JAMES	08/07/2019	NORTH CONWAY	CAIRNS, EDWARD	HALL, BARBARA	N
KLOMP JR, PETER	08/09/2019	SILVER LAKE	KLOMP SR, PETER	THOMAS, DOROTHY	N
LYMAN, RODNEY	09/30/2019	SILVER LAKE	LYMAN, SAMUEL	MALOON, SUSAN	Y
POYANT, JEANNETTE	10/19/2019	MADISON	LEDUC, LIONEL	CHAREST, JEANNE	N
SAVARY, RICHARD	11/04/2019	MADISON	SAVARY, AUSTIN	HULET, VIOLET	Y
O'NEILL, MARY	12/10/2019	NORTH CONWAY	O'NEILL, JACK	MCCOOL, MARY	N
DOWNIE, MARK	12/17/2019	NORTH CONWAY	DOWNIE, DEAN	SPLAINE, NANCY	N

Total number of records 17

**DEPARTMENT OF STATE
DIVISION OF VITAL RECORDS ADMINISTRATION**

RESIDENT MARRIAGE REPORT

01/01/2019 - 12/31/2019

-- MADISON --

Person A's Name and Residence	Person B's Name and Residence	Town of Issuance	Place of Marriage	Date of Marriage
PERREAULT, KEVIN P MADISON, NH	SCOTT, TAMMY A MADISON, NH	OSSIPEE	OSSIPEE	03/17/2019
SAVARY, RYAN O SILVER LAKE, NH	GEORGE, DAWN M SILVER LAKE, NH	MADISON	MADISON	08/24/2019
SWEENEY, DEBORAH A MADISON, NH	KIMBALL, DARREN J MADISON, NH	MADISON	CONWAY	09/29/2019
SHACKFORD, JOSHUA D MADISON, NH	FRALING, TAYLOR A MISHAWAKA, IN	MADISON	MADISON	11/28/2019
MCCLURE, RICHARD J HALE'S LOCATION, NH	DEVINE, NANCY SILVER LAKE, NH	MADISON	ALBANY	12/06/2019

Total number of records 5

TAX COLLECTOR'S REPORT – 2019

WEBSITE INFORMATION: The revised and improved Town website was launched December 1, 2011, and contains a wealth of information and administrative forms to assist you with most tax-related issues that you may have. From the Home Page, search under Department/Tax Collector/Property Tax Information. Should you need a copy of your tax bill, you may use the following web address: www.nhtaxkiosk.com and simply choose **MADISON**. This service provides 24/7 access to all tax collect information, including assessed value and payment status.

ONLINE TAX PAYMENTS: The utilization of the option to pay Madison's real estate taxes by credit card, debit card, or ACH electronic check from any computer has continued to increase. Approximately 12% of the total committed amount was paid on-line.

Tender Type	Total Transactions	Total Payments
ACH online check	437	\$855,839.66
American Express	19	\$20,526.04
Discover	10	\$14,239.80
MasterCard	63	\$71,660.81
Visa	96	\$91,165.42
Total	625	\$1,053,431.73

STATE EDUCATION PROPERTY TAX RELIEF: In 2019 the State Education Property Tax Relief Program (RSA 198:56-61) was again available to all low and moderate income homeowners subject to the state education property tax. Taxpayers can obtain an application (DP-8) from the New Hampshire Department of Revenue's website at www.revenue.nh.gov, by calling the Department of Revenue's forms line at 603-271-2192, at many NH libraries or from our office. Forms are usually available May 1st and must be submitted between May 1st and June 30th.

DELINQUENT TAXES: NH State Law prescribes the interest rates regarding delinquent taxes. Interest begins to accrue the day after the due date for tax bills. When paying taxes after the due date, we encourage you to call our office for the interest calculation before remitting your payment.

TAX LIEN PERFECTION: As required by NH State Law, all unpaid 2019 taxes shall have a lien placed upon the property. This year the lien shall be effective April 6, 2020. Please remember a tax lien, recorded at the Registry of Deeds, will remain on credit reports for a minimum of seven years after redemption.

TAX COLLECTOR DEEDING: Those properties whose 2017 tax lien has not been fully redeemed on or before NOON, August 25, 2020 shall have ownership transferred to the Town of Madison by a Tax Collector's Deed as required by NH State Law.

2019 TAX BILL WARRANT AMOUNTS:

First Issue Tax Bill Warrant (Estimate)	\$4,833,719.50
Second Issue Tax Bill Warrant	<u>\$4,553,845.02</u>
TOTAL 2019 Tax Bill Warrant	\$9,387,564.52
Collections 01/01 through 12/31/2019	\$9,030,210.05

Thanks to our property owners, the percentage of tax dollars collected by year-end was ninety-seven percent (**97%**). **More detailed information can be found on the Tax Collector's Collection Summary and the MS-61.**

OTHER: The three "trends" that we identified in our collection processes in 2017 were noted again in 2019: (1) A slight increase in the number of tax bills which were declared undeliverable by the United States Postal Service due to bad addresses; **this should serve as a reminder that it is the taxpayer's obligation to ensure that the Town has your current mailing address for this purpose**; (2) A marked increase in the number of taxpayers who reported that they did not receive their tax bill(s) in the mail and it was verified that the tax bills had not been returned to our office as undeliverable; this should serve as evidence that the USPS is experiencing some difficulties in fulfilling their mission. That said, we typically send bills out in late May with a due date in the first week of July and late October with a due date in early December and anyone who does not receive a bill is encouraged to give our office a call or check the tax kiosk referenced above to confirm any taxes owed; and, (3) A marked increase in the number of taxpayers making partial payments of their taxes; We continue to monitor this trend and we further remind all taxpayers that this office has been authorized to accept tax payments up to 2 years in advance in accordance with state statute which permits you to make partial payments in advance to avoid the large bills twice a year.

Additionally, a list of Taxpayer Assistance Resources can be found on Madison's website under Departments/Tax Collector/Property Tax Information/Taxpayer Assistance Resources. This list includes, but is not limited to heating, weatherization & home repair assistance, general legal and counseling assistance, foreclosure help, information on property tax credits and exemptions for qualifying Madison residents, and senior elderly assistance services.

The Board of Selectmen and Tax Collector's offices are always willing to meet, in a non-public environment, with any taxpayer to share information about State and local resources available for assistance and/or to negotiate payment plans. Please call either 367-4332 Ext. 300 or 367-9931 Ext. 310 to make an appointment.

Respectfully submitted,

Michael R. Brooks
Town Clerk/Tax Collector

Tax Collector's Collection Summary of Property Taxes
Year-to-Date

As of 2/4/2020

BALANCE

2019P02 Total Warrant:	4,553,845.02	2901 Unpaid Invoices:	162
2017 Credits Applied:	-3,534.00		
2018 Credits Applied:	-870.00		
2019 Credits Applied:	-43,571.25		
Abated in 2019	-1,679.00		
Abated in 2020			
Payments Rec'd to Date:	-4,366,251.84		
Total Receivable 2019P02:	137,938.93	Percent Collected:	95.88%

137,938.93

96.63%

2019P01 Total Warrant:	4,833,719.50	2910 Unpaid Invoices:	99
2017 Credits Applied:	-6,490.00		
2018 Credits Applied:	-12,351.69		
2019 Credits Applied:	-19,178.55		
Abated in 2019	-970.52		
Deeded in 2019	-57.00		
Payments Rec'd to Date:	-4,704,954.91		
Total Receivable 2019P01:	89,716.83	Percent Collected:	97.34%

89,716.83

2019L01 Beg. Balance:	0.00	261 Unpaid Invoices:	261
Abated in 2020	0.00		
Deeded in 2020	0.00		
Payments Rec'd to Date:	0.00		
Total Receivable 2019L01:	0.00	Percent Collected:	0.00%

0.00

2018L01 Beg. Balance:	154,241.08	96 Unpaid Invoices:	48
Abated in 2019			
Deeded in 2019	-156.81		
Payments Rec'd to Date:	-64,141.97		
Total Receivable 2018L01:	89,942.30	Percent Collected:	41.69%

89,942.30

2017L01 Beg. Balance:	144,293.60	95 Unpaid Invoices:	29
Abated in 2018	-54.69		
Deeded in 2018	-833.06		
Deeded in 2019	-143.94		
Payments Rec'd to Date:	-97,507.03		
Total Receivable 2017L01:	45,754.88	Percent Collected:	68.29%

45,754.88

TOTAL BALANCE DUE:

363,352.94

Delinquent Balance:

363,352.94

IMPORTANT TAX DEADLINES IN 2020

January 7, 2020 Notices of Delinquent Taxes mailed in accordance with NH RSA 76:11-b

March 2, 2020 Notices of Impending Tax Liens (FY2019) will be mailed in accordance with
NH RSA 80:60 via Certified Mail - Return Receipt Requested
This is the last day to pay delinquent taxes without additional fees

March 30, 2020 This is the LAST DAY to pay delinquent taxes with a PERSONAL CHECK

April 6, 2020 LIEN EXECUTION DAY (FY2019)
The executed tax lien will be sent to the Carroll County Registry of Deeds for
recording in accordance with NH RSA 80:64
Additional title search fees will be added to delinquent balances as applicable

261 parcels subject to lienning at this time

May 18, 2020 Notice of Tax Lien sent to all mortgagees

July 2, 2020 Notices of Impending Tax Deeds (FY 2017) will be mailed in accordance with
NH RSA 80:77 via Certified Mail - Return Receipt Requested

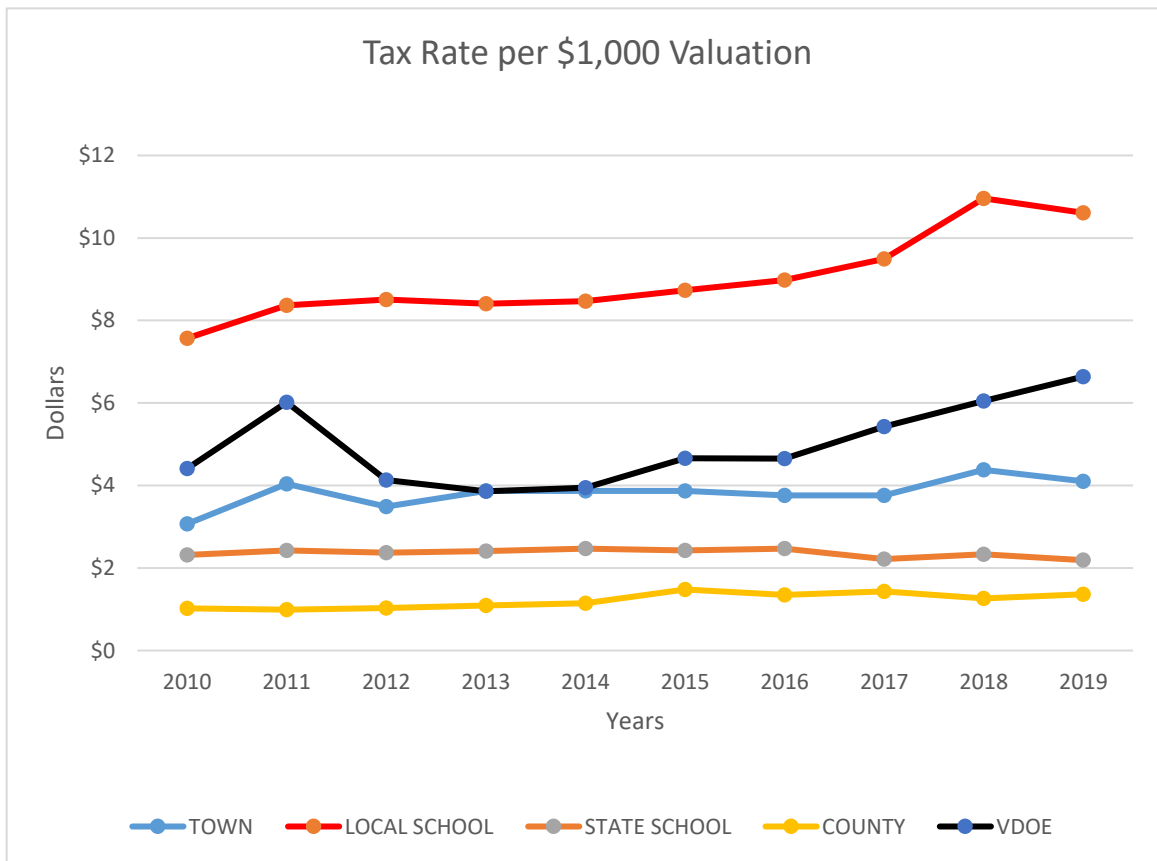
Notices to Mortgagees of Impending Tax Deeds (FY 2017) will be mailed in
accordance with NH RSA 80:77-a via Certified Mail - Return Receipt Requested

August 25, 2020 TAX DEEDING DATE (FY2017)

29 parcels subject to deeding at this time

Ten Year Tax Rate Comparison

YEAR	TOWN	LOCAL SCHOOL	STATE SCHOOL	COUNTY	VDOE	TOTAL TAX non-Eidelweiss	TOTAL TAX V DIST	Net Valuation	EQUAL RATIO
2010	\$3.07	\$7.57	\$2.32	\$1.02	\$4.41	\$13.98	\$18.39	\$455,897,887.00	85.80%
2011	\$4.04	\$8.37	\$2.43	\$0.99	\$6.02	\$15.83	\$21.85	\$457,369,359.00	94%
2012	\$3.49	\$8.51	\$2.37	\$1.03	\$4.13	\$15.40	\$19.53	\$460,907,244.00	95.2%
2013	\$3.87	\$8.41	\$2.41	\$1.09	\$3.86	\$15.78	\$19.64	\$463,677,550.00	99.1%
2014	\$3.87	\$8.47	\$2.47	\$1.15	\$3.95	\$15.96	\$19.91	\$464,276,425.00	100.7%
2015	\$3.87	\$8.73	\$2.43	\$1.48	\$4.66	\$16.51	\$21.17	\$466,351,328.00	102.2%
2016	\$3.76	\$8.98	\$2.47	\$1.35	\$4.65	\$16.56	\$21.21	\$470,517,133.00	101.2%
2017	\$3.76	\$9.49	\$2.22	\$1.43	\$5.43	\$16.90	\$22.33	\$479,720,886.00	103.9%
2018	\$4.38	\$10.96	\$2.33	\$1.26	\$6.05	\$18.93	\$24.98	\$481,690,867.00	98.5%
2019	\$4.10	\$10.61	\$2.19	\$1.36	\$6.64	\$18.26	\$24.90	\$485,463,946.00	82.50%





Tax Collector's Report

For the period beginning Jan 1, 2019 and ending Dec 31, 2019

This form is due **March 1st (Calendar Year) or September 1st (Fiscal Year)**

Instructions

Cover Page

- Specify the period begin and period end dates above
- Select the entity name from the pull down menu (County will automatically populate)
- Enter the year of the report
- Enter the preparer's information

For Assistance Please Contact:

NH DRA Municipal and Property Division

Phone: (603) 230-5090

Fax: (603) 230-5947

<http://www.revenue.nh.gov/mun-prop/>

ENTITY'S INFORMATION

Municipality: MADISON

County: CARROLL

Report Year: 2019

PREPARER'S INFORMATION

First Name

Michael

Last Name

Brooks

Street No.

1923

Street Name

Village Road

Phone Number

367.9931

Email (optional)

clerk@madison-nh.org



New Hampshire
Department of
Revenue Administration

MS-61

Debits

Uncollected Taxes Beginning of Year	Account	Levy for Year of this Report	Prior Levies (Please Specify Years)		
			Year: 2018	Year: 2017	Year: 2016
Property Taxes	3110		\$478,767.93		
Resident Taxes	3180				
Land Use Change Taxes	3120				
Yield Taxes	3185			\$7,951.59	
Excavation Tax	3187				
Other Taxes	3189				
Property Tax Credit Balance		(\$24,562.90)			
Other Tax or Charges Credit Balance					

Taxes Committed This Year	Account	Levy for Year of this Report	Prior Levies	
			2018	
Property Taxes	3110	\$9,387,564.52		
Resident Taxes	3180			
Land Use Change Taxes	3120	\$24,549.00	\$3,800.00	
Yield Taxes	3185	\$12,758.07	\$19,049.56	
Excavation Tax	3187		\$7,772.76	
Other Taxes	3189			

Overpayment Refunds	Account	Levy for Year of this Report	Prior Levies		
			2018	2017	2016
Property Taxes	3110	\$7,744.10			
Resident Taxes	3180				
Land Use Change Taxes	3120				
Yield Taxes	3185				
Excavation Tax	3187				
Interest and Penalties on Delinquent Taxes	3190	\$3,144.12	\$22,288.96	\$1,196.01	
Interest and Penalties on Resident Taxes	3190				
Total Debits		\$9,411,196.91	\$531,679.21	\$9,147.60	\$0.00



Credits

Remitted to Treasurer	Levy for Year of this Report	Prior Levies		
		2018	2017	2016
Property Taxes	\$9,030,210.05	\$333,581.44		
Resident Taxes				
Land Use Change Taxes	\$20,049.00	\$3,800.00		
Yield Taxes	\$12,310.63	\$18,447.01	\$7,951.59	
Interest (Include Lien Conversion)	\$2,944.12	\$17,950.68	\$1,196.01	
Penalties	\$200.00	\$4,338.28		
Excavation Tax		\$7,772.76		
Other Taxes				
Conversion to Lien (Principal Only)		\$142,824.49		
Discounts Allowed				

Abatements Made	Levy for Year of this Report	Prior Levies		
		2018	2017	2016
Property Taxes	\$2,649.52	\$2,362.00		
Resident Taxes				
Land Use Change Taxes	\$4,500.00			
Yield Taxes		\$602.55		
Excavation Tax				
Other Taxes				
Current Levy Deeded	\$57.00			



New Hampshire
Department of
Revenue Administration

MS-61

Uncollected Taxes - End of Year # 1080	Levy for Year of this Report	Prior Levies		
		2018	2017	2016
Property Taxes	\$357,921.90			
Resident Taxes				
Land Use Change Taxes				
Yield Taxes	\$447.44			
Excavation Tax				
Other Taxes				
Property Tax Credit Balance	(\$20,092.75)			
Other Tax or Charges Credit Balance				
Total Credits		\$9,411,196.91	\$531,679.21	\$9,147.60
				\$0.00

For DRA Use Only	
Total Uncollected Taxes (Account #1080 - All Years)	\$338,276.59
Total Unredeemed Liens (Account #1110 - All Years)	\$153,522.09



Lien Summary

Summary of Debits

	Last Year's Levy	Prior Levies (Please Specify Years)		
		Year: 2018	Year: 2017	Year: 2016
Unredeemed Liens Balance - Beginning of Year			\$103,826.55	\$58,863.14
Liens Executed During Fiscal Year		\$154,241.08		
Interest & Costs Collected (After Lien Execution)		\$4,922.85	\$14,146.69	\$19,709.60
Total Debits	\$0.00	\$159,163.93	\$117,973.24	\$78,572.74

Summary of Credits

	Last Year's Levy	Prior Levies		
		2018	2017	2016
Redemptions		\$53,619.86	\$50,624.93	\$58,505.39
Interest & Costs Collected (After Lien Execution) #3190		\$4,922.85	\$14,146.69	\$19,709.60
Abatements of Unredeemed Liens				\$269.22
Liens Deeded to Municipality		\$156.81	\$143.94	\$88.53
Unredeemed Liens Balance - End of Year #1110		\$100,464.41	\$53,057.68	
Total Credits	\$0.00	\$159,163.93	\$117,973.24	\$78,572.74

For DRA Use Only

Total Uncollected Taxes (Account #1080 - All Years)	\$338,276.59
Total Unredeemed Liens (Account #1110 -All Years)	\$153,522.09



MADISON (283)

1. CERTIFY THIS FORM

Under penalties of perjury, I declare that I have examined the information contained in this form and to the best of my belief it is true, correct and complete.

Preparer's First Name

Michael

Preparer's Last Name

Brooks

Date

Dec 31, 2019

2. SAVE AND EMAIL THIS FORM

Please save and e-mail the completed PDF form to your Municipal Bureau Advisor.

3. PRINT, SIGN, AND UPLOAD THIS FORM

This completed PDF form must be PRINTED, SIGNED, SCANNED, and UPLOADED onto the Municipal Tax Rate Setting Portal (MTRSP) at <http://proptax.org/nh/>. If you have any questions, please contact your Municipal Services Advisor.

PREPARER'S CERTIFICATION

Under penalties of perjury, I declare that I have examined the information contained in this form and to the best of my belief it is true, correct and complete.

 Town Clerk - Tax Collector
Preparer's Signature and Title



Tax Rate Breakdown Madison

Municipal Tax Rate Calculation			
Jurisdiction	Tax Effort	Valuation	Tax Rate
Municipal	\$1,989,933	\$485,463,946	\$4.10
County	\$660,595	\$485,463,946	\$1.36
Local Education	\$5,151,726	\$485,463,946	\$10.61
State Education	\$1,036,398	\$473,628,946	\$2.19
Total	\$8,838,652		\$18.26

Village Tax Rate Calculation			
Jurisdiction	Tax Effort	Valuation	Tax Rate
Eidelweiss Village	\$631,365	\$95,085,040	\$6.64
Total	\$631,365		\$6.64

Tax Commitment Calculation	
Total Municipal Tax Effort	\$8,838,652
War Service Credits	(\$82,915)
Village District Tax Effort	\$631,365
Total Property Tax Commitment	\$9,387,102

James P. Gerry
Director of Municipal and Property Division
New Hampshire Department of Revenue Administration

10/28/2019

Appropriations and Revenues

Municipal Accounting Overview

Description	Appropriation	Revenue
Total Appropriation	\$3,160,947	
Net Revenues (Not Including Fund Balance)		(\$1,054,822)
Fund Balance Voted Surplus		\$0
Fund Balance to Reduce Taxes		(\$250,000)
War Service Credits	\$82,915	
Special Adjustment	\$0	
Actual Overlay Used	\$50,893	
Net Required Local Tax Effort	\$1,989,933	

County Apportionment

Description	Appropriation	Revenue
Net County Apportionment	\$660,595	
Net Required County Tax Effort	\$660,595	

Education

Description	Appropriation	Revenue
Net Local School Appropriations	\$6,755,230	
Net Cooperative School Appropriations	\$0	
Net Education Grant		(\$567,106)
Locally Retained State Education Tax		(\$1,036,398)
Net Required Local Education Tax Effort	\$5,151,726	
State Education Tax	\$1,036,398	
State Education Tax Not Retained	\$0	
Net Required State Education Tax Effort	\$1,036,398	

Valuation

Municipal (MS-1)

Description	Current Year	Prior Year
Total Assessment Valuation with Utilities	\$485,463,946	\$481,690,867
Total Assessment Valuation without Utilities	\$473,628,946	\$469,495,667
Commercial/Industrial Construction Exemption	\$0	\$0
Total Assessment Valuation with Utilities, Less Commercial/Industrial Construction Exemption	\$485,463,946	\$481,690,867

Village (MS-1V)

Description	Current Year
Eidelweiss Village	\$95,085,040

Madison

Tax Commitment Verification

2019 Tax Commitment Verification - RSA 76:10 II

Description	Amount
Total Property Tax Commitment	\$9,387,102
1/2% Amount	\$46,936
Acceptable High	\$9,434,038
Acceptable Low	\$9,340,166

If the amount of your total warrant varies by more than 1/2%, the MS-1 form used to calculate the tax rate might not be correct. The tax rate will need to be recalculated. Contact your assessors immediately and call us at 603.230.5090 before you issue the bills. See RSA 76:10, II

Commitment Amount	
Less amount for any applicable Tax Increment Financing Districts (TIF)	
Net amount after TIF adjustment	

Under penalties of perjury, I verify the amount above was the 2019 commitment amount on the property tax warrant.

Tax Collector/Deputy Signature:	Date:
--	--------------

Requirements for Semi-Annual Billing

Pursuant to RSA 76:15-a

76:15-a Semi-Annual Collection of Taxes in Certain Towns and Cities - I. Taxes shall be collected in the following manner in towns and cities which adopt the provisions of this section in the manner set out in RSA 76:15-b. A partial payment of the taxes assessed on April 1 in any tax year shall be computed by taking the prior year's assessed valuation times 1/2 of the previous year's tax rate; provided, however, that whenever it shall appear to the selectmen or assessors that certain individual properties have physically changed in valuation, they may use the current year's appraisal times 1/2 the previous year's tax rate to compute the partial payment.

Madison	Total Tax Rate	Semi-Annual Tax Rate
Total 2019 Tax Rate	\$18.26	\$9.13
Associated Villages		
Eidelweiss Village	\$6.64	\$3.32

Fund Balance Retention

Enterprise Funds and Current Year Bonds	\$0
General Fund Operating Expenses	\$10,009,666
Final Overlay	\$50,893

DRA has provided a reference range of fund balance retention amounts below. Please utilize these ranges in the determination of the adequacy of your municipality's unrestricted fund balance, as currently defined in GASB Statement 54. Retention amounts, as part of the municipality's stabilization fund policy [1], should be assessed dependent upon your governments own long-term forecasts and special circumstances. Please note that current best practices published by GFOA recommend, at a minimum, that "...general purpose governments, regardless of size, maintain unrestricted fund balance in their general fund of no less than two months of regular general fund operating revenues or regular general fund operating expenditures." [2],[3]

[1] The National Advisory Council on State and Local Budgeting (NACSLB), (1998), *Framework for Improved State and Local Government Budgeting: Recommended Budget Practices (4.1)*, pg. 17.

[2] Government Finance Officers Association (GFOA), (2015), *Best Practice: Fund Balance Guidelines for the General Fund..*

[3] Government Finance Officers Association (GFOA), (2011), *Best Practice: Replenishing General Fund Balance.*

2019 Fund Balance Retention Guidelines: Madison	
Description	Amount
Current Amount Retained (4.84%)	\$484,068
17% Retained <i>(Maximum Recommended)</i>	\$1,701,643
10% Retained	\$1,000,967
8% Retained	\$800,773
5% Retained <i>(Minimum Recommended)</i>	\$500,483

NOTICE: The current fund balance retained amount is below the minimum recommended threshold.

**2019 Town Treasurer's Report
General Fund (GF) Account**

General Fund Beginning Balance 01/01/2019	188,922.77
Receipts Received From Tax Collector (Deposited into GF)	8,617,929.57
Receipts Received From Tax Collector (From Tax Collector Credit Card Account)	592,346.03
Receipts Received from Town Clerk (From Town Clerk State Account)	359,134.41
Receipts Received from Selectman's Office	476,753.29
General Fund Interest Income	35.14
Transfer From GF to Money Market GF Account	(4,850,000.00)
Transfer to GF from Money Market GF Account	5,589,300.00
General Fund Disbursements	(10,383,117.51)
General Fund Ending Balance 12/31/2019	591,303.70

**2019 Town Treasurer's Report
General Fund Other Accounts**

Tax Collector Credit Card Online Payments Account

Beginning Balance		\$36,164.83
	Deposits	\$1,061,782.73
	Interest	\$13.62
	Transfers to General Fund and Returned Deposits	(\$592,346.03)
	Returned Deposits	(\$8,351.00)
Ending Balance		\$497,264.15

Town Clerk Credit Card Online Payments Account

Beginning Balance		\$14,354.79
	Deposits	\$151,152.17
	Interest	
	Transfer to Town State Account	(\$140,651.78)
	Returned ACH/CC Deposits	(\$171.20)
Ending Balance		\$24,683.98

Town Clerk State Account

Beginning Balance		\$24,973.73
	Deposits	\$675,879.50
	Interest	\$15.17
	Transfers from Town Clerk CC Acct	\$140,651.78
	Transfers to General Fund	(\$359,134.41)
	Disbursements to State of NH - DMV	(\$200,755.24)
	Returned Deposits	(\$1,977.66)
Ending Balance		\$279,652.87

Money Market General Fund

Beginning Balance		\$2,916,971.58
	Transfers to General Fund	(\$5,589,300.00)
	Interest	\$4,194.61
	Transfers from General Fund	\$4,850,000.00
Ending Balance		\$2,181,866.19

**2019 Town Treasurer's Report
Special Revenue Accounts**

Recreation Department Accounts

Checking - Ballfield Account		
Beginning Balance		\$12,961.98
	Deposits	\$0.00
	Interest	\$1.29
	Disbursements	\$0.00
Ending Balance		\$12,963.27

Pavilion Money Market Account		
Beginning Balance		\$13,902.57
	Deposits	\$0.00
	Interest	\$1.39
	Disbursements	\$0.00
Ending Balance		\$13,903.96

Conservation Commission Accounts

Money Market - Conservation Committee Account		
Beginning Balance		\$1,199.68
	Deposits	\$0.00
	Interest	\$0.12
	Disbursements	\$0.00
Ending Balance		\$1,199.80

Money Market - Gift Account		
Beginning Balance		\$3,785.65
	Deposits	\$0.00
	Interest	\$0.38
	Disbursements	\$0.00
Ending Balance		\$3,786.03

Money Market - LUCT(Land Use Change Tax)		
Beginning Balance		\$186,183.17
	Deposits	\$11,801.50
	Interest	\$19.85
	Disbursements	\$0.00
Ending Balance		\$198,004.52

Forest Maintenance Account

Money Market - Forest Maintenance		
Beginning Balance		\$47,489.75
	Deposits	\$0.00
	Interest	\$4.71
	Disbursements	(\$2,036.61)
Ending Balance		\$45,457.85

**2019 Town Treasurer's Report
Special Revenue Accounts**

Police Department Account

Checking - Madison Police Equipment Account		
Beginning Balance		\$4,349.03
	Deposits	\$1,071.50
	Interest	\$0.00
	Disbursements	(\$421.00)
Ending Balance		\$4,999.53

Madison PEG TV Account

Checking - Madison PEG TV Account		
Beginning Balance		\$2,249.49
	Deposits	\$0.00
	Interest	\$0.00
	Disbursements	\$0.00
Ending Balance		\$2,249.49



Revised Estimated Revenues

Madison

(RSA 21-J:34)

For the period beginning January 1, 2019 and ending December 31, 2019

PREPARER'S CERTIFICATION

Under penalties of perjury, I declare that I have examined the information contained in this form and to the best of my belief it is true, correct and complete.

Name	Position	Signature

This form must be signed, scanned, and uploaded to the Municipal Tax Rate Setting Portal:
<https://www.proptax.org/>

For assistance please contact:
NH DRA Municipal and Property Division
(603) 230-5090
<http://www.revenue.nh.gov/mun-prop/>



Revised Estimated Revenues

Account	Source	Article	Estimated Revenue
Taxes			
3120	Land Use Change Tax - General Fund	03	\$6,000
3180	Resident Tax		\$0
3185	Yield Tax	03	\$18,500
3186	Payment in Lieu of Taxes	03	\$15,000
3187	Excavation Tax	03	\$7,500
3189	Other Taxes		\$0
3190	Interest and Penalties on Delinquent Taxes	03	\$54,700
9991	Inventory Penalties		\$0
Taxes Subtotal			\$101,700
Licenses, Permits, and Fees			
3210	Business Licenses and Permits		\$0
3220	Motor Vehicle Permit Fees	03	\$455,000
3230	Building Permits	03	\$23,500
3290	Other Licenses, Permits, and Fees	03	\$3,870
3311-3319	From Federal Government		\$0
Licenses, Permits, and Fees Subtotal			\$482,370
State Sources			
3351	Shared Revenues		\$0
3352	Meals and Rooms Tax Distribution	03	\$100,500
3353	Highway Block Grant	03	\$73,500
3354	Water Pollution Grant		\$0
3355	Housing and Community Development		\$0
3356	State and Federal Forest Land Reimbursement		\$0
3357	Flood Control Reimbursement		\$0
3359	Other (Including Railroad Tax)		\$0
3379	From Other Governments		\$0
State Sources Subtotal			\$174,000
Charges for Services			
3401-3406	Income from Departments	03	\$25,500
3409	Other Charges		\$0
Charges for Services Subtotal			\$25,500
Miscellaneous Revenues			
3501	Sale of Municipal Property	03	\$87,000
3502	Interest on Investments	03	\$1,550
3503-3509	Other		\$27,600
Miscellaneous Revenues Subtotal			\$116,150



Revised Estimated Revenues

Account	Source	Article	Estimated Revenue
Interfund Operating Transfers In			
3912	From Special Revenue Funds		\$0
3913	From Capital Projects Funds		\$0
3914A	From Enterprise Funds: Airport (Offset)		\$0
3914E	From Enterprise Funds: Electric (Offset)		\$0
3914O	From Enterprise Funds: Other (Offset)		\$0
3914S	From Enterprise Funds: Sewer (Offset)		\$0
3914W	From Enterprise Funds: Water (Offset)		\$0
3915	From Capital Reserve Funds		\$0
3916	From Trust and Fiduciary Funds		\$76,600
3917	From Conservation Funds		\$0
Interfund Operating Transfers In Subtotal			\$76,600
Other Financing Sources			
3934	Proceeds from Long Term Bonds and Notes		\$0
Other Financing Sources Subtotal			\$0
Total Revised Estimated Revenues and Credits			\$976,320



Revised Estimated Revenues Summary

Subtotal of Revenues	\$976,320
Unassigned Fund Balance (Unreserved)	\$0
(Less) Emergency Appropriations (RSA 32:11)	\$0
(Less) Voted from Fund Balance	\$0
(Less) Fund Balance to Reduce Taxes	\$0
Fund Balance Retained	\$0
Total Revenues and Credits	\$976,320
<hr/>	
Requested Overlay	\$0

SELECTMEN'S REPORT - 2019

This year we were able to welcome Bill Lord as a new Selectman. The departure of Chief Colby and hiring of Selectman Bob King as his replacement left an open Selectman's seat. Bill, who had served as a member and Chairman of the Budget Committee for several years, was appointed to serve the remainder of Bob's term. We appreciate his service, along with the knowledge and experience he brings to the Board.

A great improvement was made to Town Hall this year. The siding was power-washed and the green portion brought back to its glory of years past. The project was made possible by the generosity of several in Town. Thank you to Shawn and Linda Bergeron, Total Concept Property Management, Coleman's Rental and our DPW Crew. It's been twenty years since Town Hall was moved to its present location and we still get compliments on it all the time. The Board of Selectmen signed an agreement for a solar system to provide a majority of our power for several town buildings – at no cost to the town. We should see installation begin this spring.

The Board had been working diligently since May of this year on a new ambulance contract. The current contract ends March 31st, 2020. Local towns that include Effingham, Ossipee, Eaton, Freedom and Tamworth have entered into a contract with Action Ambulance to provide service for a 5-year term. This will be discussed at the 2020 Town Meeting as a portion of the annual cost is in a warrant article. We look forward to working with Action Ambulance.

July brought out several residents for a Public Hearing about the use of Town beaches. The general feel was mutual that we need to make some changes that will allow Madison residents and taxpayers better use of the properties. Suggested changes were a different system for guest passes, non-resident/taxpayer boat launching fees and increased fines for those that abuse the parking regulations. Be on the lookout for notice of another Public Hearing that will ask for input on changes proposed to the current regulations.

The Board thanks all of those that help make this Town a great place to live. So many things “just happen” and every one of those is appreciated. They include lovely flowers, clean beaches and snow plows beautifully painted by Madison children. Don't forget volunteer board and committee members, dedicated employees and the time taken to send a kind note showing appreciation to our law enforcement. Madison is a special place for so many and it is our intention to keep it that way.

Respectfully Submitted,

Madison Board of Selectmen

2019 WAGES

Position	Wages
Code Officer	\$33,737
Collection Clerk	\$39,569
Direct Assistance Director	\$1,800
DPW Director	\$77,035
DPW Foreman	\$61,674
DPW Full-Time	\$186,338
DPW Part-Time	\$89,792
Emergency Management Director	\$2,484
Finance Director	\$46,196
Fire Chief	\$20,000
Fire Warden	\$1,200
Land Use Administrator	\$9,020
Library Assistants	\$9,686
Library Director	\$32,298
Library Substitutes	\$274
Police Chief	\$85,472
Police Lieutenant	\$69,551
Police Officers Full-Time	\$117,318
Police Officers Part-Time	\$13,342
Town Administrator	\$53,784
Town Clerk/Tax Collector	\$49,991
Treasurer	\$8,386
Videographers	\$16,665

Town of Madison 2019 Expenditures

	Jan - Dec 19	Budget	\$ Over Budget
Ambulance	87,475.80	87,476.00	-0.20
Animal / Pest Control			
Board	150.00	300.00	-150.00
Dog License	1,630.63	1,575.00	55.63
Total Animal / Pest Control	1,780.63	1,875.00	-94.37
Assessing			
Abatements	1,266.06	7,500.00	-6,233.94
Assessing Admin	0.00	2,000.00	-2,000.00
BTLA Fees	24,215.92	7,500.00	16,715.92
Computer Support	6,844.00	3,400.00	3,444.00
Contract	10,404.19	350.00	10,054.19
Kiosk	5,292.00	3,900.00	1,392.00
Pick Ups	5,250.00	6,000.00	-750.00
Tax Maps	2,553.00	4,500.00	-1,947.00
Year End Encum.-Assessing	0.00		
Total Assessing	55,825.17	35,150.00	20,675.17
Building Inspector			
Maintenance	1,327.24	1,200.00	127.24
Postage	82.23	100.00	-17.77
Salaries	33,737.00	32,016.00	1,721.00
Supplies	1,023.11	1,550.00	-526.89
Technology	1,606.00	1,800.00	-194.00
Training	864.00	1,200.00	-336.00
Total Building Inspector	38,639.58	37,866.00	773.58
Conservation Commission			
Administration	2,075.20	2,500.00	-424.80
Membership	275.00	300.00	-25.00
Old Home Week	360.00	400.00	-40.00
Postage	1.00	25.00	-24.00
Supplies	59.76	25.00	34.76
Training	0.00	100.00	-100.00
Water Quality Testing	1,500.00	1,500.00	0.00
Total Conservation Commission	4,270.96	4,850.00	-579.04
Direct Assistance			
Food Pantry	2,000.00	2,000.00	0.00
Welfare	1,050.00	10,000.00	-8,950.00
Welfare Administrator	1,834.00	3,025.00	-1,191.00
Total Direct Assistance	4,884.00	15,025.00	-10,141.00
Election, Registration, Vital			
Election Printing	255.60	300.00	-44.40
Notices	240.50	450.00	-209.50
Postage	0.50	300.00	-299.50
Salary Checkers	163.12	300.00	-136.88
Statistic Records	1,146.00	1,000.00	146.00

Town of Madison 2019 Expenditures

	Jan - Dec 19	Budget	\$ Over Budget
Stipend Moderator	0.00	450.00	-450.00
Supervisors	2,619.99	2,250.00	369.99
Supplies	225.16	500.00	-274.84
Vote Tally Setup	787.00	950.00	-163.00
Year End Encumb. - Election	0.00	3,322.00	-3,322.00
Total Election, Registration, Vital	5,437.87	9,822.00	-4,384.13
Emergency Management			
Communications	500.00	500.00	0.00
Emergency Mgmt Director	2,484.00	2,484.00	0.00
Fuel	0.00	1.00	-1.00
Maintenance	2,336.26	1,000.00	1,336.26
Supplies	0.00	500.00	-500.00
Total Emergency Management	5,320.26	4,485.00	835.26
Executive			
Administrative Asst	960.56	250.00	710.56
Fees/Dues	3,693.00	3,650.00	43.00
Finance Director	47,699.85	45,960.00	1,739.85
Mileage	1,216.20	800.00	416.20
Office Supplies	2,046.83	1,600.00	446.83
Postage	1,036.47	850.00	186.47
Public Notices	65.00	375.00	-310.00
Recording Fees	500.55	300.00	200.55
Selectmen Stipend	18,000.00	18,000.00	0.00
Town Administrator	53,601.63	50,566.00	3,035.63
Town Report	2,251.44	2,400.00	-148.56
Training	1,476.96	1,200.00	276.96
Total Executive	132,548.49	125,951.00	6,597.49
Financial Administration			
Computer Support	6,842.00	6,842.00	0.00
Deputy Town Clerk/Tax Coll	42,293.96	47,632.00	-5,338.04
Memberships	390.46	300.00	90.46
Mileage	0.00	50.00	-50.00
Office Equipment	2,235.00	2,500.00	-265.00
Office Equipment Repair	0.00	400.00	-400.00
Office Supplies	1,870.24	1,500.00	370.24
Postage	5,914.80	6,000.00	-85.20
Preservation	0.00	500.00	-500.00
Printing	2,693.08	2,500.00	193.08
Recording Fees	414.75	500.00	-85.25
Technology	315.00	250.00	65.00
Town Clerk/Tax Coll	53,119.76	50,671.00	2,448.76
Training	521.00	2,000.00	-1,479.00
Treasurer	9,168.96	9,150.00	18.96
uAuditors	14,125.00	14,125.00	0.00

Town of Madison 2019 Expenditures

	<u>Jan - Dec 19</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Total Financial Administration	139,904.01	144,920.00	-5,015.99
Fire Department			
Chief Stipend	20,000.04	20,000.00	0.04
Contracted Services	2,170.81	2,000.00	170.81
Dry Hydrants	0.00	1,400.00	-1,400.00
Dues	1,335.00	1,200.00	135.00
EMS Equipment	1,841.65	4,700.00	-2,858.35
EMS Supplies	5,133.80	4,500.00	633.80
EMS Training	1,885.00	4,000.00	-2,115.00
Equipment Maintenance	3,415.99	2,200.00	1,215.99
Equipment Testing	0.00	5,000.00	-5,000.00
Eversource (PSNH)	3,236.52	2,500.00	736.52
General Maintenance	415.92	1,300.00	-884.08
Heat	3,117.35	4,000.00	-882.65
Mutual Aid	6,000.00	6,000.00	0.00
New Equipment	9,874.90	12,500.00	-2,625.10
Personal Protective Gear	17,007.07	12,500.00	4,507.07
Phone	491.17	600.00	-108.83
Radio Repairs	460.70	5,500.00	-5,039.30
Reimbursement Members	46,997.80	47,000.00	-2.20
Supplies	2,620.17	2,500.00	120.17
Training	825.00	6,000.00	-5,175.00
Uniforms	57.00	1,500.00	-1,443.00
Vehicle Maintenance	7,482.92	10,000.00	-2,517.08
Warden - Equip. Repair	0.00	2,500.00	-2,500.00
Warden - Equip/Supplies	2,858.30	3,000.00	-141.70
Warden - Fire	2,267.50	3,350.00	-1,082.50
Warden - Forest Fire	0.00	2,000.00	-2,000.00
Year End Encumb.- Fire Dptmnt	39,455.46	44,128.26	-4,672.80
Total Fire Department	178,950.07	211,878.26	-32,928.19
General Government Buildings			
Eversource (PSNH)	15,261.59	14,700.00	561.59
Fuel	55,574.26	55,800.00	-225.74
Heat	12,890.64	10,825.00	2,065.64
Janitor	3,760.00	3,950.00	-190.00
Maintenance	7,112.35	12,000.00	-4,887.65
Phone	2,512.59	3,250.00	-737.41
Septic	860.00	2,000.00	-1,140.00
Supplies	4,599.05	6,600.00	-2,000.95
Town Projects	7,708.70	18,500.00	-10,791.30
Year End Encumb - GGB	203.00	203.00	0.00
Total General Government Buildings	110,482.18	127,828.00	-17,345.82
General Government Equipment			
Equipment Maintenance GGE	1,365.00	2,000.00	-635.00

Town of Madison 2019 Expenditures

	Jan - Dec 19	Budget	\$ Over Budget
Supplies GGE	974.72	850.00	124.72
Technology-Equip GGE	4,841.08	1,450.00	3,391.08
Technology-Svcs GGE	4,340.03	7,500.00	-3,159.97
Year End Encumb - GGE	1,242.85	3,362.66	-2,119.81
Total General Government Equipment	12,763.68	15,162.66	-2,398.98
Highways - DPW			
Calcium	6,860.00	6,500.00	360.00
Cold Patch	409.96	5,000.00	-4,590.04
Contract Services	250.00	16,000.00	-15,750.00
Culverts	3,667.80	5,000.00	-1,332.20
Gravel	26,377.03	25,000.00	1,377.03
Notices	91.00	250.00	-159.00
Parts	52,072.28	30,000.00	22,072.28
Personnel	1,437.00	1,000.00	437.00
Phone	863.89	950.00	-86.11
Rentals	2,450.00	6,000.00	-3,550.00
Road Improvements	22,199.62	40,000.00	-17,800.38
Salaries DPW Dir & Formn	141,628.61	132,000.00	9,628.61
Salaries FT	124,916.72	99,902.00	25,014.72
Salaries Overtime	40,319.64	26,543.00	13,776.64
Salaries PT Labor-Seasonal	39,454.21	77,432.00	-37,977.79
Salt	34,496.69	30,000.00	4,496.69
Sand	18,969.51	22,000.00	-3,030.49
Signs	2,892.90	1,500.00	1,392.90
Supplies	26,777.69	12,000.00	14,777.69
Support; Software/Computer	2,611.00	2,047.00	564.00
Tools-Mechanic	2,027.59	3,076.00	-1,048.41
Training	1,041.78	2,000.00	-958.22
Vehicle Repair	25,434.04	30,000.00	-4,565.96
Total Highways - DPW	577,248.96	574,200.00	3,048.96
Insurance			
Liability	63,051.39	66,186.00	-3,134.61
Workers Compensation	33,057.26	35,276.00	-2,218.74
Total Insurance	96,108.65	101,462.00	-5,353.35
Interest - TAN	0.00	1.00	-1.00
Legal			
Lien & Deeds	1,440.00	1,800.00	-360.00
Misc Legal Fees	20.88	500.00	-479.12
Town Counsel	12,767.18	16,500.00	-3,732.82
Total Legal	14,228.06	18,800.00	-4,571.94
Library			
Audio and Video	640.74	700.00	-59.26
Books	3,985.66	4,000.00	-14.34
Electronic Materials	1,404.25	1,313.00	91.25

Town of Madison 2019 Expenditures

	Jan - Dec 19	Budget	\$ Over Budget
Equipment Repair	418.75	400.00	18.75
Eversource (PSNH)	2,881.62	2,500.00	381.62
Fees/Dues	245.00	280.00	-35.00
General Maintenance	4,899.00	5,000.00	-101.00
Heat	655.85	1,800.00	-1,144.15
ILS Support	1,575.00	1,575.00	0.00
Library Assistants	22,183.12	24,288.00	-2,104.88
Library Director	32,297.60	30,894.00	1,403.60
Phone	816.31	900.00	-83.69
Postage	157.69	300.00	-142.31
Professional Improvement	85.00	800.00	-715.00
Programs	247.95	250.00	-2.05
Subscriptions	643.20	700.00	-56.80
Supplies	1,336.73	1,300.00	36.73
Technology	1,857.20	2,000.00	-142.80
Trustees	377.00	520.00	-143.00
Total Library	76,707.67	79,520.00	-2,812.33
Madison PEG TV			
Cable	408.33	660.00	-251.67
Contractors	1,641.25	4,000.00	-2,358.75
Equipment	620.77	4,844.00	-4,223.23
PEG Online Services	2,700.00	2,700.00	0.00
Supplies	370.53	400.00	-29.47
Wages	16,204.85	15,000.00	1,204.85
Total Madison PEG TV	21,945.73	27,604.00	-5,658.27
Notes/Leases			
2017 AirPaks	49,811.46	49,812.00	-0.54
Total Notes/Leases	49,811.46	49,812.00	-0.54
Parks and Recreation - DPW			
Equipment	824.36	1,500.00	-675.64
Field Maintenance	2,424.00	2,500.00	-76.00
General Maintenance	312.83	650.00	-337.17
Lake Monitoring	270.00	700.00	-430.00
PT Seasonal Wages	13,302.94	15,084.00	-1,781.06
Rafts and Docks	350.00	1,000.00	-650.00
Rentals	0.00	1,000.00	-1,000.00
Sanitation	2,874.97	3,500.00	-625.03
SLAM	7,000.00	7,000.00	0.00
Supplies	1,737.42	2,000.00	-262.58
Total Parks and Recreation - DPW	29,096.52	34,934.00	-5,837.48
Patriotic Purposes			
Band	339.33	375.00	-35.67
Flags	517.85	500.00	17.85
Flowers/Food	75.00	150.00	-75.00

Town of Madison 2019 Expenditures

	<u>Jan - Dec 19</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Total Patriotic Purposes	932.18	1,025.00	-92.82
Personnel Administration			
Dental	5,842.90	6,180.00	-337.10
Drug Testing	242.56	850.00	-607.44
FICA	63,746.19	62,515.00	1,231.19
Medical HRA	2,218.85	14,000.00	-11,781.15
Medical Insurance	245,635.35	251,414.00	-5,778.65
NH Retirement - Grp I-(FT Emp)	55,724.48	53,733.00	1,991.48
NH Retirement - Grp II-(Police)	72,326.64	76,208.00	-3,881.36
Unemployment/Other	0.00	20,000.00	-20,000.00
Personnel Administration - Other	2,400.00		
Total Personnel Administration	<u>448,136.97</u>	<u>484,900.00</u>	<u>-36,763.03</u>
Planning Board			
Legal	2,201.24	2,500.00	-298.76
Master Plan/Newsltr	0.00	50.00	-50.00
Notices - PB	182.00	600.00	-418.00
Postage	90.39	400.00	-309.61
Secretary	6,139.41	7,500.00	-1,360.59
Supplies/Ads	260.62	100.00	160.62
Workshops & Travel	0.00	300.00	-300.00
Planning Board - Other	0.00	0.00	0.00
Total Planning Board	<u>8,873.66</u>	<u>11,450.00</u>	<u>-2,576.34</u>
Police			
Computer Support	4,136.05	5,000.00	-863.95
Equipment	1,224.28	2,500.00	-1,275.72
Grants			
Police Grant GH	0.00		
Police Grant SC	0.00	3,304.00	-3,304.00
Total Grants	<u>0.00</u>	<u>3,304.00</u>	<u>-3,304.00</u>
Office Supplies	1,648.76	2,500.00	-851.24
Phone	4,417.19	4,000.00	417.19
Police Detail	5,250.00		
Publications	0.00	250.00	-250.00
Radio Repair	235.00	1,000.00	-765.00
Salary - Chief	80,263.95	77,291.00	2,972.95
Salary FT Holiday	10,515.12	10,523.00	-7.88
Salary FT Officers	177,948.75	167,500.00	10,448.75
Salary Overtime/Parttime	20,060.60	20,000.00	60.60
Training	424.00	2,000.00	-1,576.00
Uniforms	2,788.54	3,000.00	-211.46
Vehicle Maintenance	5,625.26	6,500.00	-874.74
YearEnd Encum. - Police	3,350.00	3,350.00	0.00
Total Police	<u>317,887.50</u>	<u>308,718.00</u>	<u>9,169.50</u>
Solid Waste Disposal - DPW			

Town of Madison 2019 Expenditures

	Jan - Dec 19	Budget	\$ Over Budget
Brush Pit	0.00	1.00	-1.00
Contract	143,949.00	120,000.00	23,949.00
Equipment Maint.	1,678.04	4,000.00	-2,321.96
Hazardous Waste	1,187.87	3,000.00	-1,812.13
Maintenance	1,334.24	5,000.00	-3,665.76
Phone	401.18	450.00	-48.82
Printing Coupons	219.46	1,200.00	-980.54
Recycling	24,058.96	33,500.00	-9,441.04
Supplies	549.95	1,050.00	-500.05
Training/Workshops	1,220.00	1,200.00	20.00
Uniforms	1,410.19	375.00	1,035.19
Wages	65,779.52	58,756.00	7,023.52
Well Testing/Capping	6,930.00	8,000.00	-1,070.00
Total Solid Waste Disposal - DPW	248,718.41	236,532.00	12,186.41
Street Lighting	3,997.65	3,900.00	97.65
SZoning Board			
Administrator ZBA	952.86	3,500.00	-2,547.14
Dues & Publications ZBA	0.00	50.00	-50.00
Legal ZBA	13,563.97	8,000.00	5,563.97
Notices ZBA	175.50	300.00	-124.50
Postage ZBA	71.32	600.00	-528.68
Supplies ZBA	160.00	60.00	100.00
Training ZBA	0.00	250.00	-250.00
Total SZoning Board	14,923.65	12,760.00	2,163.65
Total Expense	2,686,899.77	2,767,906.92	-81,007.15

**Town of Madison 2019
Warrant Article Drawdown**

	Jan - Dec 19	Budget	\$ Over Budget
Warrant Articles			
WA2019#04-Street Pavg/Reclm NL	100,000.00	100,000.00	0.00
WA2019#05-Excavator	48,147.00	48,147.00	0.00
WA2019#06-Hwy Trk w/plow	33,116.00	34,716.00	-1,600.00
WA2019#07-Police Cruiser	32,705.05	35,145.00	-2,439.95
WA2019#08-Fire Command Car	22,019.50	22,020.00	-0.50
WA2019#09-Fire Sta Pkg Lot NL	2,409.00	41,000.00	-38,591.00
WA2019#10-Compactor ETF	30,000.00	30,000.00	0.00
WA2019#12-Hwy Heavy Equip ETF	76,000.00	76,000.00	0.00
WA2019#13-Assessing ETF	30,000.00	30,000.00	0.00
WA2019#14-Fireworks OHW	6,000.00	6,000.00	0.00
WA2019#19-TriCAP	5,000.00	5,000.00	0.00
WA2019#20-GibsonCtrMeals/Wheels	3,500.00	3,500.00	0.00
WA2019#21-Children Unltd	3,100.00	3,100.00	0.00
WA2019#22-No Human Svcs	2,149.00	2,149.00	0.00
WA2019#23-Starting PT	2,429.00	2,429.00	0.00
WA2019#24-WMCHC	6,200.00	6,200.00	0.00
WA2019#25-Ossipee Children Fund	1,000.00	1,000.00	0.00
WA2019#26-MWV Support Recovery	1,000.00	1,000.00	0.00
Total Warrant Articles	404,774.55	447,406.00	-42,631.45

December 31, 2019 the Board of Selectmen voted to encumber \$44,170.12

<u>Department</u>	
Fire	\$27,945.60
General Government Buildings	\$10,127.36
Highway	\$4,414.80
Madison PEG TV	\$1,682.36
Total Encumbered:	\$44,170.12



Appropriations

Account	Purpose	Article	Appropriations As Voted
General Government			
4130-4139	Executive	03	\$125,951
4140-4149	Election, Registration, and Vital Statistics	03	\$6,500
4150-4151	Financial Administration	03	\$144,920
4152	Revaluation of Property	03	\$35,150
4153	Legal Expense	03	\$18,800
4155-4159	Personnel Administration	03	\$484,900
4191-4193	Planning and Zoning	03	\$24,210
4194	General Government Buildings	03	\$139,425
4195	Cemeteries		\$0
4196	Insurance	03	\$101,462
4197	Advertising and Regional Association		\$0
4199	Other General Government		\$0
General Government Subtotal			\$1,081,318
Public Safety			
4210-4214	Police	03	\$305,368
4215-4219	Ambulance	03	\$87,476
4220-4229	Fire	03	\$167,750
4240-4249	Building Inspection	03	\$37,866
4290-4298	Emergency Management	03	\$4,485
4299	Other (Including Communications)	03	\$27,604
Public Safety Subtotal			\$630,549
Airport/Aviation Center			
4301-4309	Airport Operations		\$0
Airport/Aviation Center Subtotal			\$0
Highways and Streets			
4311	Administration		\$0
4312	Highways and Streets	03,04	\$674,200
4313	Bridges		\$0
4316	Street Lighting	03	\$3,900
4319	Other		\$0
Highways and Streets Subtotal			\$678,100
Sanitation			
4321	Administration		\$0
4323	Solid Waste Collection		\$0
4324	Solid Waste Disposal	03	\$236,532
4325	Solid Waste Cleanup		\$0
4326-4328	Sewage Collection and Disposal		\$0
4329	Other Sanitation		\$0
Sanitation Subtotal			\$236,532



Appropriations

Account	Purpose	Article	Appropriations	As Voted
Water Distribution and Treatment				
4331	Administration			\$0
4332	Water Services			\$0
4335	Water Treatment			\$0
4338-4339	Water Conservation and Other			\$0
Water Distribution and Treatment Subtotal				\$0
Electric				
4351-4352	Administration and Generation			\$0
4353	Purchase Costs			\$0
4354	Electric Equipment Maintenance			\$0
4359	Other Electric Costs			\$0
Electric Subtotal				\$0
Health				
4411	Administration			\$0
4414	Pest Control	03		\$1,875
4415-4419	Health Agencies, Hospitals, and Other	22,24		\$8,349
Health Subtotal				\$10,224
Welfare				
4441-4442	Administration and Direct Assistance	03		\$15,025
4444	Intergovernmental Welfare Payments			\$0
4445-4449	Vendor Payments and Other	19,20,21,23,25,26		\$16,029
Welfare Subtotal				\$31,054
Culture and Recreation				
4520-4529	Parks and Recreation	03		\$34,934
4550-4559	Library	03		\$79,520
4583	Patriotic Purposes	03,14		\$7,025
4589	Other Culture and Recreation			\$0
Culture and Recreation Subtotal				\$121,479
Conservation and Development				
4611-4612	Administration and Purchasing of Natural Resources	03		\$4,850
4619	Other Conservation			\$0
4631-4632	Redevelopment and Housing			\$0
4651-4659	Economic Development			\$0
Conservation and Development Subtotal				\$4,850



Appropriations

Account	Purpose	Article	Appropriations As Voted
Debt Service			
4711	Long Term Bonds and Notes - Principal	03	\$49,812
4721	Long Term Bonds and Notes - Interest		\$0
4723	Tax Anticipation Notes - Interest	03	\$1
4790-4799	Other Debt Service		\$0
Debt Service Subtotal			\$49,813
Capital Outlay			
4901	Land		\$0
4902	Machinery, Vehicles, and Equipment	05,06,07,08	\$140,028
4903	Buildings		\$0
4909	Improvements Other than Buildings	09	\$41,000
Capital Outlay Subtotal			\$181,028
Operating Transfers Out			
4912	To Special Revenue Fund		\$0
4913	To Capital Projects Fund		\$0
4914A	To Proprietary Fund - Airport		\$0
4914E	To Proprietary Fund - Electric		\$0
4914O	To Proprietary Fund - Other		\$0
4914S	To Proprietary Fund - Sewer		\$0
4914W	To Proprietary Fund - Water		\$0
4915	To Capital Reserve Fund		\$0
4916	To Expendable Trusts/Fiduciary Funds	10,12,13	\$136,000
4917	To Health Maintenance Trust Funds		\$0
4918	To Non-Expendable Trust Funds		\$0
4919	To Fiduciary Funds		\$0
Operating Transfers Out Subtotal			\$136,000
Total Voted Appropriations			\$3,160,947

Town of Madison 2019 Vendor Payments

VENDOR	TOTAL
Admiral Fire & Safety	1,508.23
All States Asphalt, Inc.	38,317.25
Allied Equipment, LLC	9,594.88
Atlas Pyro Vision Productions	6,000.00
Avitar Associates of NE	36,578.81
Bailey Auto Supply	9,982.83
Bergeron Protective Clothing	25,351.28
Berlin Spring, Inc.	1,386.08
Brigham Industries Inc	3,695.00
By Water Solutions	1,575.00
CarePlus Ambulance Service, Inc	87,475.80
Carroll County - Treasurer	660,595.00
Cat's Bookkeeping Service	875.00
Chadwick-BaRoss	5,950.00
Children Unlimited	3,100.00
Cintas	700.76
Coleman Rental	5,916.00
Coleman, AJ & Sons Inc.	23,371.07
COM3 Services	1,543.75
CoreLogic Centralized Refunds	2,113.00
Cyr & Son Excavation, Jon E	5,500.00
Del Gilbert & Son Block Co.	873.40
Department of Agriculture	1,233.50
DiPrizio GMC Trucks, Inc.	2,106.96
Donahue, Tucker & Ciandella, PLLC	4,709.76
DOT Budget & Finance	5,752.82
Downing, Scott	1,000.00
Downs, David and Noreen	658.77
Drummond Woodsum	6,283.54
DW Electrical Contractors, Inc	950.00
Eastern Propane & Oil	57,910.55
EconoSigns LLC	2,223.10
ESO Solutions, Inc	675.00
F.W. Webb Company	3,446.96
Firematic Supply Co	3,704.11
Frechette Tire	19,319.16
Gardner, Fulton & Waugh	5,753.28
Garland Waste Services	2,024.16
Garside Construction LLC	3,475.00
George E Sansoucy PE	16,888.38
Gibson Center	3,500.00
GMI Asphalt, LLC	69,542.30
Granite State Minerals	38,341.52
Green Mountain Conservation	1,500.00
HealthTrust Inc	267,991.99

VENDOR	TOTAL
High Street Sand & Gravel	17,324.00
Inclusion Solutions, LLC	3,322.00
Industrial Protection Services	3,394.00
International Code Council	665.08
J&J Flooring, Inc.	627.37
Jacobson, Patricia	1,161.76
John C Healey, Jr	1,149.50
John E Roberts Excavation, LLC	4,000.00
Junior Library Guild	1,073.40
Lakes Region Fire Apparatus	4,926.47
Mac Hill Electric	1,734.24
Madison Conservation Commission	11,801.50
Madison School District	5,924,806.00
Matheson Tri-Gas Inc	752.00
McKesson Medical Surgical (pka Moore Med)	2,016.41
Memphis Equipment Company	2,514.70
Minuteman Press	7,261.50
Mitchell Municipal Group, PA	2,185.24
Motorola	19,730.65
MWV Supports Recovery Coalition Program	1,000.00
NE Fools, Inc	825.00
NH Peterbilt	14,437.08
NH Retirement System	190,929.70
NHMA	2,958.00
Noregon Systems, Inc	2,047.00
North Coast Services, LLC	6,132.73
North Conway Incinerator Service	158,484.84
Northeast Credit Union	32,400.00
Northern Human Services	2,149.00
Northledge Technologies	4,550.35
Northway Bank Cardmember Services	9,753.47
NRRA	645.00
Ossipee Auto Parts	737.76
Ossipee Children's Fund	1,000.00
Ossipee Mountain Electronics	26,759.43
Ossipee Valley Mutual Aid Assoc	6,000.00
Park Street Foundation	688.00
Patrol PC	6,822.00
Pike Industries	2,977.02
Pitney Bowes Reserve Account	4,500.00
PowerProducts Systems LLC	2,132.75
Primex	89,326.19
Roberts & Greene, PLLC	12,750.00
S.A. McLean & Inc	12,900.00
Sanel Auto Parts	2,740.82

Town of Madison 2019 Vendor Payments

VENDOR	TOTAL
Santander Leasing LLC	49,811.46
Silver Lake Home Center	606.37
SLAM	7,000.00
Snow Signs	1,025.00
Soule Leslie Kidder	5,449.18
Sound Resort	1,596.74
Southworth-Milton, Inc.	9,683.52
St. Pierre Mfg Corp	6,370.23
Stantec	5,530.00
Starting Point	2,429.00
State of NH - DOT	765.06
State of NH DMV -Town Clerk.	131,835.43
Tax-Exempt Leasing Corp	97,115.00
TelVue	13,510.79
TMDE Calibration Lab, Inc	2,270.00

VENDOR	TOTAL
Total Concept Property Management	2,800.00
Total Notice, LLC	1,440.00
Town of Conway	1,187.87
Tri-County Community Action	5,000.00
TriTech Software (was IMC)	2,582.50
Trustees Trust Funds	125,530.19
United States Treasury	191,565.53
University of NH -T2	1,570.00
VDOE	631,365.00
Verizon Wireless	720.10
Village Green Lawncare LLC	2,424.00
Walz Group	651.74
White Mountain Overhead Door	3,800.00
White Mt. Community Health Center	6,200.00

2019 Town of Madison Vehicle Fleet By Department

CODE ENFORCEMENT

Year	Make/Model	Plate #	Mileage	Pump Hours	Engine Hours	Gallons of Fuel	Parts & Contracted Repairs*	
							2019	2018
2007	Ford Escape XLT	G15373	119,172	N/A	N/A	187.4	\$48.97	\$258.82
TOTALS						187.4	\$48.97	\$258.82

FIRE DEPARTMENT

Year	Make/Model	Plate #	Mileage	Pump Hours	Engine Hours	Gallons of Fuel	Parts & Contracted Repairs*	
							2019	2018
2019	Chevy Tahoe (4 Car 1)	G24933	3,886	N/A	N/A	270.6	\$11,751.53	\$0.00
2017	Snowbulance	G25735	N/A	N/A	N/A	N/A	\$0.00	\$0.00
2016	HMEI (4 Engine 3)	G10973	5,585	N/A	N/A	247.4	\$1,697.00	\$83.07
2011	Lighting Trailer	G22941	N/A	N/A	unknown	N/A	\$0.00	\$0.00
2011	Boat Trailer	G22961	N/A	N/A	N/A	N/A	\$0.00	\$0.00
2009	Ford Explorer (4 Car 1) 2/3 yr	G24933	148,876	N/A	N/A	270.6	\$831.95	\$2,297.61
2009	Ford F250 (4 Car 2)	G07476	48,137	N/A	N/A	55.8	\$0.00	\$177.16
2009	Kohler Generator for EOC	N/A	N/A	N/A	unknown	unknown	\$0.00	\$0.00
2006	Kawasaki ATV	LP154	unknown	N/A	N/A	unknown	\$91.74	\$0.00
2005	GMC (4 Engine 1)	G07474	9,383	234	N/A	0.0	\$0.00	\$315.69
2005	International (4 Tank 1)	G18120	5,804	221	N/A	312.6	\$8.78	\$33.99
2005	ATV Trailer	G19116	N/A	N/A	N/A	N/A	\$0.00	\$0.00
2001	Freightliner (4 Engine 2)	G10689	14,044	268	N/A	70.1	\$3,812.07	\$88.35
1995	Ford (4 Ambulance 1)	G07927	23,923	N/A	N/A	90.0	\$0.00	\$267.88
1994	Brush Trailer	G01593	N/A	N/A	N/A	N/A	\$0.00	\$0.00
1977	AM General (4 Forestry 1)	G02023	17,180	N/A	N/A	31.8	\$2,514.70	\$0.00
	Kawasaki Jet Ski (4 Boat 1)	0729BF	N/A	N/A	33	unknown	\$0.00	\$0.00
1997	Trailer for Jet Ski	G16890	N/A	N/A	N/A	N/A	\$0.00	\$0.00
1989	GMC (4 Rescue 1)	G25511	41,171	N/A	N/A	unknown	\$59.98	\$852.82
TOTALS						1,078.3	\$20,767.75	\$4,116.57

HIGHWAY DEPARTMENT

Year	Make/Model	Plate #	Mileage	Pump Hours	Engine Hours	Gallons of Fuel	Parts & Contracted Repairs*	
							2019	2018
2019	International Dump	G27259	1,818	N/A	126	unknown	\$0.00	\$0.00
2019	Volvo Wheeled Excavator	G26830	N/A	N/A	369.8	808.6	\$0.00	\$0.00
2015	Kenworth (Truck #5)	G08314	23,358	N/A	N/A	2,208.6	\$947.60	\$2,123.74
2015	Honda Mower	N/A	N/A	N/A	N/A	unknown	\$0.00	\$0.00
2014	CAT Backhoe 420F	G24059	N/A	N/A	4,961.9	2,664.9	\$355.41	\$4,077.16
2013	GMC Sierra (Truck #15)	G08644	95,714	N/A	N/A	1,487.4	\$4,979.08	\$2,181.74
2014	Kenworth (Truck #14)	G23786	40,068	N/A	N/A	2,165.5	\$5,004.66	\$885.71
2011	Plate Compactor	N/A	N/A	N/A	N/A	unknown	\$0.00	\$0.00
2010	John Deere Z910 mower	N/A	N/A	N/A	1,197.0	unknown	\$0.00	\$140.34
2009	Ford Explorer 1/3 yr	G27254	148,876	N/A	N/A	153.00	\$0.00	\$0.00
2009	GMC 3500 (Truck #1)	G21319	unknown	N/A	N/A	911.6	\$7,978.09	\$3,435.97
2009	Peterbilt (Truck #12)	G06052	80,760	N/A	7,406.0	2,213.5	\$10,356.13	\$2,619.63
2006	GMC 1-ton (Truck #11)	G19091	111,386	N/A	N/A	487.0	\$3,056.26	\$3,560.35
2005	CAT Loader 930G	G07473	N/A	N/A	10,317.2	1,614.3	\$982.06	\$2,106.81
2005	GMC Dump 8500 (Truck #9)	G18112	104,272	N/A	N/A	1,108.0	\$230.24	\$1,892.90
2005	Sweeper attachment	N/A	N/A	N/A	N/A	unknown	\$0.00	\$919.99
2004	Cub Cadet Tractor	N/A	N/A	N/A	759.4	unknown	\$313.17	\$0.00

2019 Town of Madison Vehicle Fleet By Department

1999	Pequea Trailer	G05075	N/A	N/A	N/A	N/A	\$0.00	\$0.00
1989	Chipper	G15295	N/A	N/A	1,140.2	unknown	\$0.00	\$62.52
1989	Sweeper	N/A	N/A	N/A	N/A	unknown	\$0.00	\$0.00
1988	Ford 10-wheeler (Truck #10)	G15630	81,916	N/A	N/A	925.0	\$562.80	\$2,763.06
1987	CAT Grader 120G	G08643	N/A	N/A	6,736.0	848.8	\$9,403.29	\$1,127.72
1982	Oshkosh (Truck #2)	G11892	11,524	N/A	8,758.0	<u>336.3</u>	<u>\$5,991.59</u>	<u>\$8,735.97</u>
TOTALS						17,932.5	\$50,160.38	\$36,633.61

POLICE DEPARTMENT

Year	Make/Model	Plate #	Mileage	Pump Hours	Engine Hours	Gallons of Fuel	Parts & Contracted Repairs*	
							2019	2018
2019	Dodge Charger	222-4	4,363	N/A	N/A	265.6	\$10,905.78	\$0.00
2017	Ford Taurus	222-1	67,700	N/A	N/A	1,360.2	\$1,351.73	\$340.00
2015	Ford Explorer	222-2	101,427	N/A	N/A	1,210.8	\$1,049.83	\$1,111.25
2013	Ford Expedition	222-3	122,114	N/A	N/A	928.5	\$745.10	\$1,107.44
2007	Speed Trailer	G19920	N/A	N/A	N/A	<u>N/A</u>	<u>\$263.98</u>	<u>\$12.39</u>
TOTALS						3,765.10	\$14,316.42	\$2,571.08

SOLID WASTE

Year	Make/Model	Plate #	Mileage	Pump Hours	Engine Hours	Gallons of Fuel	Parts & Contracted Repairs*	
							2019	2018
1997	CAT Backhoe 416C	G16288	N/A	N/A	13,033.7	212.5	\$1,340.40	\$2,508.06
1991	Homemade Trailer	G23731	N/A	N/A	N/A	N/A	<u>\$0.00</u>	<u>\$0.00</u>
TOTALS						212.5	\$1,340.40	\$2,508.06

* = Does not include vehicle payments, equipment purchase/installation, or in-house mechanic labor.

Parts are purchased at cost except when they are bought at a dealership or other repair facility.



New Hampshire
Department of
Revenue Administration

2019
MS-1

Land Value Only		Acres	Valuation	
1A	Current Use RSA 79-A	15,669.08	\$1,377,841	
1B	Conservation Restriction Assessment RSA 79-B	0.00	\$0	
1C	Discretionary Easements RSA 79-C	0.00	\$0	
1D	Discretionary Preservation Easements RSA 79-D	0.00	\$0	
1E	Taxation of Land Under Farm Structures RSA 79-F	0.00	\$0	
1F	Residential Land	5,960.86	\$196,724,500	
1G	Commercial/Industrial Land	860.70	\$6,974,800	
1H	Total of Taxable Land	22,490.64	\$205,077,141	
1I	Tax Exempt and Non-Taxable Land	1,629.52	\$10,504,000	
Buildings Value Only		Structures	Valuation	
2A	Residential		\$249,395,005	
2B	Manufactured Housing RSA 674:31		\$2,947,000	
2C	Commercial/Industrial		\$16,808,800	
2D	Discretionary Preservation Easements RSA 79-D	0	\$0	
2E	Taxation of Farm Structures RSA 79-F	0	\$0	
2F	Total of Taxable Buildings		\$269,150,805	
2G	Tax Exempt and Non-Taxable Buildings		\$9,048,495	
Utilities & Timber			Valuation	
3A	Utilities		\$11,835,000	
3B	Other Utilities		\$0	
4	Mature Wood and Timber RSA 79:5		\$0	
5	Valuation before Exemption		\$486,062,946	
Exemptions		Total Granted	Valuation	
6	Certain Disabled Veterans RSA 72:36-a	0	\$0	
7	Improvements to Assist the Deaf RSA 72:38-b V	0	\$0	
8	Improvements to Assist Persons with Disabilities RSA 72:37-a	0	\$0	
9	School Dining/Dormitory/Kitchen Exemption RSA 72:23-IV	0	\$0	
10A	Non-Utility Water & Air Pollution Control Exemption RSA 72:12	0	\$0	
10B	Utility Water & Air Polution Control Exemption RSA 72:12-a	0	\$0	
11	Modified Assessed Value of All Properties		\$486,062,946	
Optional Exemptions		Amount Per	Total Grant	Valuation
12	Blind Exemption RSA 72:37	\$15,000	0	\$0
13	Elderly Exemption RSA 72:39-a,b		16	\$599,000
14	Deaf Exemption RSA 72:38-b	\$0	0	\$0
15	Disabled Exemption RSA 72:37-b	\$0	0	\$0
16	Wood Heating Energy Systems Exemption RSA 72:70		0	\$0
17	Solar Energy Systems Exemption RSA 72:62		0	\$0
18	Wind Powered Energy Systems Exemption RSA 72:66		0	\$0
19	Additional School Dining/Dorm/Kitchen Exemptions RSA 72:23		0	\$0
20	Total Dollar Amount of Exemptions			\$599,000
21A	Net Valuation			\$485,463,946
21B	Less TIF Retained Value			\$0
21C	Net Valuation Adjusted to Remove TIF Retained Value			\$485,463,946
21D	Less Commercial/Industrial Construction Exemption			
21E	Net Valuation Adjusted to Remove TIF Retained Value and Comm/Ind Construction Exem			\$485,463,946
22	Less Utilities			\$11,835,000
23A	Net Valuation without Utilities			\$473,628,946
23B	Net Valuation without Utilities, Adjusted to Remove TIF Retained Value			\$473,628,946



Utility Value Appraisers

New Hampshire Department of Revenue Administration
Avitar Associates of NE

The municipality **DOES NOT** use DRA utility values. The municipality **IS NOT** equalized by the ratio.

Electric Company Name	Valuation
NEW HAMPSHIRE ELECTRIC COOP	\$1,440,700
PSNH DBA EVERSOURCE ENERGY	\$10,394,300
	\$11,835,000



Veteran's Tax Credits	Limits	Number	Est. Tax Credits
Veterans' Tax Credit RSA 72:28	\$500	135	\$66,915
Surviving Spouse RSA 72:29-a	\$700	0	\$0
Tax Credit for Service-Connected Total Disability RSA 72:35	\$2,000	8	\$16,000
All Veterans Tax Credit RSA 72:28-b	\$0	0	\$0
Combat Service Tax Credit RSA 72:28-c	\$0	0	\$0
		143	\$82,915

Deaf & Disabled Exemption Report

Deaf Income Limits		Deaf Asset Limits	
Single	\$0	Single	\$0
Married	\$0	Married	\$0

Disabled Income Limits		Disabled Asset Limits	
Single	\$0	Single	\$0
Married	\$0	Married	\$0

Elderly Exemption Report

First-time Filers Granted Elderly Exemption for the Current Tax Year

Age	Number
65-74	0
75-79	0
80+	1

Total Number of Individuals Granted Elderly Exemptions for the Current Tax Year and Total Number of Exemptions Granted

Age	Number	Amount	Maximum	Total
65-74	2	\$12,000	\$24,000	\$24,000
75-79	5	\$25,000	\$125,000	\$125,000
80+	9	\$50,000	\$450,000	\$450,000
	16		\$599,000	\$599,000

Income Limits	
Single	\$35,000
Married	\$35,000

Asset Limits	
Single	\$125,000
Married	\$125,000

Has the municipality adopted Community Tax Relief Incentive? (RSA 79-E)

Granted/Adopted? Yes **Structures:** 0

Has the municipality adopted Taxation of Certain Chartered Public School Facilities? (RSA 79-H)

Granted/Adopted? Yes **Properties:** 0

Has the municipality adopted Taxation of Qualifying Historic Buildings? (RSA 79-G)

Granted/Adopted? Yes **Properties:** 0

Has the municipality adopted the optional commercial and industrial construction exemption? (RSA 72:76-78 or RSA 72:80-83)

Granted/Adopted? No **Properties:**

Percent of assessed value attributable to new construction to be exempted:

Total Exemption Granted:

Has the municipality granted any credits under the low-income housing tax credit tax program? (RSA 75:1-a)

Granted/Adopted? No **Properties:**

Assessed value prior to effective date of RSA 75:1-a:

Current Assessed Value:



Current Use RSA 79-A	Total Acres	Valuation
Farm Land	267.96	\$91,757
Forest Land	11,351.64	\$1,154,012
Forest Land with Documented Stewardship	3,012.77	\$109,673
Unproductive Land	641.55	\$13,395
Wet Land	395.16	\$9,004
	15,669.08	\$1,377,841

Other Current Use Statistics

Total Number of Acres Receiving 20% Rec. Adjustment	Acres:	8,281.89
Total Number of Acres Removed from Current Use During Current Tax Year	Acres:	10.06
Total Number of Owners in Current Use	Owners:	206
Total Number of Parcels in Current Use	Parcels:	314

Land Use Change Tax

Gross Monies Received for Calendar Year		\$21,448
Conservation Allocation	Percentage: 50.00%	Dollar Amount: \$0
Monies to Conservation Fund		\$10,724
Monies to General Fund		\$10,724

Conservation Restriction Assessment Report RSA 79-B

	Acres	Valuation
Farm Land	0.00	\$0
Forest Land	0.00	\$0
Forest Land with Documented Stewardship	0.00	\$0
Unproductive Land	0.00	\$0
Wet Land	0.00	\$0
	0.00	\$0

Other Conservation Restriction Assessment Statistics

Total Number of Acres Receiving 20% Rec. Adjustment	Acres:	0.00
Total Number of Acres Removed from Conservation Restriction During Current Tax Year	Acres:	0.00
Owners in Conservation Restriction	Owners:	0
Parcels in Conservation Restriction	Parcels:	0



Discretionary Easements RSA 79-C	Acres	Owners	Assessed Valuation
	0.00	0	\$0

Taxation of Farm Structures and Land Under Farm Structures RSA 79-F	Number Granted	Structures	Acres	Land Valuation	Structure Valuation
	0	0	0.00	\$0	\$0

Discretionary Preservation Easements RSA 79-D	Owners	Structures	Acres	Land Valuation	Structure Valuation
	0	0	0.00	\$0	\$0

Map	Lot	Block	%	Description
<i>This municipality has no Discretionary Preservation Easements.</i>				

Tax Increment Financing District	Date	Original	Unretained	Retained	Current
<i>This municipality has no TIF districts.</i>					

Revenues Received from Payments in Lieu of Tax	Revenue	Acres
State and Federal Forest Land, Recreational and/or land from MS-434, account 3356 and 3357	\$0.00	0.00
White Mountain National Forest only, account 3186		0.00

Payments in Lieu of Tax from Renewable Generation Facilities (RSA 72:74)	Amount
<i>This municipality has not adopted RSA 72:74 or has no applicable PILT sources.</i>	

Other Sources of Payments in Lieu of Taxes (MS-434 Account 3186)	Amount
SILVER LAKE SENIOR HOUSIN	\$15,113
	\$15,113

Notes



New Hampshire
Department of
Revenue Administration

2019
MS-1V

Land Value Only		Acres	Valuation	
1A	Current Use RSA 79-A	39.60	\$2,640	
1B	Conservation Restriction Assessment RSA 79-B	0.00	\$0	
1C	Discretionary Easements RSA 79-C	0.00	\$0	
1D	Discretionary Preservation Easements RSA 79-D	0.00	\$0	
1E	Taxation of Land Under Farm Structures RSA 79-F	0.00	\$0	
1F	Residential Land	621.51	\$38,856,700	
1G	Commercial/Industrial Land	0.00	\$0	
1H	Total of Taxable Land	661.11	\$38,859,340	
1I	Tax Exempt and Non-Taxable Land	153.60	\$2,318,600	
Buildings Value Only		Structures	Valuation	
2A	Residential		\$56,279,600	
2B	Manufactured Housing RSA 674:31		\$0	
2C	Commercial/Industrial		\$0	
2D	Discretionary Preservation Easements RSA 79-D	0	\$0	
2E	Taxation of Farm Structures RSA 79-F	0	\$0	
2F	Total of Taxable Buildings		\$56,279,600	
2G	Tax Exempt and Non-Taxable Buildings		\$337,900	
Utilities & Timber			Valuation	
3A	Utilities		\$33,100	
3B	Other Utilities		\$0	
4	Mature Wood and Timber RSA 79:5		\$0	
5	Valuation before Exemption		\$95,172,040	
Exemptions		Total Granted	Valuation	
6	Certain Disabled Veterans RSA 72:36-a	0	\$0	
7	Improvements to Assist the Deaf RSA 72:38-b V	0	\$0	
8	Improvements to Assist Persons with Disabilities RSA 72:37-a	0	\$0	
9	School Dining/Dormitory/Kitchen Exemption RSA 72:23-IV	0	\$0	
10A	Non-Utility Water & Air Pollution Control Exemption RSA 72:12	0	\$0	
10B	Utility Water & Air Polution Control Exemption RSA 72:12-a	0	\$0	
11	Modified Assessed Value of All Properties		\$95,172,040	
Optional Exemptions		Amount Per	Total Grant	Valuation
12	Blind Exemption RSA 72:37	\$15,000	0	\$0
13	Elderly Exemption RSA 72:39-a,b		3	\$87,000
14	Deaf Exemption RSA 72:38-b	\$0	0	\$0
15	Disabled Exemption RSA 72:37-b	\$0	0	\$0
16	Wood Heating Enerv Systems Exemption RSA 72:70		0	\$0
17	Solar Enerv Systems Exemption RSA 72:62		0	\$0
18	Wind Powered Enerv Systems Exemption RSA 72:66		0	\$0
19	Additional School Dining/Dorm/Kitchen Exemptions RSA 72:23		0	\$0
20	Total Dollar Amount of Exemptions			\$87,000
21A	Net Valuation			\$95,085,040
21B	Less TIF Retained Value			\$0
21C	Net Valuation Adjusted to Remove TIF Retained Value			\$95,085,040
21D	Less Commercial/Industrial Construction Exemption			\$0
21E	Net Valuation Adjusted to Remove TIF Retained Value and Comm/Ind Construction Exem			\$95,085,040
22	Less Utilities			\$33,100
23A	Net Valuation without Utilities			\$95,051,940
23B	Net Valuation without Utilities, Adjusted to Remove TIF Retained Value			\$95,051,940

POLICE REPORT

2019 brought with it a few changes here at Madison Police. Chief Ted Colby, who has been with the town since 2008, stepped down to attend to some personal issues. I was honored to be appointed Chief in August, following a 17-year career in Ossipee. In November, Sgt. James Hayford who has served the town of Madison with the utmost professionalism and dedication, was promoted to Lieutenant. Officer Jacob Martin completed the certification process at the NH Police Academy in the spring, and has joined officer Michael Mosher in the patrol ranks.

Despite the changes to the staff, the mission of the police department remains unchanged. The officers bring a level of professionalism with them each day that the community not only deserves, but can be proud of.

The officers average about 150 miles of patrol and cover approximately 18 hours each day. We have experienced a high volume of calls for service, the severity of some that may be expected of a larger town or city, as you may notice in the statistics that were compiled over the last year. The officers each maintain a high level of training, and have delivered a level of service that has resulted in very little negative feedback. We continue to run coverage in town 18 hours per day, and are on call for the remaining 6.

We pride ourselves on being a community-oriented police department. Should you have any concerns or problems that you'd like us to address, from speed complaints to neighborhood concerns, please feel free to give us a call.

Many thanks to the Board of Selectmen and Town Administrator Linda Shackford for their tremendous assistance and support. The DPW and the Madison Fire and Rescue Department, which we maintain a great working relationship with. Thanks also to the NH State Police, Carroll County Sheriff's Office and our surrounding town departments that lend a hand when we need it.

Should you have anything you would like to discuss in person, I have an open-door policy and welcome you in my office at anytime (especially if you bring coffee).

Respectfully,

Robert J. King, Jr.
Chief of Police

2019 Madison Police Department Stats

Homicide:	1
Aggravated Assault:	3
Simple Assault:	5
Criminal Threatening:	1
Burglary:	7
Theft from building:	12
Theft from vehicle:	4
Theft of MV parts:	2
Theft by unauth taking:	10
Identity Theft:	2
Vandalism:	8
Narcotic Violations:	1
Animal Cruelty:	1
Bad Checks:	1
Disorderly Conduct:	2
DWI:	3
Protective Custody:	3
Domestic Disturbance:	5
Trespass:	14
Liquor Law violations:	1
Dog menace/nuisance/vicious:	7
Littering:	1
Involuntary Hospitalization:	2
Harassment:	7

Total Arrests: 42
Total MV Stops: 659
Total MV Accidents: 29

2019 Annual Report for the Madison Emergency Management Department

To the Madison Board of Selectmen and residents of the Town of Madison

I have reported the same concerns as presented for the 2018 department report. These concerns are still valid and during 2019 we had to power the public works garage by town hall on two occasions to supply fuel during an extended power outage.

The Emergency Management Department had a fairly quiet year during 2019 with no local declared emergencies during this reporting period. The Town did experience a few storms with strong winds and icing which brought down numerous trees and power lines.

The town should still consider applying for an Emergency Management Equipment Grant through the State to install a generator to power Town Hall and the Public Works garage near Town Hall during power outages. This would assure telephones installed at the Primary EOC, located in the Fire Department meeting room, and the Town Hall meeting room, would both be able to operate during emergencies and power outages. This was recommended to be added as an article for the 2019 town meeting, but was not included in the final discussions to draft a request for 2019. It was discussed as a addition to the 2020 Town Meeting warrant but again, it was decided not to consider it again.

There has been continued discussion to purchase an additional generator to power the “new wing” of the school and the Town Mechanic’s garage to assure all support systems will operate during any extended power outage or to operate as the Town’s designated emergency shelter and repair equipment if required. This additional generator had been discussed during completion of the town’s Emergency operations Plan in 2017 and the town’s Hazard Mitigation Plan in 2015. This plan is being updated again starting in February of 2020. There continues to be suggestions that the school should include plans for this generator as their telephones; computers are not supported by the generator powering the “old” wing of the school. These plans were last discussed, as part of, updating Town’s Emergency Operations Plan in 2017 and the town’s Risk Management Committee during quarterly meetings in both 2017 and 2018.

As always I appreciate all the dedication and support from the many emergency personnel and Town staff that attributed to our success and accomplishments during 2019. I invite all members of the community to consider volunteering and becoming active participants in your Emergency Management department. Many opportunities exist that require dedicated volunteers to respond to and assist our community in time of emergency.

Sincerely,
Richard A. Clark, Director

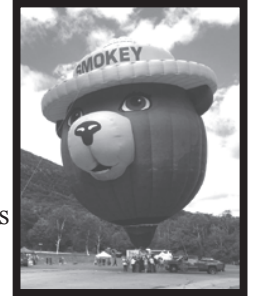
Report of Forest Fire Warden and State Forest Ranger

This past year we were fortunate enough to have favorable weather conditions in the spring and summer which limited the amount of wildfire activity throughout the state. Your local fire departments and the Division of Forests & Lands worked throughout the year to protect homes and the forests. The statewide system of 16 fire lookout towers continues to operate on high fire danger days. The towers' fire detection efforts are supplemented by the NH Civil Air Patrol when the fire danger is especially high.

Many homes in New Hampshire are located in the wildland urban interface, which is the area where homes and flammable wildland fuels intermix. Every year New Hampshire sees fires which threaten or destroy structures, a constant reminder that wildfires burn more than just trees. Homeowners should take measures to prevent a wildfire from spreading to their home. Precautions include keeping your roof and gutters clear of leaves and pine needles, and maintaining adequate green space around your home free of flammable materials. Additional information and homeowner recommendations are available at www.firewise.org. Please help Smokey Bear, your local fire department, and the state's Forest Rangers by being fire wise and fire safe!

The Forest Protection Bureau and local fire departments were very busy this year celebrating Smokey Bear's 75th year preventing wildfires. Many events were held at local libraries, in fact, this program was so successful we will be offering it again in 2020. We were fortunate enough to partner with the Northeast Forest Fire Protection Compact and bring the Smokey Hot Air Balloon to Franconia Notch in August. The weather was fantastic and hundreds of people got the chance to ride in the balloon! Smokey's message has always been about personal responsibility – remember his ABC's: Always Be Careful with fire. If you start a fire, put it out when you are done.

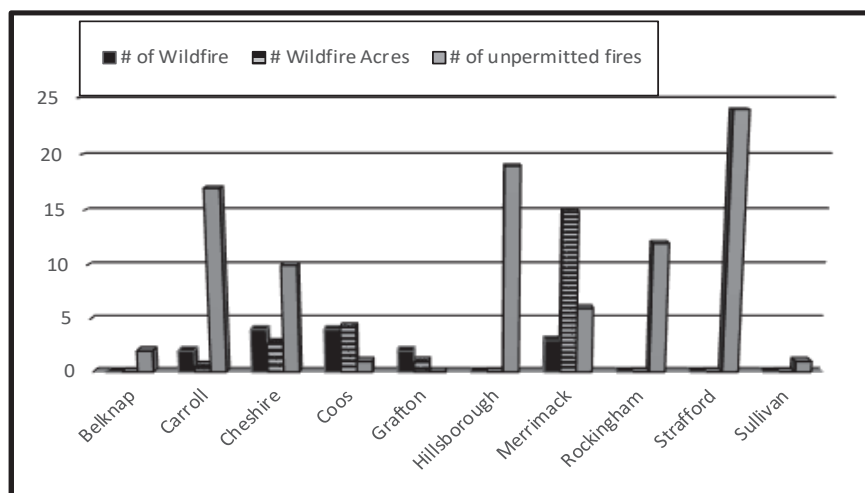
“Remember, Only You Can Prevent Wildfires!”



As we prepare for the 2020 fire season, please remember to contact your local Forest Fire Warden or Fire Department to determine if a fire permit is required before doing ANY outside burning. Under State law (RSA 227-L:17) a fire permit is required for all outside burning, unless the ground is completely covered with snow. Fire permits are also available online in most towns and may be obtained by visiting www.NHfirepermit.com. The burning of household waste is prohibited by the Air Resources Division of the Department of Environmental Services (DES). You are encouraged to contact the local fire department or DES at 603-271-3503 or www.des.nh.gov for more information. Safe open burning requires your diligence and responsibility. Thank you for helping us to protect New Hampshire's forest resources. For more information please contact the Division of Forests & Lands at (603) 271-2214, or online at www.nh.gov/nhdfl/.

2019 WILDLAND FIRE STATISTICS

(All fires reported as of December 2019)



Year	Number of Wildfires	Wildfire Acres Burned	Number of Unpermitted Fires*
2019	15	23.5	92
2018	53	46	91
2017	65	134	100
2016	351	1090	159
2015	143	665	180

* Unpermitted fires which escape control are considered Wildfires.

CAUSES OF FIRES REPORTED

(These numbers do not include the WMNF)

Arson	Debris Burning	Campfire	Children	Smoking	Railroad	Equipment	Lightning	Misc.
4	3	1	0	1	1	1	1	3

TOWN OF MADISON FIRE-RESCUE DEPARTMENT

Richard A. Clark, Chief of Department
Michael Brooks, Assistant Chief

To the Board of Selectmen and residents of the Town of Madison please accept this report for 2019.

Madison Fire-Rescue experienced another busy year. The department answered 313 calls for emergency response, which required 583.55 hours of staff time during the reporting period of November 2018 through October of 2019. Additionally, there were 99 non-incident activities consisting of department meetings, officer's meetings and work details which expended 283.42 personnel hours, and another 274 individual occurrences of training and 599.0 hours of the membership's participation. The chief's office spent over 2,550 hours providing life safety inspections, place of assembly permits, answering calls, and time spent repairing and updating equipment.

The membership spent many hours assisting with many activities for Madison Old home Week. A very successful Chicken Barbeque raised additional money for the department's 501c3 non-profit fund raising group. To date this organization has provided for sale approximately 200, Red 911, address signs within the community. These have enhanced our ability to identify homes during emergencies both day and night.

The department utilized the new washer and dryer to clean and care for our members personal protective equipment from a town meeting article approved at town meeting in March of 2018. This protective equipment we wear to incidents are the greatest concern for retaining hazardous and possible cancer causing agents. This has become one of the greatest concerns throughout the firefighting community worldwide. We sincerely appreciate the community for supporting the purchase of this equipment.

The department has continued to recruit new members to augment our small membership. We realized that many people have many family and employment priorities. All area departments have to rely on mutual aid because of lack of available trained personnel. We are continuing our Student Program through Kennett High School, but these students are limited to activities that prevent any injuries. We're presently training additional personnel as Emergency Medical Responders to fulfill our ability to respond to medical responses, as well as, other community emergencies. We invite anyone over the age of 18 to apply to become a member. We meet each Thursday at 6:30 PM at the station on Village Rd.

There is a requirement to participate in as much training as possible to provide knowledge to deal with an ever changing challenge due to the world we all live in today.

We have continued to develop plans to expand much needed space for our department operations and equipment. We continue to have a concern for cancer causing agents from the diesel exhaust fumes from our apparatus. We brought to the Board of Selectmen a proposal to expand the station with a possible addition to the rear of the station. This will allow for storage of additional equipment needed to provide the services we provide to the citizens of Madison.

As part of our budget expenditures for 2019 we purchased 3000 feet of new 4 inch hose. Replacement had been originally planned as 2 town meeting articles through the Capital Improvement Plan (CIP) for the community. A decision was made to fund a portion of this equipment within our operating budget, for this year. An additional warrant article for \$23,000 for the March 2020 Town meeting will purchase the additional hose needed to update all of our departments hose some of which was over 20 years old.

I would like to acknowledge my deepest appreciation to all the dedicated members of our department and their families for sharing them with us. I would also like to thank the Board of Selectmen for their continued support and the Town Hall staff, Madison Police, and the Madison Public Works Department for assisting us many times throughout the year. It is important to acknowledge many outside agencies and our mutual aid fire departments that without their help our mission would be difficult to assure success. I would be remiss not to mention our appreciation to the residents of Madison for their support of our ability to continue providing the best service we can to our community.

Respectfully submitted,
Richard A. Clark
Chief of Department

DEPARTMENT OF PUBLIC WORKS REPORT

The Department of Public Works has had a very productive year. 2019 brought us some changes to our department's personnel. Unfortunately, we lost not only a coworker but a good friend to all of us. Jim Cairns is missed at our Transfer Station. Thank you, Jim, for your dedication and all you did for the Town. I also welcomed some new personnel to the Department and they have both really been a great addition to our crew.

I would like to thank the Board of Selectmen for working so hard with me and the entire team and would like to thank all the different committee members for all their hard work throughout the year.

My crew and I really appreciate the support of the voters at Town Meeting for voting in favor of new equipment that included the wheeled excavator and dump truck. These additions have enabled us to perform a better job for you. The crew was able to road side mow almost until Christmas and allowed us to achieve a really positive amount of roadside drainage ditching.

Winter operations were very busy with around a hundred inches of snow and more than enough ice. The crew worked hard to keep the roads safe.

You'll notice a warrant article at the 2020 Town Meeting asking for an additional \$100,000.00, over previous years, for paving and road maintenance. I really think we need to put this extra money into sealing the roads that have already had time and money spent on and to continue to improve others.

The department boxed out Horse Leg Hill Rd, the top end of Forest Pines Road as well as Winter Road. Fabric and new crushed gravel were installed along with some new drainage pipes and a three-layer chip seal. Speaking of Winter Road, with greatly appreciated help from Eversource, we able to remove the big pine trees that were deemed a hazard. The pulling of the stumps will allow improvements to be made on that section of Winter Road next season.

I think everyone must have noticed the improvements made to Town properties. The attendants at the Transfer Station have done a great job with the enhancements and we are looking forward to some better things in 2020 as well. Town Beaches and Burke Field were maintained throughout the season and kept in great shape for all to enjoy.

In closing, I ask the tax payers to let us know if you see something or have input that could help improve the Town and thank you for working with us to avoid pushing snow into the town right-of-way.

As always, I would like to thank the tax payers for their support though out the year.

Respectfully Submitted,

Jon Cyr
DPW Director

2019 Planning Board Report

For 2019, the Planning Board had lower level of activity than last year for residential, commercial and land applications. Projects reviewed and approved are as follows:

Two Boundary Line Adjustments - Map 104, Lots 101/103 West Bergamo Road/ Little Shore Drive
- Map 246, Lots 12/13 180 Lead Mine Road

Three 2-Lot Subdivisions - 680 Tasker Hill Road, Map 203 Lot 19
- Lead Mine Road, Map 246, Lot 12
- Bickford Road, Map 223, Lot 7

The 2020-2026 CIP was again conducted during meetings. All town projects and proposed purchases of \$10,000 or more are incorporated into the plan over a 6-year period in an effort to maintain a steady impact on the overall tax rate.

During the August meeting, there was a Public Hearing for the Carroll County Sheriff's Department to review the replacement of the 60' cell tower on the top of Oak Hill with a 120' tower. This \$12M project is funded by the NH Emergency Management Grant at no cost to the taxpayers. This new tower will enhance the E911 system and address the communication gaps for Police, Fire and First Responders.

At the September meeting, there was a Scenic Road Cut Public Hearing presented by Eversource and the Asplundh Tree Service. This proposal was a proactive project to reduce the potential power outages due to downed trees.

In October, Charles Allen was sworn in as a Planning Board member, as a result of a write-in campaign at the Town elections. His expertise and experience is a great asset to the Board.

Along with hearing applications, the Planning Board finalized and implemented the new Change of Use form for properties. Starting in the latter part of 2018, with input from the Fire Chief and the Building Inspector, this new form was developed for any businesses or commercial properties that have a change of use. This form helps a business owner in determining if a formal site plan review is required and is available at Town Hall.

Looking forward, the Planning Board welcomes continued public participation. There were 2 months when there was not a quorum of members present. Residents are encouraged to consider serving on this important Board and welcomes public comment at every monthly meeting held the first Wednesday of the month at 7 P.M. at the Town Hall.

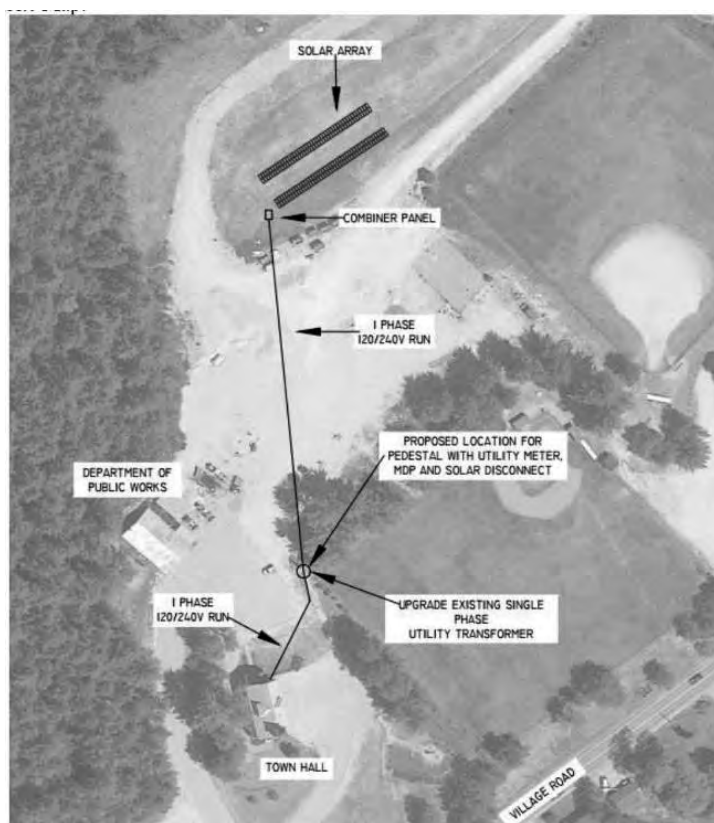
Planning Board Members: Marc Ohlson - Chair, David Cribbie, Paul Littlefield, Paul Marks, Charles Allen, Phil LaRoche - Alternate and John Arruda - Selectman.



MADISON ENERGY ADVISORY COMMITTEE

Solar Power for the Town Buildings -The Madison Energy Advisory Committee (MEAC) worked diligently in 2018 to plan and draft a Request for Proposal in order to select a vendor for the installation of a photovoltaic solar array in order to supply electricity for the town buildings and the school. Late in 2018, the committee determined that the elementary school could not be included in the project as future long term cost projections were quite unfavorable. The committee decided to downsize the project to serve just the town buildings, and so starting in the spring of 2019, the committee began the process of contract review with the selected vendor, ReVision Energy LLC. The committee worked thru additional analysis and determined that further downsizing of the PV solar array was needed to insure cost projections for the town buildings were favorable. After study and refinement, ReVision Energy submitted a Power Purchase Agreement acceptable to their investors, the committee and board of selectmen. By the fall of 2019, the contract was finalized with Board of Selectmen approval, and installation of the solar array behind the town ball fields is scheduled to complete and be commissioned in the spring of 2020.

Here is a ReVision Energy Google Earth schematic showing the placement of PV solar array.



The array will consist of 180 ground mounted panels. A fence will surround the array. The array will produce on average 76,000 kilowatt hours of electricity annually, enough to roughly cover the needs of the town buildings. The electricity produced by the array is directed into the Eversource grid. When the sun is shining and the grid is producing more than the buildings need at any given time, credit for the over production is earned and applied against the needs of the buildings during the night and when the panels are not generating at full capacity (ie., snow cover and cloudy days). All of the panel production down time is factored into sizing of the array to meet the necessary electric load of the buildings. The town annually spends between \$14,000 and \$15,000 for electricity. The projections with the Power Purchase Agreement show an annual savings of \$1,000. Although this doesn't sound like a lot, several years down the road, perhaps following the conclusion of the 2018, 10-year school bond, the town can consider purchasing the PV system at a much reduced price. Once the purchase of the PV system investment is recovered, the town will be producing most of its electrical energy at little or no cost.

Bottom line, there are savings involved, although agreeably, not a lot. The big win is that the town will be utilizing the sun to provide efficient and renewable energy in support of the town buildings, placing less demand on the grid, and thus reducing the town's carbon footprint. The advantage of the power purchase agreement is that it provides the town a fixed energy cost structure for budgeting purposes, no matter how much the actual utility rates fluctuate over time. And, starting with this smaller sized project gives the town a chance to see a PV solar installation operate with little to no upfront financial risk and hopefully become a showcase for what might be a future project for the elementary school to consider. The elementary school uses more than twice as much electricity annually as all the town buildings combined.

LED Lighting - Eversource is still willing to work with the town to complete the conversion of the town hall meeting room in the future and have provided the town with a quote for the project. Funding is currently not available, but the MEAC team will keep it in their follow-up file and look for alternatives. The Friends of the Madison Library sponsored half the funding to switch over to LED lighting (replacing the bulbs and ballasts) in the

Chick Room. Better lighting, lower electrical demand and lower costs. Congratulations on completing that project and saving energy.

Town Hall Weatherization - Also in the follow-up file is the town hall weatherization project (improving air sealing and insulation).

Electricity Tracking – The MEAC committee continues to track the monthly and annual electric usage by building, including the elementary school. Overall, resulting from the implementation of building controls, LED lighting, and building envelop weatherization (sealing and insulation), the annual kilowatt hours required are dropping. The town buildings are seeing a decrease of 8.6% in 2018 and 9.6% in 2019. The two wings of the school have seen a decrease of 11% in 2018 and an additional decrease of 17.8% in 2019. All good trends.

	Madison Electric Usage kWh			
Building	2019	2018	2017	2016
Town Hall	22,659	24,817	26,739	27,661
Library	10,045	11,705	12,778	12,861
Fire Station	13,436	13,124	14,828	18,774
Highway Garage	7,004	7,113	9,025	9,089
Maint. Garage	12,090	13,950	16,513	14,715
Transfer Station	5,136	7,260	5,549	6,009
Historical Society	528	345	336	214
Misc Other	599	750	798	809
Total	71,497	79,063	86,565	90,131
Madison Elementary School has two meters as a result of two separate services.				
East Wing (Older Section)	100,641	114,501	133,562	136,818
West Wing (Newer Section)	69,280	92,303	98,877	98,956
Total	169,921	206,804	232,439	235,774

As residents, you can improve your home energy efficiency. Here are some tips:

- Visit the [NHSaves.com](https://www.nhsaves.com) website to determine if you qualify for a \$100 home energy audit (value up to \$400) and up to \$4,000 rebate on home weatherization (sealing and insulation) projects.
- Look into Energy Star appliances – rebates available.
- Pick up a copy of the Green Energy Times (available at many locations throughout the valley such as Community Market and Deli, Hannaford's, Paris Union) or visit the website at greenenergytimes.net for articles on home energy saving topics and specials.
- Look into community constructed Window Dressers (windowdressers.org) – inside the home window inserts, which reduce heating costs and improve comfort. Contact Nora Dufilho at Tin Mountain (nbeem@tinmountain.org or call 603-447-6991) to sign up and for more information.

If you would be interested in joining the energy advisory committee for future projects, please contact Linda Shackford at town hall.

Noreen Downs (co-chair), Russ Dowd (co-chair), and Russ Lanoie (member) on behalf of the MEAC
Additional Members: Sloane Jerrell, Bob King, and Bill Lord (board of selectmen representative).



2019 Conservation Commission Report

If you enjoy hiking with trail maps, strange exotic animals and clean water, then you will appreciate the efforts of the Conservation Commission during 2019.

The Commission Members are Chair Marcia McKenna, Ralph Lutjen, Marc Ohlson, Nancy Devine, Emily Bass, Ted Slader and Selectman Josh Shackford/ Bill Lord.

Ted Slader, Nancy Devine and Ralph Lutjen continued their efforts from the previous year with the Hiking Trail Map brochures. These maps were very popular and the original order of 400 maps was quickly exhausted. The Commission approved the expenditure of funds from the Forest Management Account for an additional 1000 maps. The maps are at Purity Springs, the kiosks near Cook's Pond and the Pine Barrens, the Hathaway trail, Town Offices, Library, Madison Post Office and online.

Once again, the Old Home Week began with the ever-popular Wildlife Encounters. The animals this year were more exotic than the previous year. Mr. Slader reported that this was the 3rd year sponsoring the Wildlife Encounters with about 40 people in attendance and the attendance has been consistent. The animals presented were a snapping turtle, prairie dog, South American toad, chinchilla, a box monitor lizard, South American porcupine and a red-tailed boa constrictor.

The Forest Management Plan for 2019 was presented by Forester Tim Nolan and was approved by the Commission. This included the re-painting/ re-blazing of the Cascades, Cedar Swamp and the Madison Elementary School property, the mowing of the Goodwin-Burke Field, trail maintenance on the Goodwin-Burke property along Jackman Ridge and trail maintenance of the Wold Lot. This maintenance is a yearly activity and hopefully encourages the public to use the trails and fields.

Water quality testing in Madison remains an important statutory task of the Commission. The Green Mountain Conservation Group, along with partners at UNH, conducted a water quality monitoring program, valued at \$6023.00. However, the cost to the Conservation Commission was \$1500.00.

The Conservation Commission welcomes any resident to become a member and currently there is 1 vacancy for an alternate member. You can contact Colleen King at Town Hall or come to the meetings on the 1st Thursday of each month at 7pm in Town Hall.

Zoning Board of Adjustment 2019 Annual Report

The Zoning Board acts as a quasi-judicial board and has powers granted under the Revised Statutes Annotated (RSAs) to act on specific matters including:

- Special Exceptions – permitted land uses within a district subject to specific provisions;
- Variances – dimensional or use relief from the provisions of the zoning ordinance;
- Appeals of Administrative Decisions – review of decisions made by a town administrative official based on an interpretation or enforcement of a zoning ordinance;
- Equitable Waivers – review of a dimensional layout which has been discovered to have been in violation of the ordinance.

It was a very quiet year for ZBA applications with only 3 Variance applications.

In January, a Variance for 3 portable quonset-hut type shelters at 22 Island Drive, Map 107, Lot 43 was denied.

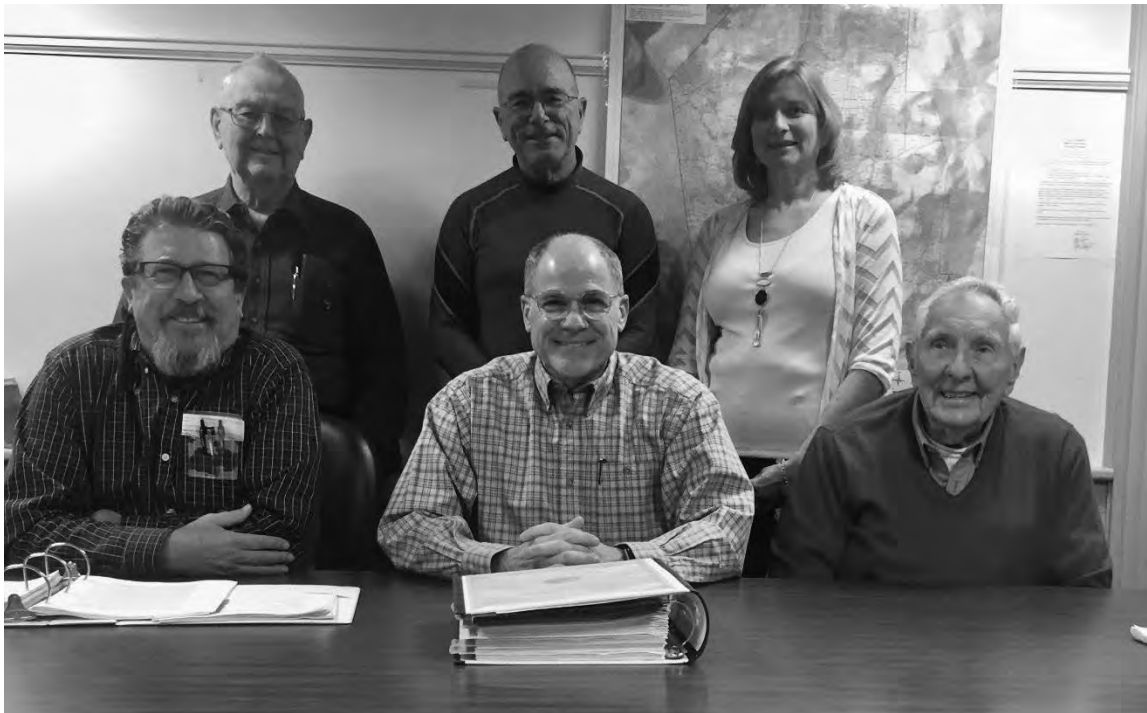
In August, a Variance for a 12' x 16' shed at 34 Island Drive, Map 107, Lot 37 was granted.

In December, a Variance for a 30' x 30' garage at 44 Rosewood Lane, Map 118, Lot 10 was granted.

The Zoning Board members had a joint meeting with the Planning Board to review any possible changes and/or clarifications to the Madison Zoning Ordinances.

There are 2 Alternate vacancies and the Board encourages any resident to consider volunteering on this critically important Board. Training is available. Meeting are held, as needed, on the third Wednesday of the month at 6:00pm in Town Hall.

The Zoning Board of Adjustment member: Mark Lucy – Chair, Stu Lord – Vice-Chair, Henry Anderson, Ken Hughes, Mark Totman, with Alternate Bebe Bartlett.



Madison Library 2019 Annual Report

The mission of the Madison Library is to connect the people of Madison with materials, programs, and services that educate, inform, entertain, and inspire.

Attendance and Membership

For the last 9 years, we have had approximately 10,000 visits per year! All Madison residents and seasonal property owners may receive a library card for no fee. In addition, employees of the Town of Madison, the Madison School District, and businesses in Madison may receive a library card for no fee. In 2013, we formed the Northern NH Library Cooperative, a contract between the Madison Library, Cook Memorial Library in Tamworth, and Jackson Public Library. This year, we welcomed Conway Public Library into our Cooperative for a shared library catalog and circulation system that allows residents of all four towns to use their home library card at any of the four libraries. Nonresidents from other towns who wish to borrow items from the Madison Library pay an annual fee of \$15. Member usage statistics are given below:

- Individual visits to the library in 2019: 10,629
- Attendance at library events and programs: 1,290
- Registered members with library cards: 1,056 adults, 150 children (under 12 years old), 220 interlibrary loan accounts (for lending to other libraries)
- Library cards issued in 2019: 175 individuals

Collection and Borrowing

The Madison Library's collection includes books, periodicals, audiobooks in CD format, video recordings in DVD format, musical recordings in CD format, games, puzzles, puppets, birding bag, hiking bag, spiralizer bag, MP3 players, e-readers, digital audio and video recorders, Kill-A-Watt meters, museum passes, and a telescope.

- Items in the Madison Library's physical collection as of December 31, 2019: 15,340
- Items added to the collection: 811 (32 were gifts with a value of \$524).
- Items withdrawn from the collection: 535
- Items borrowed: 15,562 checkouts
- Items borrowed from other libraries (interlibrary loan): 1,052 checkouts
- Items borrowed from other Northern NH Library Cooperative libraries: 1,286 checkouts
- Madison Library's items lent to other libraries (interlibrary loan): 554 checkouts
- Madison Library items lent to other Northern NH Library Cooperative libraries: 1,149 checkouts

Note that 26% of items checked out were lent and borrowed between Madison Library and other libraries. Sharing resources through reciprocal borrowing with other New Hampshire libraries expands Madison residents' access to library materials in the holdings of every public

library in New Hampshire, including the public universities' libraries. This service is affordable for the Madison Library because the New Hampshire State Library provides weekly van delivery service to New Hampshire libraries.

Online Services

Links to all of Madison Library's online services can be found on the website <http://madisonlibrary-nh.org>. This website is developed and maintained in-house, as is the Local History Project digital archive site, at <http://www.madisonlibrary-nh.org/madisonhistory/>. Access to subscription online resources is provided either with passwords, available at the library, or with a library card. In 2019, funding for these resources was provided by the New Hampshire State Library (EbscoHost), by donations made to the Madison Library (Ancestry), by the Friends of Madison Library (TumbleBooks), and by Madison taxpayers as part of the library's operating budget (NH Downloadable Books, HeritageQuest, and Britannica). Website usage statistics are given below:

- Madison Library website: 8,400 views
- Madison Library Local History Project digital archive: 635 views
- EbscoHost journals and magazines: 127 searches
- Britannica Online: 1421 queries
- Ancestry Library genealogy: 39 searches
- HeritageQuest genealogy: 17 searches
- TumbleBooks for kids: 188 ebooks viewed
- NH Downloadable Books ebooks: 1,175 ebooks downloaded
- NH Downloadable Books audiobooks: 2,058 audiobooks downloaded
- NH Downloadable Books periodicals: 25 periodicals downloaded

Library Programs

The Madison Library held 140 programs in 2019, with a total attendance of 1,290. Recurring programs included monthly book group discussions for adults, and kids, weekly story times, story time and activity, movie nights, knitting, and Mahjongg. In addition, a number of presentations, performances, workshops, activities, and informational sessions were held in 2019, including:

- Community Potluck, a presentation by Gina Murphy;
- "Slow Cooker Meals Made Easy," a UNH Cooperative Extension series taught by Joy Gagnon;
- "The History of Gym Class," a New Hampshire Humanities presentation by Rebecca Noel;
- "My Everest Odyssey," a presentation by local author Russ Staples;
- "Jon Holland," a presentation by local author Don Germain;
- Seven weeks of Summer Reading Programs for children, teens and adults with the theme "A Universe of Stories." Programs for children included Galaxy Slime, Egg Drop,

Marshmallow Lunar Base, Shrinky Dinks in Space, Constellation Night Lights, and Telescopes.



Your librarians: Gordy, Sloane and Cam

- “Gender 101,” a New Hampshire Humanities presentation by Alex Myers;
- “Caring for Our Wildlife,” a presentation by Cathie Gregg of the Elaine Conners Center for Wildlife;
- Madison Library along with 16 other area libraries cosponsored the fourteenth annual One Book One Valley regional reading/discussion program, funded by grant foundations, local businesses and organizations, White Birch Books, and each library or library’s Friends group.
- “Walking the Whites,” a presentation by local photographer and hiker, Sue Rose
- Winter Tree Lighting
- Annual Holiday Open House



Winter Tree
Photo by Laurie Corron

Friends of the Madison Library (FOML) Programs

The Friends of Madison Library planned and sponsored several events for adults:

- “Observing the Winter Sky,” presentation by Marc Stowbridge;
- “Returning North with the Spring,” a New Hampshire Humanities presentation by John Harris;
- “The White Mountain Huts: Past and Future,” a New Hampshire Humanities presentation by Allen Koop;
- “New Hampshire on High: Historic and Unusual Weathervanes of the Granite State,” a New Hampshire Humanities presentation by Glenn Knoblock;
- “Taken by Storm, 1938: A Social and Meteorological History of the Great New England Hurricane,” presented by author Lourdes Avil;

The Friends of Madison Library dedication to making the library more visible in our community continues by offering many free programs, maintaining the three “little libraries” located at the Silver Lake Post Office, Nichols Beach and the Foot of the Lake Beach, donating considerable funds for a speaker system and LED lighting in the John F Chick room, and providing essential items for the library’s collections.

Volunteers



Volunteer Breakfast, June 2019

We have the best volunteers ever! This library is fortunate to have a number of dedicated volunteers, who together donated about 600 hours of service. Volunteers helped by checking items in and out, shelving and organizing books, answering the phone, tabulating library statistics, sorting donated books, and taking care of our beautiful gardens. We couldn’t do it without these wonderful men and women.

Respectfully submitted,

Sloane Jarell
Library Director

Madison Library Board of Trustees:

Cheryl Littlefield, Chair
Linda Drew Smith, Vice Chair
Angela Johnson, Treasurer
John Filson, Secretary
Bruce Kennedy
Karen Lord

Patti Rau
Mary Holmes, Alternate
Christina McAllister, Alternate
Peter Stevens, Alternate
Patricia Ambrose, Recording Secretary

Category	Town	WA	SGF	Grants	FOML	Total	Comments
Staff							
Asst. Librarian	12,031.					12,031.	14.5 hrs/52w + 60 hrs@14.78
Benefits (FICA, WC)*	951.					951.	SS+Med 7.59%, WC .0032
Asst. Librarian	12,258.					11,902.	13.5 hrs/52w + 40 hrs @16.52
Benefits (FICA, WC)*	969.					969.	SS+Med 7.59%, WC .0032
Library Substitute	375.					375.	30 hrs @12.42
Benefits (FICA, WC)*	29.					29.	SS+Med 7.59%, WC .0032
Librarian	33,197.					33,197.	26 hrs/wk + 40 hrs @ 22.19
Benefits (FICA, WC)*	2,626.					2,626.	SS+Med 7.59%, WC .0032
Subtotal without benefits	57,861.					57,861.	*SS+Med, WC listed in town budget w/ Insurance & Personnel
Materials							
Audio/Video	700.		600.			1,300.	BVLA memberships: \$175
Books	4,000.		1,000.		2,275.	7,275.	Print and audio books
Electronic Materials	1,390.		225.		325.	1,940.	NH Downloadable Books & Overdrive Periodicals (\$908), Ancestry (\$225), Tumblebooks (\$325), Ency. Brit. (\$400) WebDewey (\$82)
Other circulating materials			50.		115.	165.	Museum passes: Remick (\$50), State Park Pass (\$115)
Subscriptions	700.		50.			750.	
Subtotal	6,790.		1,925.		2,715.	11,430.	
Operations							
Automation - ILS Support	1,575.					1,575.	Software annual maintenance fee
Building Maintenance	5,000.		300.			5,300.	Includes weekly cleaning \$180/mo, carpet cleaning, alarm service, A/C service, snow shoveling/roof raking, fire extinguisher service, and other general repairs. Building is 25 years old.
Business Expense			150.			150.	Banking fees and supplies, background checks, etc.
Copier			200.			200.	Copier paid off, income from copier pays maintenance charge
Electric	3,200.					3,200.	
Equipment Maint./Repair	400.					400.	
Fees	280.					280.	ALA (\$175) and NHLA (\$105) annual membership dues
Fuel	1,800.					1,800.	2018/19 price for propane: \$1.49/gal
Furnishings							
Phone	940.					940.	
Postage	200.					200.	\$124 annual fee for box included
Prof. Improvement	650.					650.	Library conferences and training

WA=Warrant Article

SGF=Funds held by Library Trustees

FOML=Friends of Madison Library

Category	Town	WA	SGF	Grants	FOML	Total	Comments
Operations, cont'd							
Programs	250.		250.		555.	1,055.	
Recording Secretary			480.			480.	
Supplies	1,300.					1,300.	
Technology	2,000.		400.			2,400.	See Strategic Plan
Trustees	425.					425.	NHL TA dues, conferences and workshops, mileage reimbursement
Tuition Reimbursement			1,000.			1,000.	
Volunteers			200.			200.	Recognition event, background checks
Subtotal	18,020.	0.	2,980.	0.	555.	21,555.	
Warrant Article							
TOTAL EXPENSES	82,671.	0.	4,905.	0.	3,270.	90,846.	
Expenses incl. employee benefits	87,246.						

ANTICIPATED INCOME - funds received by Trustees							
Grants				600.			NHH program grants
Fundraising/Donations			1,200.				Individual donations
FOML for Library Materials				2,600.			
FOML for programs				670.			
FOML for projects							
Donations to "Conscience Jar			150.				
Copier			850.				Anticipated; Use of income from income-generating equipment is regulated by RSA 202-A:11-a
Fax			100.				Anticipated; Use of income from income-generating equipment is regulated by RSA 202-A:11-a
Nonresident library card fees			90.				
Sales			50.				
Subscription sponsorships			50.				
Funds carried over from previous years			3,500.				
TOTAL INCOME			5,990.	600.	3,270.	9,860.	

WA=Warrant Article

SGF=Funds held by Library Trustees

FOML=Friends of Madison Library

CODE ENFORCEMENT / ZONING / HEALTH OFFICER'S REPORT

2019 STATISTICS

Permits:

Building Permits (new homes, additions, accessory buildings, remodeling, etc.)	192
Mechanical Permits:	
Electrical	88
Plumbing	34
Gas Piping	53
Driveway Permits	<u>3</u>
Total:	370
Permit Fees collected:	\$35,318.42
# of New Homes	24
Estimated Value of Construction	\$11,072,832.68

Inspections:

Building, electrical, plumbing, gas piping, driveway	754
Day Care/Foster Home	3
School	1

Investigations:

Zoning	9
Health/Life Safety	3

Respectfully submitted,

Robert E. Boyd
Code Enforcement/Zoning/Health Officer

MADISON HISTORICAL SOCIETY 2019

The Madison Historical Society is very grateful to Madison voters for their support. We are fortunate to have the use of the original Madison Town Hall for our museum building which is owned by the Town of Madison. The Town keeps the lawn mowed, the driveway plowed, and pays for the electricity. We are thankful for our Town Officials who authorized us to proceed with fundraising for the construction of a humidity controlled room in the basement. We are pleased to announce that we met our fundraising goal, and the new room is almost complete, although we do need more funds to build shelves. This summer's exhibit, "A Century of Games", was a lot of fun and well received. We will not have a specific theme for 2020's exhibit as we re-discover our artifacts which have been in storage and move them to their new secure location. We thank the community for their continued support in loaning their family treasures for our exhibits.



The museum is open from 2-4 every Tuesday from Memorial Day to Labor Day and by appointment. We have a website where you can find photos, slide shows, newsletter archives and a lot of other useful information. It is www.madisonnhhistoricalsociety.org

The Society has interesting programs from May through September, usually on the 3rd Thursday of the month. This year we had programs by Ann & David Wilkins "Two Statues of Liberty?"; "White Mountain Huts" by Allen Koop; a Teddy Bear Picnic; "Cruising New Hampshire History" by Michael Bruno; "The Concord Coach & Its History" film from Abbot-Downing Historical Society; and "Madison B&B Memories" with former B&B owners. During Old Home Week we had an open house and blueberry bake sale, as well as a table at the community craft fair, and in December a table at the PTO craft fair.

THANK YOU AGAIN FOR YOUR SUPPORT!

Board of Directors:

Linda Drew Smith: President Mary McIntosh: Vice-President
Betty Fernandes: Secretary Penny Hathaway: Treasurer Karen Lord, Curator
Directors: Ann Wilkins, David Wilkins, Linda Lovering, Bebe Bartlett, Linda Balogh

Madison Historical Society, PO Box 505, 19 East Madison Road, Madison NH 03849

Madison Old Home Week Committee 2019 Annual Report

Governor Frank West Rollins proclaimed the first Old Home Week in August, 1899 for the purpose of celebrating local pride, State patriotism and the beauty of the rural landscape. He feared that the values and traditions of New Hampshire's rural past were being eroded by industrialization and the migration toward urban areas.

The Town of Madison has maintained the tradition of Old Home Week since that proclamation. It would not be possible without the dedication of countless volunteers who assist with independent events which complement the events planned by the Committee. We are grateful for the support annually. Of course, none of the events would be possible without the general support of the Board of Selectmen and the School Board for the use of the Town and School facilities.

2019 saw the addition of some new events:

- On Saturday morning, three of the large snow plows were positioned on the ballfield as large canvasses to be painted. With nothing but simple brushes, basic colors and the application of imagination, the plows were painted by young and old. The painted plows were displayed all week and were visible in the parade on Friday night. The artwork is still visible thanks to the limited snowfall this winter. We are hopeful to have more plows available next year and, perhaps, create some competition!
- A cribbage tournament was added at the suggestion of one of the Selectmen. We had about a dozen adult players and six children. It was a good time with spirited competition. We are hopeful that the word will get out and more folks will participate next year.

The corn-hole tournament drew a bigger crowd this year and thanks to the cooperation of Mother Nature, we were able to play outside.

Another spectacular fireworks display provided by Atlas Pyrotechnics was enjoyed by a very large crowd at the conclusion of the Mardi Gras Parade.

Rain and wind limited the crowd at the Bean Hole Supper again this year. The meal was an excellent value for those who did attend. The pancake breakfast Sunday morning was well attended this year and Chucky's Racing Ducks did not disappoint. All proceeds were donated to the Madison Scholarship Fund.

We are hopeful of bringing back some historical events in 2020, while still in the planning process, please stay tuned.

Looking forward to good weather for Old Home Week 2020 from August 1st through August 9th. We hope to see you there.

Respectfully submitted:

Michael Brooks, Candy Sue Jones & Nancy Cole

Veteran's Advisory Committee
2019 Annual Report

As previously reported, in our 2016 Annual Report, the improvement of the walkway to the monument and the addition of the service flags have been completed.

In 2018, the Lion's Club provided volunteer labor to install brick pavers in the walkway and around the memorial. The pavers were donated by Del Gilbert Block. The remaining pavers may be used between the rear of the Memorial and the American Flag in conjunction with the completion of the landscaping around the Memorial. We are hopeful that this work will be completed in 2020.

Thanks to the fundraising efforts of an individual Veteran, we received sufficient donations to purchase six additional flag poles from which the Service Flags and the POW/MIA Flag fly today. Many thanks go out to those who so generously donated funds for this purpose. We would also like to thank the members of the Department of Public Works who provided labor and equipment to remove a number of trees from the area, assist with the installation of the new flag poles and generally improve the physical appearance of the site.

With the remaining funds, we were able to add seven names to the Memorial this year. This has depleted the fundraising account. Future donations will be sought and utilized to keep the Memorial updated as names are received to be added.

The ad hoc committee remains in place to maintain the site and make any necessary minor improvements and repairs as required. If you are a veteran of the armed forces of the United States and you would like to get involved with this committee, or any other veteran's activities in the Town of Madison, we would welcome your attendance and participation. Feel free to contact Town Hall for information regarding meeting times and scheduled events.

Respectfully submitted:

Michael Brooks, Eric Edwards, Henry Forrest, W. Franklin Jones & Paulette Lowry

Silver Lake Association of Madison NH

2019 Annual Report for the Town of Madison

Your local lake association was again hard at work in 2019, protecting the lake that we all get to enjoy. Our Lake Hosts inspected 1,814 watercraft and prevented an aquatic invasive species from entering the lake on August 4. It was not the more common milfoil, but a water chestnut that is on the State's list of invasives. Thanks to our Lake Hosts, volunteers such as Paul Littlefield, and the Town for partnering with us financially to fund this vital program.

The annual UNH monitoring that supplements the volunteer sampling every two weeks, once again found Silver Lake to be Excellent in the 4 major measurements of dissolved oxygen, water transparency, total phosphorus and chlorophyll a. The excellent rating is the highest ranking possible. Our weed watchers continued their updating of all lake plant growth which covers some 7 miles of shoreline.

But the threat of lake pollution and/or the introduction of shoreline choking invasive species are all around us. Poisonous cyanobacteria blooms and new infestations of milfoil are within a few miles of our shores. And should an infestation occur here... the State funding support is limited. In 2019, the State had requests for \$1.1 million to remove milfoil, they were able to fund just \$339,000. But thanks to some important legislative initiatives by the state-wide NH Lakes organization... new legislation now requires out of state boats to purchase a \$20 decal to help fund this important work.

SLAM is fortunate to have many generous contributors to help protect our lake as shown below:

Financials December 31, 2019

Sources of Income:

Donations and Annual Appeal	\$13,075
Dues	4,425
Town Support of Lake Hosts	7,000

Expenses:

Lake Host Program	\$13,500
UNH Lake Monitoring	1,286
Other	2,719

Reserved Fund (invasive removal in memory of Hersh Sosnoff)	\$25,000
---	----------

Cash Balance	27,617
--------------	--------

As we anticipate another season of enjoying this jewel we call Silver Lake, thank you to all the volunteers who help monitor, test, weed watch, chase geese, inspect and otherwise become stewards of this amazing community asset. SLAM welcomes all residents to join us in this effort.

Ted M. Kramer - President

Madison PEG TV

This past year, if you were spared the time to watch some town government and school board meetings on the TelVue cloud, you may have noticed a new look. Madison TV underwent a significant technology upgrade in the spring of 2019. The broadcast and cloud servers were aging and Madison TV staff were advised that total failure could occur at anytime. The transition went smoothly, thanks to the crew from TelVue, and Dave Downs, the station IT support consultant. Funding for the \$10,000+ upgrade came from the Madison TV expendable trust. The trust funds had been collected from past year's unspent Madison TV budget, having been saved and reserved for these circumstances when aging computer equipment needed replacement. The new equipment should be good for at least the next 5 years. The board plans to continue to place unspent funds in the expendable trust at the end of each year in anticipation of future technology upgrades, thus avoiding the need to ask Madison taxpayers for new funding.

Videographers Tim Hughes, Carol Dandeneau and Noreen Downs continue to provide town meeting and programming coverage. They collectively covered 185 town government meetings and other local events throughout 2019 to keep you informed in the comfort of your home. A number of steps are involved for each meeting. The videographer travels to the station located in the Madison maintenance garage to pick up video equipment, travels to the location of the meeting, sets-up equipment, records the meeting (gavel to gavel), tears down the equipment, returns to the station, and processes the video for broadcasting. Melissa Arias provides station support, sets-up the programming each week and uploads town meetings to the TelVue Cloud (internet access for all town meetings). Programming on Spectrum channel 1301 runs 7 days a week, 24 hours a day. Access to the TelVue cloud on the internet can be found on the Madison-NH.org website, under Boards/Committees, Madison TV.

The Board of Directors met 4 times during the past year. Members are Frank Murphy (chairman), Joyce Stevens and new member Hope Hutchinson. We thank past board member Marcia Shackford for her service on the board and wish her well as she pursues other interests. The board monitors the Madison TV budget, spending, and operations. Funding originates from the franchise fees collected by Spectrum and passed back to the town.

Here is a breakdown for the recording and broadcast programming of town meetings for 2019. If you have suggestions for Madison PEG TV programming content, please contact Linda Shackford at the town hall.

2019 Town Boards, Committees, Events	2019 Total Actual Meeting Hours
Village District Commissioners	161.6
Madison Board of Selectmen	27.7
Madison School Board	28.5
Madison Planning Board	10.3
Madison Conservation Commission	8.4
Madison Zoning Board of Adjust.	3.5
Madison Annual Meeting	2.4
Madison Solid Waste Advisory	11.9
Madison Advisory Budget Committee	8.9
Madison Other Events	9.7
Madison Veterans Commission	1
Madison TV Board	2.2
Madison Energy Advisory Committee	2
	Support Hours
Programming, Scheduling, Tech Support	292
Meeting set-up; Program Prep; Travel; Station Support	374
Total Hours	942.1
Average Hours Video-Prep-Support / Month	78.5
	Meetings
Total Meetings / Events	185
Average number of town meetings covered each month	15

Village District Of Eidelweiss

The Commissioners are pleased to report that 2019 was a very successful year in many ways for the Village District of Eidelweiss. While the general operating budget was overspent, the water budget was not and many significant improvements have been had throughout the district.

Much of 2019 was spent with three new commissioners. Adam Leiser and Kathy Koziell won seats on the Board of Commission in February and Jay Buckley replaced Ralph Lutjien a few months after Ralph's resignation in February. This new Board of Commissioners is putting in significant time to ensure that an over-expenditure to any budget is not repeated.

Improvements in transparency were immediate: postings to the website were quicker than before the election, committees were formed, public comment was restored, scheduled appearances went unfiltered. Meeting times, days and locations were also adjusted to make attendance easier.

A new truck was purchased to help our DPW and many roads projects were completed in 2019 despite the VDOE grader being out of service for an extended period of time. Most warrant articles were completed and none went over budget. Significant gravel and asphalt work was completed. Our DPW foreman Kelly Robitaille completed the Senior Road Scholar program through UNH this year.

The other large project completed in 2019 were electrical upgrades in various district buildings. Not all have been completed but all have or are expected to be finished under budget.

The BOC quickly got to work on the Reinach Tank project and determined that they could build a 120,000 gallon tank for less money than the 90,000 gallon tank bid. A new engineer was hired to assist with this project and it is currently on schedule for completion during 2020. Furthermore, with the assistance of this new engineer, a \$295,000 grant was awarded. This money will help the VDOE with much needed water system upgrades.

The administrator position has been changed from one full-time person to two part-time people giving the position job cross training. This will save the district money and create security for the VDOE. The health insurance for the employees has also been altered to save the district money but not hurt the district employees. Other financial improvements in the district pertain to lower payroll services, an updated phone system, the removal of an on-call provider, volunteer beach raking, and more.

All told, the VDOE is on a new path which is exciting for all property owners. Many new projects are being discussed for 2020. Many challenges remain but the VDOE is progressing nicely as we enter the 2020s.

Madison Solid Waste Advisory Committee

2019 Report

The mission of the Solid Waste Advisory Committee is to look for cost reduction or method improvements to reduce the taxpayer burden and make recommendations to the Board of Selectmen and then implement any accepted recommendations.

Talking trash with the Solid Waste Advisory Committee has been putting us in the dumps lately. This is due to the continued deterioration of the recycling situation and increases in costs. Yet, we remain cautiously optimistic that there may be a light at the end of the tunnel. In addition, we are excited about expected new improvements at the Transfer Station to improve functionality and reduce costs.

Facing the Town immediately in 2020 is getting a new contract for waste disposal as our current contract expires the end of February. It is clear that costs will go up for tipping fees and hauling. Due to higher tipping fees and tighter restrictions on recyclables, some recyclables will be going to a landfill with regular municipal solid waste to save tipping fees and by necessity.

SWAC's mission is to help reduce cost at the Transfer Station. In this environment, that has become very difficult. So, what is SWAC doing to work toward this mission? Working in close cooperation with Director of Public Works, Jon Cyr:

- We are planning equipment improvements using expendable trust funds from the last two years and grants from New Hampshire the Beautiful and hopefully more funds from this year's Town Meeting to add one or two compactors and town owned containers. These can pay for themselves in just a few years. And, have many more years in their life with continued cost reduction.
- Numerous "opportunities" for saving money by:
 - Moving tin/steel cans from the recyclables to scrap metal to get revenue for them instead of paying to dispose of them.
 - Encourage home composting to get a lot of wet, heavy waste out the solid waste that has to be hauled and tipping fees paid for.
 - Start chipping brush waste for compost for town residents instead of burning it.
- Continue meeting with other trash-talking colleagues like other transfer station managers, NRRA (Northeast Resource Recovery Association), the recycling committee in Tamworth to look for better and cheaper ways to handle our Municipal solid waste.

It is hard not to notice, but, if you have not noticed. Look around the next time you are in the Transfer Station. Jeff and Alan have done an **OUTSTANDING** job of clean up and organization there. As Alan said: "Just because it's a dump doesn't mean it has to look like a dump." Stop and give them a "thumbs-up".

Respectfully submitted,

Paul Littlefield - Chairman, Madison Solid Waste Advisory Committee



The Town of Madison is a member of the MWV Age- Friendly Community. This is a regional coalition of 11 towns and 12 organizations dedicated to using the AARP/World Health Organization framework to make our Valley more livable. Convened by the Gibson Center for Senior Services in 2018, this coalition uses 5 domains of livability to assess and make improvements for citizens of all ages. These domains are Housing, Health, Community Connections, Outdoor Spaces and Transportation. Working groups are working in multidisciplinary ways to magnify each other's efforts with no budgetary obligations to the town. Toward this end, a sample of the achievements to date that impact our town include

Health: 1. Upgrades to the 211NH.org website and phone service with over 60 agencies participating to refresh their references.

2. Confirmation of the Good Morning program sponsored by the Sheriff's office whereby elders who are homebound can call in daily knowing that help will be provided if a call is not received

3. REAP referrals to Northern Human Services increased by 150%. These are referrals for up to 5 free consultation visits for caretakers or homebound elders at risk for depression, anxiety, addiction or other mental health issues.

4. Palliative Care services through Visiting Nurse HomeCare and Hospice, offering comprehensive consultation and treatment for patients suffering from serious illnesses.

Community Connections:

1. An MWV topic specific resource guide in 2020 for seniors in paper and digital format
2. Engagement with various representatives of (SAU 9, SAU 13 or MS72) to develop ongoing intergenerational activities and programs including expanded use of the facilities for games, mentoring, and social supports for seniors.
3. Use of a Tufts Health Foundation Momentum grant to develop an online, comprehensive Directory of Volunteer Opportunities for the entire Valley for all non-profits interested in enlisting volunteers
4. Work with our public libraries to develop Senior Resource Kiosks

5. Work at the state legislative level to streamline the vetting processes for volunteers
6. Support for the efforts of Carroll County Broadband to improve access to high capacity internet access for all households.

Outdoor Spaces

Inclusion of Madison trails in the 32 most Walkable trails list published on the Gibson Center website and used during the Memorial Hospital 100 Days of Wellness.

Promotion of the Morrell Family Community Complex as a model of an ideal community garden, recreational paths and development of intergenerational recreation.

Transportation

Publication and dissemination of the Carroll County regional transportation guide.

Housing: 1. Publication of a town-by-town comparative Accessory Dwelling Unit guide covering regulations of zoning, parking, size, bedrooms, and septic. It discusses financing, contractors and taxes.

2. Launch of HomeShare MWV-Gibson as a service helping match homeowners with extra bedroom space with HomeSeekers who would enjoy shared living and some bartered services in exchange for reduced rent for long term arrangements. This is a strategy to help homeowners have added income, companionship and safety while helping expand our affordable housing. See HomeshareMWV.org

Participation by any citizen on one of the working groups is welcome. Many projects are being proposed for the coming year. Selection will be dependent on resources, applicable models and town interest. Contact Gibson Center 603-356-3231 and ask for Charlie Macomber

Madison, NH



Community Contact

Madison Board of Selectmen
Linda Shackford, Administrative Assistant
PO Box 248
Madison, NH 03849

Telephone
 Fax
 E-mail
 Web Site

(603) 367-4332 x1
(603) 367-4547
office@madison-nh.org
www.madison-nh.org/

Municipal Office Hours

Monday through Thursday, 8 am - 4 pm, closed Friday

County
 Labor Market Area
 Tourism Region
 Planning Commission
 Regional Development

Carroll
Conway, NH-ME LMA, NH part
Lakes
North Country Council
Mount Washington Valley Economic Council

Election Districts

US Congress
 Executive Council
 State Senate
 State Representative

District 1
District 1
District 3
Carroll County Districts 3, 7

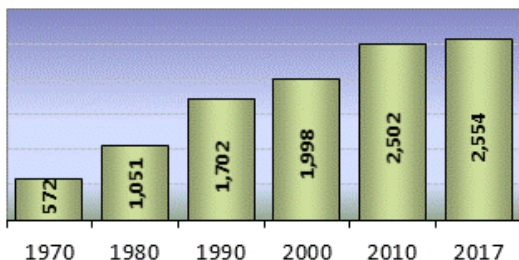
Incorporated: 1852

Origin: This territory was one of the first land grants set aside for soldiers who had survived the Seven Years' War against France. The grants of about two thousand acres each were issued by Governor Benning Wentworth to six soldiers originally from Londonderry, Derryfield, Goffstown, or Weare. The land covered by these grants, parts of Eaton and Albany, was incorporated in 1852 in honor of James Madison, the fourth President of the United States, who was born 100 years earlier. Madison framed the Bill of Rights, served as Jefferson's Secretary of State, and was President during the War of 1812.

Villages and Place Names: East Madison, Silver Lake, Edelweiss

Population, Year of the First Census Taken: 826 residents in 1860

Population Trends: Population change for Madison totaled 2,125 over 57 years, from 429 in 1960 to 2,554 in 2017. The largest decennial percent change was an 84 percent increase between 1970 and 1980, followed by a 62 percent increase between 1980 and 1990. The 2017 Census estimate for Madison was 2,554 residents, which ranked 119th among New Hampshire's incorporated cities and towns.



Population Density and Land Area, 2017 (US Census Bureau): 66.0 persons per square mile of land area. Madison contains 38.7 square miles of land area and 2.2 square miles of inland water area.

Economic & Labor Market Information Bureau, NH Employment Security, July 2019. Community Response Received **5/29/2018**

All information regarding the communities is from sources deemed reliable and is submitted subject to errors, omissions, modifications, and withdrawals without notice. No warranty or representation is made as to the accuracy of the information contained herein. Specific questions regarding individual cities and towns should be directed to the community contact.

MUNICIPAL SERVICES			
Type of Government		Selectmen	
Budget: Municipal Appropriations, 2018		\$2,910,563	
Budget: School Appropriations, 2017-2018		\$6,233,926	
Zoning Ordinance		1987/18	
Master Plan		2002	
Capital Improvement Plan		Yes	
Industrial Plans Reviewed By		Planning Board	
Boards and Commissions			
Elected:	Selectmen; Planning; Library; Trust Funds; Advisory Budget; Checklist		
Appointed:	Conservation; Zoning; Highway Safety; Solid Waste Advisory; Old Home Week		
Public Library	Madison		
EMERGENCY SERVICES			
Police Department		Full-time	
Fire Department		Volunteer	
Emergency Medical Service		Volunteer	
Nearest Hospital(s)		Distance	Staffed Beds
Memorial Hospital, North Conway		13 miles	25
UTILITIES			
Electric Supplier		Eversource Energy; NH Electric Coop	
Natural Gas Supplier		None	
Water Supplier		Eidelweiss - Village District	
Sanitation		Private septic	
Municipal Wastewater Treatment Plant		No	
Solid Waste Disposal			
Curbside Trash Pickup		None	
Pay-As-You-Throw Program		Yes	
Recycling Program		Voluntary	
Telephone Company		Fairpoint	
Cellular Telephone Access		Yes	
Cable Television Access		Yes	
Public Access Television Station		Yes	
High Speed Internet Service:		Business	Yes
		Residential	Yes
PROPERTY TAXES		(NH Dept. of Revenue Administration)	
2017 Total Tax Rate (per \$1000 of value)		\$16.90	
2017 Equalization Ratio		93.2	
2017 Full Value Tax Rate (per \$1000 of value)		\$15.84	
2017 Percent of Local Assessed Valuation by Property Type			
Residential Land and Buildings		92.3%	
Commercial Land and Buildings		5.0%	
Public Utilities, Current Use, and Other		2.8%	
HOUSING		(ACS 2013-2017)	
Total Housing Units		2,030	
Single-Family Units, Detached or Attached		1,809	
Units in Multiple-Family Structures:			
Two to Four Units in Structure		77	
Five or More Units in Structure		53	
Mobile Homes and Other Housing Units		91	

POPULATION (1-YEAR ESTIMATES/DECENNIAL)		(US Census Bureau)	
Total Population		Community	County
2017	2,554		48,064
2010	2,502		47,818
2000	1,998		43,918
1990	1,702		35,526
1980	1,051		27,929
1970	572		18,548
Demographics, American Community Survey (ACS) 2013-2017			
Population by Gender			
Male	1,231	Female	1,287
Population by Age Group			
Under age 5		156	
Age 5 to 19		385	
Age 20 to 34		232	
Age 35 to 54		752	
Age 55 to 64		437	
Age 65 and over		556	
Median Age		49.8 years	
Educational Attainment, population 25 years and over			
High school graduate or higher		97.0%	
Bachelor's degree or higher		30.8%	
INCOME, INFLATION ADJUSTED \$		(ACS 2013-2017)	
Per capita income		\$35,774	
Median family income		\$71,643	
Median household income		\$59,675	
Median Earnings, full-time, year-round workers			
Male		\$54,444	
Female		\$32,636	
Individuals below the poverty level		8.0%	
LABOR FORCE		(NHES – ELMI)	
Annual Average		2007	2017
Civilian labor force		1,417	1,405
Employed		1,376	1,377
Unemployed		41	28
Unemployment rate		2.9%	2.0%
EMPLOYMENT & WAGES		(NHES – ELMI)	
Annual Average Covered Employment		2007	2017
Goods Producing Industries			
Average Employment		162	145
Average Weekly Wage		\$ 778	\$1,380
Service Providing Industries			
Average Employment		342	300
Average Weekly Wage		\$ 484	\$ 644
Total Private Industry			
Average Employment		503	445
Average Weekly Wage		\$ 578	\$ 884
Government (Federal, State, and Local)			
Average Employment		88	85
Average Weekly Wage		\$ 529	\$ 683
Total, Private Industry plus Government			
Average Employment		591	530
Average Weekly Wage		\$ 571	\$ 852

EDUCATION AND CHILD CARE

Schools students attend: **Madison operates grades K-6; grades 7-12 are tuitioned to Conway**
 Career Technology Center(s): **Mt. Washington Valley CTC (Conway)**

District: **SAU 13**
 Region: **6**

Educational Facilities (includes Charter Schools)	Elementary	Middle/Junior High	High School	Private/Parochial
Number of Schools	1			
Grade Levels	K 1-6			
Total Enrollment	137			

Nearest Community College: **Lakes Region**

Nearest Colleges or Universities: **Plymouth State University; Granite State College-Conway**

2017 NH Licensed Child Care Facilities (DHHS-Bureau of Child Care Licensing)

Total Facilities: **2** Total Capacity: **33**

LARGEST BUSINESSES	PRODUCT/SERVICE	EMPLOYEES	ESTABLISHED
Purity Springs Resort	Ski resort	100	1930
Madison Lumber Mill	Lumber	58	1980
MacLean Precision Machine Company	Job shop	40	1977
Silver Lake Home Center	Hardware store, home improvement	24	1982
Cormack Construction Management, Inc.	Residential construction	23	1972
SOLO Wilderness Medical School Inc.	Medical, survival school	15	1980
Richardson Manufacturing	Sewing	10	1978
Jog-A-Lite	Reflective clothing	8	1977
F W Webb	Plumbing supplies	7	2006

Employer Information Supplied by Municipality

TRANSPORTATION (*distances estimated from city/town hall*)

Road Access US Routes
 State Routes **16, 41, 113, 153**
 Nearest Interstate, Exit **I-93, Exit 23**
 Distance **38 miles**

Railroad **No**
 Public Transportation **No**

Nearest Public Use Airport, General Aviation
Eastern Slopes, Fryeburg ME Runway **4,200 ft. asphalt**
 Lighted? **Yes** Navigation Aids? **Yes**

Nearest Airport with Scheduled Service
Portland (ME) International Distance **56 miles**
 Number of Passenger Airlines Serving Airport **6**

Driving distance to select cities:
 Manchester, NH **86 miles**
 Portland, Maine **59 miles**
 Boston, Mass. **121 miles**
 New York City, NY **332 miles**
 Montreal, Quebec **232 miles**

COMMUTING TO WORK (*ACS 2013-2017*)

Workers 16 years and over
 Drove alone, car/truck/van **82.8%**
 Carpooled, car/truck/van **6.6%**
 Public transportation **0.0%**
 Walked **0.8%**
 Other means **2.3%**
 Worked at home **7.5%**
 Mean Travel Time to Work **29.0 minutes**

Percent of Working Residents: ACS 2013-2017

Working in community of residence **16.1**
 Commuting to another NH community **80.5**
 Commuting out-of-state **3.4**

RECREATION, ATTRACTIONS, AND EVENTS

X Municipal Parks
 YMCA/YWCA
 Boys Club/Girls Club
 Golf Courses
 Swimming: Indoor Facility
 Swimming: Outdoor Facility
 Tennis Courts: Indoor Facility
 Tennis Courts: Outdoor Facility
 Ice Skating Rink: Indoor Facility
 Bowling Facilities
 Museums
 Cinemas
 Performing Arts Facilities
 Tourist Attractions
X Youth Organizations (i.e., Scouts, 4-H)
X Youth Sports: Baseball
X Youth Sports: Soccer
X Youth Sports: Football
X Youth Sports: Basketball
 Youth Sports: Hockey
 Campgrounds
X Fishing/Hunting
X Boating/Marinas
X Snowmobile Trails
 Bicycle Trails
X Cross Country Skiing
X Beach or Waterfront Recreation Area
X Overnight or Day Camps

Nearest Ski Area(s): **King Pine**

Other: **Madison Boulder Natural Area; Hoyt Sanctuary; Madison Cascades; Ward Parcel; Old Home Week**

**Town of Madison
2019 Report on the
Mt. Washington Valley Economic Council**

The Economic Council and the Tech Village are dedicated to providing economic, efficient and productive support to businesses that help diversify our local retail and recreation economy. It accomplishes this via a variety of programs that educate, motivate and support our local businesses. **But, this was a landmark year** in meeting those goals as the critical need for affordable worker housing became a dominate issue in the business community.

The Council has signed an agreement with Avesta Housing Development Corp. to sub-divide 61 acres in the Tech Village into 4 lots intended to support **30-40 rent and income restricted multifamily units**. This purchase and sales agreement was finalized in December and has been hailed as a major step forward in easing the affordable housing crisis. Avesta has a proven track record of developing this type of quality/affordable housing and upon acquiring necessary permits and approvals in 2020, they could begin construction on the first of four sites as early as 2021.

Avesta and the Economic Council caution that because of the need for Avesta to apply for low income housing tax credits for each lot, the complete build-out will take many years to complete. However, in the meantime, engineering, applications and design work are well underway to make **workforce housing a reality in Mt. Washington Valley**. And the Council continues to actively seek potential clients to purchase the remaining four premier building sites in the Tech Village.

As this exciting development unfolds, the Council continues to provide business services such as **S.C.O.R.E.** (Service Corps of Retired Executives), **Eggs and Issues**, Business **Boot Camps**, and loans via the **Revolving Loan Fund**. The later currently has some \$605,000 in loans at work in the valley supporting 14 different businesses.

The Economic Council is funded through a combination of grants, loan fund interest income, membership dues, corporate sponsorships and town memberships like Madison's. It is a vital part of our local economic development and a significant contributor to maintaining a healthy business environment in Mt. Washington Valley.

Respectfully submitted:

Ted M. Kramer – Madison Representative

Trustees of Trust Funds Report for the year 2019

	Trust Funds	PRINCIPAL					INCOME		Balance Year End	Grand Total
		Balance Beginning Year	Cash Gains or Losses	Withdrawals	Balance Year End	Balance Beginning Year	Income During Year	Amount Expended During Year		
	Cemetery Perpetual Care									
	Blaisdell, Mark	70.00	0	0	70.00	1.41	1.22	0.00	2.63	72.63
	Harmon, Addison	70.00	0	0	70.00	1.41	1.22	0.00	2.63	72.63
	Harriman, J.	70.00	0	0	70.00	1.41	1.22	0.00	2.63	72.63
	Jackson, Frank	220.00	0	0	220.00	4.60	3.83	0.00	8.43	228.43
	Kennett, Ernest & Mary	70.00	0	0	70.00	1.41	1.22	0.00	2.63	72.63
	Marston, J.	70.00	0	0	70.00	1.41	1.22	0.00	2.63	72.63
	Seasholes, Rev. C. and E.	120.00	0	0	120.00	2.47	2.09	0.00	4.56	124.56
	Ward, J. Jr	770.00	0	0	770.00	14.52	13.38	0.00	27.90	797.9
	West, Helen	220.00	0	0	220.00	4.14	3.83	0.00	7.97	227.97
	Bickford, Fred	220.00	0	0	220.00	4.14	3.83	0.00	7.97	227.97
	Gerry, Leon	520.00	0	0	520.00	9.82	9.04	0.00	18.86	538.86
	Gilman, Edna and Harriman	286.87	0	0	286.87	5.97	5.00	0.00	10.97	297.84
	Harmon, Alice	520.00	0	0	520.00	9.82	9.04	0.00	18.86	538.86
	Harmon and Gerry	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Hodgins, James R. Jr.	270.00	0	0	270.00	5.11	4.70	0.00	9.81	279.81
	Meador, Ernest	520.00	0	0	520.00	9.82	9.04	0.00	18.86	538.86
	Schmitt, E.	145.00	0	0	145.00	2.70	2.52	0.00	5.22	150.22
	Drew, H. Elwin Et al	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Drew, John	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Helen Renner Trust	5,020.00	0	0	5,020.00	100.10	87.36	0.00	187.46	5207.46
	Nichols, Robert M. & Natalie N.	520.00	0	0	520.00	9.82	9.04	0.00	18.86	538.86
	Keith, Edwin W. & Mary	220.00	0	0	220.00	4.14	3.83	0.00	7.97	227.97
	Atkinson, J.	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Blaisell, Nicholas	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Blocher, Steven	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Chase and Lawson	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Chick, R. and H.	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Clayton, Fred and Albert	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Clayton, Manora & F.	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Devine Walter	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Durqin, Louise	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Forrest, A. J.	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Glidden, John and Charles	420.00	0	0	420.00	7.93	7.30	0.00	15.23	435.23
	Haines, J.	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Harmon, Daniel, Thomas. Henry	320.00	0	0	320.00	6.03	5.57	0.00	11.60	331.6
	Harmon, W.A., W.C., Harry	320.00	0	0	320.00	6.03	5.57	0.00	11.60	331.6
	Harriman, E., Bickford, F.	370.00	0	0	370.00	6.94	6.43	0.00	13.37	383.37
	Hobbs J.	370.00	0	0	370.00	6.94	6.43	0.00	13.37	383.37

Trustees of Trust Funds Report for the year 2019

	Trust Funds	PRINCIPAL					INCOME		Balance Year End	Grand Total
		Balance Beginning Year	Cash Gains or Losses	Withdrawals	Balance Year End	Balance Beginning Year	Income During Year	Amount Expended During Year		
	Hubbard. N.	220.00	0	0	220.00	4.14	3.83	0.00	7.97	227.97
	Huckins, Mark and Gilbert	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Humphrey and Scammon	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Hunt, C.	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Hurlin, L.	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Kennett, Russell and Hazel	270.00	0	0	270.00	5.11	4.70	0.00	9.81	279.81
	Littlefield, E.	170.00	0	0	170.00	3.14	2.95	0.00	6.09	176.09
	McNair, Malcom Sr.	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Meloon and Harmon	220.00	0	0	220.00	4.14	3.83	0.00	7.97	227.97
	Mooney and Gerry	220.00	0	0	220.00	4.14	3.83	0.00	7.97	227.97
	Nickerson, Mark	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Nickerson, E. and Mary	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Pearson, John	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Pearson, Theodore	220.00	0	0	220.00	4.14	3.83	0.00	7.97	227.97
	Phillips, George	370.00	0	0	370.00	6.93	6.43	0.00	13.36	383.36
	Prescott, J and Shackford	620.00	0	0	620.00	62.66	11.64	0.00	74.30	694.3
	Shaw, George W. Jr.	570.00	0	0	570.00	61.71	10.78	0.00	72.49	642.49
	Snell, A.	170.00	0	0	170.00	3.14	2.95	0.00	6.09	176.09
	Thurston, Paris and Agnes	220.00	0	0	220.00	4.14	3.83	0.00	7.97	227.97
	Ward and Duprey	220.00	0	0	220.00	4.14	3.83	0.00	7.97	227.97
	Ward, John	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Whiting, A.	120.00	0	0	120.00	2.25	2.08	0.00	4.33	124.33
	Smith and Drew	581.88	0	0	581.88	12.12	10.14	0.00	22.26	604.14
	Emmel, Robert	520.00	0	0	520.00	366.31	15.12	0.00	381.43	901.43
	George Chick	3,386.22	0	0	3,386.22	70.94	58.98	0.00	129.92	3516.14
	Arnold and Stacy	1,401.48	0	0	1,401.48	24.96	24.34	0.00	49.30	1450.78
	Warren and Nickerson	3,020.00	0	0	3,020.00	61.04	52.57	0.00	113.61	3133.61
	Gilman, Sidney D.	1,020.00	0	0	1,020.00	21.61	17.77	0.00	39.38	1059.38
	Burke Fund	1,020.00	0	0	1,020.00	21.61	17.77	0.00	39.38	1059.38
	Gilman and Brown	1,020.00	0	0	1,020.00	21.61	17.77	0.00	39.38	1059.38
	Martin, M.	1,020.00	0	0	1,020.00	21.61	17.77	0.00	39.38	1059.38
	Guthrie	120.00	0	0	120.00	2.38	2.09	0.00	4.47	124.47
	Town									
	Town Fire Truck CRF	0.00	0	0.00	0.00	431.71	7.37	0.00	439.08	439.08
	Town Conservation Land Acquisition CRF	40,000.00	0.00	0.00	40,000.00	804.44	696.24	0.00	1500.68	41,500.68
	Town Highway Heavy Equipment EFT	0.00	76000.00	19898.66	56,101.34	75.79	493.08	0.00	568.87	56,670.21
	Town Assessing EFT	113,981.05	30,000.00	19,519.66	124,461.39	1,976.69	2181.92	0.00	4158.61	128,620.00

Trustees of Trust Funds Report for the year 2019

	Trust Funds	PRINCIPAL					INCOME		Balance Year End	Grand Total
		Balance Beginning Year	Cash Gains or Losses	Withdrawals	Balance Year End	Balance Beginning Year	Income During Year	Amount Expended During Year		
	Town GGB Computer Equipment EFT	3,500.00	0.00	0.00	3,500.00	66.19	60.85	0.00	127.04	3,627.04
	Town PEG-TV EFT	16,799.35	0.00	10,810.79	5,988.56	213.48	154.15	0.00	367.63	6,356.19
	Town Highway Grader EFT	75,000.00	0.00	76,645.89	(1,645.89)	1,207.44	438.45	0.00	1645.89	0.00
	Town Compactor EFT	20,000.00	30,000.00	0.00	50,000.00	127.20	510.94	0.00	638.14	50,638.14
	Eidelweiss									
	Eidelweiss Highway Equipment CRF	13,207.67	0.00	19,477.04	(6,269.37)	6,096.66	278.61	0.00	6375.27	105.90
	Eidelweiss Land Acquisition CRF	10,710.86	0.00	0.00	10,710.86	340.16	188.56	0.00	528.72	11,239.58
	Eidelweiss Office Equipment CRF	6,615.91	0.00	987.49	5,628.42	1,646.52	137.08	0.00	1783.60	7,412.02
	Eidelweiss Road Construction CRF	(394.30)	0.00	3,049.96	(3,444.26)	10,456.50	159.64	0.00	10616.14	7,171.88
	Eidelweiss Water System CRF	12,362.25	42,000.00	10,000.00	44,362.25	929.23	456.48	0.00	1385.71	45,747.96
	Eidelweiss Medical Insurance EXP	0.00	0.00	0.00	0.00	26.01	0.44	0.00	26.45	26.45
	Eidelweiss Equipment Repair EXP	2,335.70	0.00	750.00	1,585.70	97.91	40.47	0.00	138.38	1,724.08
	Eidelweiss Water Tank CRF	40,000.00	20,000.00	0.00	60,000.00	359.56	696.05	0.00	1055.61	61,055.61
	Eidelweiss Water pipe improvement CRF	20,000.00	20000.00	0.00	40,000.00	94.03	350.27	0.00	444.30	40,444.30
	School District									
	School Building CRF	68,150.00	0.00	0.00	68,150.00	1,014.47	1180.13	0.00	2194.60	70,344.60
	Schoo Special Education CRF	68,167.68	0.00	0.00	68,167.68	852.17	1177.67	0.00	2029.84	70,197.52
	School Technology CRF	3,635.87	0.00	0.00	3,635.87	114.11	63.99	0.00	178.10	3,813.97
	Miscellaneous									
	East Granville Scholarship	10,412.79	0.00	0.00	10,412.79	454.00	185.41	0.00	639.41	11,052.20
	Gould Library Fund	500.00	0.00	0.00	500.00	10.57	8.72	0.00	19.29	519.29
	Gould Town Poor/Community Pantry Fund	1,000.00	0.00	0.00	1,000.00	1,717.15	46.37	0.00	1763.52	2,763.52
	Veterans Monument Fund	6,564.03	2,475.00	8,370.56	668.47	117.80	86.40	0.00	204.20	872.67
	Warren/Nickerson Library	1,000.00	0.00	0.00	1,000.00	21.23	17.42	0.00	38.65	1,038.65
	Old Home Week Donations EXP	1,929.87	1900.00	0.00	3,829.87	11.80	38.21	0.00	50.01	3,879.88
		566,680.18	222,375.00	169,510.05	619,545.13	30,336.63	10,205.52		40,542.15	660,087.28
		All funds are currently held in TD Bank								
		Cheryl Littlefield Chairman, Jane Hoffman Secretary, Kathleen Moore Bookkeeper								

Advisory Budget Committee Report 2020

The Advisory Budget Committee (“the ABC”) was created by Town Meeting in 1991. The ABC consists of five members elected from the general public and one member each appointed by the Selectmen and the School Board. The ABC is charged with responsibility to review the budgets of both the Town and the School, including the Capital Improvement Plans, and to inform the decision making of the towns’ voters. The ABC is required to review and comment upon all money-related warrant articles and to attend the Town and School Board budget hearings and to respond to inquiries from the public.

The ABC wishes to thank Ms. Su Stacey and Mrs. Linda Shackford for all their diligent help and support. We also thank the Selectmen for taking on the tough decisions that keep our town’s expenses down as well as their consistent balancing of departments’ needs and taxpayer concerns.

The following reflects the Advisory Budget Committee recommendations for the Madison budget and warrant articles for monetary budget items only:

Article 2. To see if the Town will vote to raise and appropriate the sum of two million eight hundred fourteen thousand seven hundred thirty-five dollars (\$2,814,735.00) for general Town operations with discussion and amendments to be considered line by line.

Recommended by Selectmen 2-0-0
Recommended by the Advisory Budget Committee 5-0-0

Article 3. To see if the Town will vote to raise and appropriate the sum of two hundred thousand dollars (\$200,000.00) for paving and road improvements of Town roads including but not limited to West Shore Drive, Greenwood Road, Heritage Road and Danforth Lane. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the project or by December 31, 2025, whichever is sooner.

Recommended by Selectmen 3-0-0
Recommended by the Advisory Budget Committee 5-0-0

Article 4. To see if the Town will vote to authorize the Selectmen to enter into a five-year multi-town contract for emergency transport ambulance services in conjunction with the Towns of Eaton, Effingham, Freedom, Ossipee and Tamworth for services to be provided by Action Ambulance Service, Inc. from April 1, 2020 through March 31, 2025 and to raise and appropriate seventy eight thousand seven dollars (\$78,007.00) for services provided from April 1, 2020 through December 31, 2020. Payments for January 1, 2021 through March 31, 2025 will be incorporated into the Town Operating Budget for the remainder of the term of the contract. This contract has an escape clause.

Recommended by Selectmen 3-0-0
Recommended by the Advisory Budget Committee 5-0-0

Article 5. To see if the Town will vote to raise and appropriate the sum of nineteen thousand six hundred sixty-five dollars (\$19,565.00) for the purchase of new firefighting hose.

Recommended by Selectmen 3-0-0
Recommended by the Advisory Budget Committee 5-0-0

Article 6. To see if the Town will vote to raise and appropriate twenty-five thousand dollars (\$25,000.00) to be placed in the previously established Highway Heavy Equipment Expendable Trust Fund.

Recommended by Selectmen 3-0-0
Recommended by the Advisory Budget Committee 5-0-0

Article 7. To see if the Town will vote to raise and appropriate twenty thousand dollars (\$20,000.00) to be placed in the previously established Assessing Expendable Trust Fund.

Recommended by Selectmen 3-0-0
Recommended by the Advisory Budget Committee 5-0-0

Article 8. To see if the Town will vote to discontinue the Compactor Expendable Trust Fund created in 2018. Said funds with accumulated interest to date of withdrawal, are to be transferred to the Town's general fund.

Recommended by Selectmen 3-0-0

Article 9. To see if the Town will vote to establish a Transfer Station Capital Projects Expendable Trust Fund per RSA 31:19-a for the purposes of replacing the existing compactor at the Transfer Station, acquiring new equipment and renovating the transfer station and to raise and appropriate the sum of eighty thousand dollars (\$80,000.00) to be placed in the fund with fifty thousand dollars (\$50,000.00) to come from the unassigned fund balance (amount represents discontinued Compactor Expendable trust fund) and the remaining thirty thousand dollars (\$30,000.00) to come from general taxation and further to name the Selectmen as agents to expend from this fund.

Recommended by Selectmen 3-0-0
Recommended by the Advisory Budget Committee 5-0-0

Article 10. To see if the Town will vote to establish a Code Enforcement Vehicle Expendable Trust Fund per RSA 31:19-a for the purposes of replacing and equipping the existing Code Enforcement Vehicle and to raise and appropriate the sum of ten thousand dollars (\$10,000.00) for this purpose, and further to name the Selectmen as agents to expend from this fund.

Recommended by Selectmen 3-0-0
Recommended by the Advisory Budget Committee 5-0-0

Article 11. To see if the Town will vote to raise and appropriate the sum of ten thousand dollars (\$10,000.00) for the replacement of the HVAC unit in the upper level of the Town Hall.

Recommended by Selectmen 3-0-0
Recommended by the Advisory Budget Committee 5-0-0

Article 12. To see if the Town will vote to raise and appropriate the sum of four thousand dollars (\$4,000) for the fireworks show during Old Home Week.

Not Recommended by Selectmen 1-2-0
Not Recommended by the Advisory Budget Committee 2-3-0

Article 13. To see if the Town will vote to raise and appropriate up to the sum of three thousand nine hundred and seventy-five dollars (\$3,975) to be placed in PEG TV Expendable Trust Fund this sum to come from the unassigned fund balance which represents unused franchise fees.

Recommended by Selectmen 3-0-0
Recommended by the Advisory Budget Committee 5-0-0

Article 14. To see if the Town will vote to reduce the amount of revenue collected from the Land Use Change Tax and deposit in the existing Conservation Fund from 50% to 15% in accordance with RSA 36-A:5, III as authorized by RSA 79-A:25, II. If adopted, this change shall take effect April 1st and shall remain in effect until altered or rescinded by a future vote of Town Meeting.

Recommended by Selectmen 3-0-0

Article 15. By Petition. To see if the Town will vote to raise and appropriate the sum of five thousand dollars (\$5,000.00) to be added to the previously established Capital Reserve Fund for land acquisition and conservation purposes. Petition signed by Marcia McKenna, et al.

Not Recommended by Selectmen 0-2-0
Not Recommended by the Advisory Budget Committee 1-4-0

Article 16. By Petition. To see if the Town will vote to raise and appropriate the sum of five thousand dollars (\$5,000.00) for the operation of Fuel Assistance Program, a community service program provided by Tri-County Community Action Program, Inc. Petition signed by Eleanor J. Jones, et al.

Recommended by Selectmen 2-0-0
Recommended by the Advisory Budget Committee 5-0-0

Article 17. By Petition. To see if the Town will vote to raise and appropriate the sum of five thousand five hundred dollars (\$5,500.00) to support Madison home delivered meals (Meals on Wheels), congregate meals, transportation and program services provided by the Gibson Center for Senior Services, Inc. Petition signed by Norma Alexander, et al.

Recommended by Selectmen 2-0-0
Recommended by the Advisory Budget Committee 5-0-0

Article 18. By Petition. To see if the Town of Madison will vote to raise and appropriate the sum of three thousand dollars (\$3,000.00) for the Family Resource Center at Children Unlimited, Inc. This money will be used to strengthen families by promoting health, well-being, self-sufficiency and positive parenting through support and education. Petition signed by Audrey Epstein, et al.

Recommended by Selectmen 2-0-0
Recommended by the Advisory Budget Committee 4-1-0

Article 19. By Petition. To see if the Town of Madison will vote to raise and appropriate the sum of six thousand five hundred and thirty-four dollars (\$6,534.00) to support White Mountain Community Health Center to help meet healthcare needs of the uninsured and underinsured residents of Madison. Petition signed by Julie Hill, et al.

Recommended by Selectmen 2-0-0
Recommended by the Advisory Budget Committee 4-1-0

Article 20. By Petition. To see if the Town will vote to raise and appropriate the sum of one thousand two hundred and eighty-nine dollars (\$1,289.00) to support Tri County CAP's Homeless Intervention and Prevention Program, a community service program provided by Tri-County Community Action Program, Inc. Petition signed by Cathy Livingston, et al.

Recommended by Selectmen 2-0-0
Recommended by the Advisory Budget Committee 4-1-0

Article 21. By Petition. To see if the Town of Madison NH will vote to raise and appropriate the sum of one thousand dollars (\$1,000.00) for MWV Supports Recovery Coalition Programs (family, peer support and recovery referral programs for substance use disorder). Petition signed by Patty Curotto, et al.

Recommended by Selectmen 2-0-0
Recommended by the Advisory Budget Committee 4-1-0

Article 22. By Petition. To respectfully request that the town vote to raise and appropriate the sum of three thousand eight hundred and forty-one dollars (\$3,841) in support of Starting Point providing advocacy and support to victims of domestic and sexual violence and their children. Petition signed by Richard Mattei, et al.

Recommended by Selectmen 2-0-0
Recommended by the Advisory Budget Committee 5-0-0

Summary

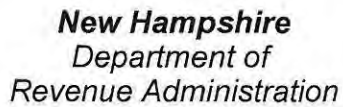
At the time of this writing, which is slightly ahead of final budget discussions by the select board (printing constraints), the Town of Madison is facing approximately a 2.8% increase in spending.

The main drivers of the 2020 increase were:

- Assessing Department: Madison will have a full town revaluation this year
- Election and Vital Statistics: Due to the 2020 Presidential Election
- Emergency Management: The generator(s) required updates and repairs
- Notes Due: A higher number of vehicle leases are on the books at the same time.
- Planning Board: Involvement with a legal issue

Some Advisory Budget Committee members still feel that charitable petition warrant articles are better left to individual tax-deductible contributions rather than to only taxpayers in attendance at the town's annual meeting to vote for town wide support of these charitable, mostly 501(C3), organizations.

The ABC held public deliberations and reviewed proposed spending prior to reaching recommendations and conclusions. The Advisory Budget Committee members are: Jeff Balogh, Steve Bartlett, Ron Force, Nicole Nordlund, Ned Rogerson, Selectman Representative John Arruda and School Board Representative Jim Curran.



2019
MS-636


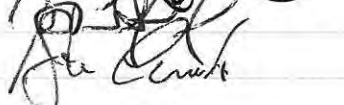

Proposed Budget Madison

For the period beginning January 1, 2019 and ending December 31, 2019

Form Due Date: 20 Days after the Annual Meeting

This form was posted with the warrant on: February 11, 2019

Under penalties of perjury, I declare that I have examined the information contained in this form and to the best of my belief it is true, correct and complete.

Name	Position	Signature
Robert J. King dr.	Chairman	
Josh L. Shackford	Selectman	
John Arruda	Selectman	

This form must be signed, scanned, and uploaded to the Municipal Tax Rate Setting Portal:
<https://www.proptax.org/>

For assistance please contact:
NH DRA Municipal and Property Division
(603) 230-5090
<http://www.revenue.nh.gov/mun-prop/>



New Hampshire
Department of
Revenue Administration

2019
MS-636

Appropriations

Account	Purpose	Article	Expenditures for period ending 12/31/2018	Appropriations for period ending 12/31/2018	Proposed Appropriations for period ending 12/31/2019	
					(Recommended)	(Not Recommended)
General Government						
0000-0000	Collective Bargaining		\$0	\$0	\$0	\$0
4130-4139	Executive	03	\$116,234	\$120,504	\$125,951	\$0
4140-4149	Election, Registration, and Vital Statistics	03	\$11,446	\$8,700	\$6,500	\$0
4150-4151	Financial Administration	03	\$130,612	\$143,814	\$144,920	\$0
4152	Revaluation of Property	03	\$25,346	\$30,232	\$35,150	\$0
4153	Legal Expense	03	\$15,172	\$17,300	\$18,800	\$0
4155-4159	Personnel Administration	03	\$444,894	\$517,992	\$484,900	\$0
4191-4193	Planning and Zoning	03	\$22,544	\$22,210	\$24,210	\$0
4194	General Government Buildings	03	\$122,699	\$125,590	\$139,425	\$0
4195	Cemeteries		\$0	\$0	\$0	\$0
4196	Insurance	03	\$94,498	\$106,634	\$101,462	\$0
4197	Advertising and Regional Association		\$0	\$0	\$0	\$0
4199	Other General Government		\$0	\$0	\$0	\$0
General Government Subtotal			\$983,445	\$1,092,976	\$1,081,318	\$0
Public Safety						
4210-4214	Police	03	\$295,453	\$307,100	\$305,368	\$0
4215-4219	Ambulance	03	\$87,047	\$87,047	\$87,476	\$0
4220-4229	Fire	03	\$116,075	\$162,750	\$167,750	\$0
4240-4249	Building Inspection	03	\$34,473	\$37,476	\$37,866	\$0
4290-4298	Emergency Management	03	\$3,886	\$4,401	\$4,485	\$0
4299	Other (Including Communications)	03	\$19,119	\$24,971	\$21,060	\$0
Public Safety Subtotal			\$556,053	\$623,745	\$624,005	\$0
Airport/Aviation Center						
4301-4309	Airport Operations		\$0	\$0	\$0	\$0
Airport/Aviation Center Subtotal			\$0	\$0	\$0	\$0
Highways and Streets						
4311	Administration		\$0	\$0	\$0	\$0
4312	Highways and Streets	03	\$628,453	\$619,807	\$574,200	\$0
4313	Bridges		\$0	\$0	\$0	\$0
4316	Street Lighting	03	\$3,916	\$3,900	\$3,900	\$0
4319	Other		\$0	\$0	\$0	\$0
Highways and Streets Subtotal			\$632,369	\$623,707	\$578,100	\$0



Appropriations

Account	Purpose	Article	Expenditures for period ending 12/31/2018	Appropriations for period ending 12/31/2018	Proposed Appropriations for period ending 12/31/2019	
					(Recommended)	(Not Recommended)
Sanitation						
4321	Administration		\$0	\$0	\$0	\$0
4323	Solid Waste Collection		\$0	\$0	\$0	\$0
4324	Solid Waste Disposal	03	\$229,436	\$236,877	\$236,532	\$0
4325	Solid Waste Cleanup		\$0	\$0	\$0	\$0
4326-4328	Sewage Collection and Disposal		\$0	\$0	\$0	\$0
4329	Other Sanitation		\$0	\$0	\$0	\$0
Sanitation Subtotal			\$229,436	\$236,877	\$236,532	\$0
Water Distribution and Treatment						
4331	Administration		\$0	\$0	\$0	\$0
4332	Water Services		\$0	\$0	\$0	\$0
4335	Water Treatment		\$0	\$0	\$0	\$0
4338-4339	Water Conservation and Other		\$0	\$0	\$0	\$0
Water Distribution and Treatment Subtotal			\$0	\$0	\$0	\$0
Electric						
4351-4352	Administration and Generation		\$0	\$0	\$0	\$0
4353	Purchase Costs		\$0	\$0	\$0	\$0
4354	Electric Equipment Maintenance		\$0	\$0	\$0	\$0
4359	Other Electric Costs		\$0	\$0	\$0	\$0
Electric Subtotal			\$0	\$0	\$0	\$0
Health						
4411	Administration		\$0	\$0	\$0	\$0
4414	Pest Control	03	\$1,756	\$1,875	\$1,875	\$0
4415-4419	Health Agencies, Hospitals, and Other		\$9,091	\$9,091	\$0	\$0
Health Subtotal			\$10,847	\$10,966	\$1,875	\$0
Welfare						
4441-4442	Administration and Direct Assistance	03	\$9,963	\$15,025	\$15,025	\$0
4444	Intergovernmental Welfare Payments		\$5,000	\$5,000	\$0	\$0
4445-4449	Vendor Payments and Other		\$12,487	\$12,487	\$0	\$0
Welfare Subtotal			\$27,450	\$32,512	\$15,025	\$0
Culture and Recreation						
4520-4529	Parks and Recreation	03	\$29,521	\$44,230	\$34,934	\$0
4550-4559	Library	03	\$71,789	\$77,572	\$79,520	\$0
4583	Patriotic Purposes	03	\$434	\$1,025	\$1,025	\$0
4589	Other Culture and Recreation		\$0	\$0	\$0	\$0
Culture and Recreation Subtotal			\$101,744	\$122,827	\$115,479	\$0



Appropriations

Account	Purpose	Article	Expenditures for period ending 12/31/2018	Appropriations for period ending 12/31/2018	Proposed Appropriations for period ending 12/31/2019	
					(Recommended)	(Not Recommended)
Conservation and Development						
4611-4612	Administration and Purchasing of Natural Resources	03	\$5,125	\$4,600	\$4,850	\$0
4619	Other Conservation		\$0	\$0	\$0	\$0
4631-4632	Redevelopment and Housing		\$0	\$0	\$0	\$0
4651-4659	Economic Development		\$0	\$0	\$0	\$0
Conservation and Development Subtotal			\$5,125	\$4,600	\$4,850	\$0
Debt Service						
4711	Long Term Bonds and Notes - Principal	03	\$92,420	\$92,421	\$49,812	\$0
4721	Long Term Bonds and Notes - Interest		\$0	\$0	\$0	\$0
4723	Tax Anticipation Notes - Interest	03	\$0	\$1	\$1	\$0
4790-4799	Other Debt Service		\$0	\$0	\$0	\$0
Debt Service Subtotal			\$92,420	\$92,422	\$49,813	\$0
Capital Outlay						
4901	Land		\$0	\$0	\$0	\$0
4902	Machinery, Vehicles, and Equipment		\$0	\$35,000	\$0	\$0
4903	Buildings		\$0	\$12,600	\$0	\$0
4909	Improvements Other than Buildings		\$0	\$0	\$0	\$0
Capital Outlay Subtotal			\$0	\$47,600	\$0	\$0
Operating Transfers Out						
4912	To Special Revenue Fund		\$0	\$0	\$0	\$0
4913	To Capital Projects Fund		\$0	\$0	\$0	\$0
4914A	To Proprietary Fund - Airport		\$0	\$0	\$0	\$0
4914E	To Proprietary Fund - Electric		\$0	\$0	\$0	\$0
4914O	To Proprietary Fund - Other		\$0	\$0	\$0	\$0
4914S	To Proprietary Fund - Sewer		\$0	\$0	\$0	\$0
4914W	To Proprietary Fund - Water		\$0	\$0	\$0	\$0
4918	To Non-Expendable Trust Funds		\$0	\$0	\$0	\$0
4919	To Fiduciary Funds		\$0	\$0	\$0	\$0
Operating Transfers Out Subtotal			\$0	\$0	\$0	\$0
Total Operating Budget Appropriations					\$2,706,997	\$0



Special Warrant Articles

Account	Purpose	Article	Proposed Appropriations for period ending 12/31/2019	
			(Recommended)	(Not Recommended)
4312	Highways and Streets	04	\$100,000	\$0
		<i>Purpose: Rd Improvements Fox, Knight, Forest Pines Roads/W</i>		
4415-4419	Health Agencies, Hospitals, and Other	22	\$2,149	\$0
		<i>Purpose: By Petition from Northern Human Services for menta</i>		
4415-4419	Health Agencies, Hospitals, and Other	24	\$6,200	\$0
		<i>Purpose: Petition White Mtn Community Health Center</i>		
4445-4449	Vendor Payments and Other	19	\$5,000	\$0
		<i>Purpose: By Petition from Tri CAP for fuel assistance</i>		
4445-4449	Vendor Payments and Other	20	\$3,500	\$0
		<i>Purpose: By Petition from Gibson Ctr for meals on wheels</i>		
4445-4449	Vendor Payments and Other	21	\$3,100	\$0
		<i>Purpose: By Petition from Children Unltd - for financial as</i>		
4445-4449	Vendor Payments and Other	23	\$2,429	\$0
		<i>Purpose: By Petition from Starting Point - for financial as</i>		
4445-4449	Vendor Payments and Other	25	\$1,000	\$0
		<i>Purpose: By Petition from Ossipee Childrens Fund - for fina</i>		
4445-4449	Vendor Payments and Other	26	\$1,000	\$0
		<i>Purpose: Support Recovery services</i>		
4909	Improvements Other than Buildings	09	\$41,000	\$0
		<i>Purpose: Reconstruct Fire Department parking area</i>		
4916	To Expendable Trusts/Fiduciary Funds	10	\$30,000	\$0
		<i>Purpose: Add to Compactor ETF</i>		
4916	To Expendable Trusts/Fiduciary Funds	12	\$76,000	\$0
		<i>Purpose: Add to Highway Heavy Equipment Expendable Trust Fu</i>		
4916	To Expendable Trusts/Fiduciary Funds	13	\$30,000	\$0
		<i>Purpose: add to EFT Assessing</i>		
4915	To Capital Reserve Fund		\$0	\$0
4916	To Expendable Trust Fund		\$0	\$0
4917	To Health Maintenance Trust Fund		\$0	\$0
Total Proposed Special Articles			\$301,378	\$0



Individual Warrant Articles

Account	Purpose	Article	Proposed Appropriations for period ending 12/31/2019	
			(Recommended)	(Not Recommended)
4583	Patriotic Purposes	14 <i>Purpose: Fireworks during Old Home Week</i>	\$6,000	\$0
4902	Machinery, Vehicles, and Equipment	07 <i>Purpose: Police to lease a cruiser</i>	\$24,000	\$0
4902	Machinery, Vehicles, and Equipment	08 <i>Purpose: Fire lease command vehicle</i>	\$20,000	\$0
4902	Machinery, Vehicles, and Equipment	06 <i>Purpose: DPW to lease dump truck and plow</i>	\$30,000	\$0
4902	Machinery, Vehicles, and Equipment	05 <i>Purpose: DPW to lease an excavator</i>	\$25,000	\$0
Total Proposed Individual Articles			\$105,000	\$0



Revenues

Account	Source	Article	Actual Revenues for period ending 12/31/2018	Estimated Revenues for period ending 12/31/2018	Estimated Revenues for period ending 12/31/2019
Taxes					
3120	Land Use Change Tax - General Fund	03	\$0	\$10,000	\$8,000
3180	Resident Tax		\$0	\$0	\$0
3185	Yield Tax	03	\$0	\$22,250	\$25,500
3186	Payment in Lieu of Taxes	03	\$0	\$15,590	\$16,500
3187	Excavation Tax	03	\$0	\$4,400	\$3,500
3189	Other Taxes		\$0	\$0	\$0
3190	Interest and Penalties on Delinquent Taxes	03	\$0	\$40,100	\$45,700
9991	Inventory Penalties		\$0	\$0	\$0
Taxes Subtotal			\$0	\$92,340	\$99,200
Licenses, Permits, and Fees					
3210	Business Licenses and Permits		\$0	\$0	\$0
3220	Motor Vehicle Permit Fees	03	\$0	\$480,500	\$525,500
3230	Building Permits	03	\$0	\$28,500	\$30,500
3290	Other Licenses, Permits, and Fees	03	\$0	\$4,050	\$3,850
3311-3319	From Federal Government		\$0	\$0	\$0
Licenses, Permits, and Fees Subtotal			\$0	\$513,050	\$559,850
State Sources					
3351	Shared Revenues		\$0	\$0	\$0
3352	Meals and Rooms Tax Distribution	03	\$0	\$133,276	\$132,500
3353	Highway Block Grant	03	\$0	\$103,696	\$98,500
3354	Water Pollution Grant		\$0	\$0	\$0
3355	Housing and Community Development		\$0	\$0	\$0
3356	State and Federal Forest Land Reimbursement		\$0	\$0	\$0
3357	Flood Control Reimbursement		\$0	\$0	\$0
3359	Other (Including Railroad Tax)		\$0	\$0	\$0
3379	From Other Governments		\$0	\$0	\$0
State Sources Subtotal			\$0	\$236,972	\$231,000
Charges for Services					
3401-3406	Income from Departments	03	\$0	\$35,300	\$39,500
3409	Other Charges		\$0	\$0	\$0
Charges for Services Subtotal			\$0	\$35,300	\$39,500
Miscellaneous Revenues					
3501	Sale of Municipal Property	03	\$0	\$0	\$1,000
3502	Interest on Investments	03	\$0	\$350	\$1,050
3503-3509	Other		\$0	\$9,971	\$0
Miscellaneous Revenues Subtotal			\$0	\$10,321	\$2,050



Revenues

Account	Source	Article	Actual Revenues for period ending 12/31/2018	Estimated Revenues for period ending 12/31/2018	Estimated Revenues for period ending 12/31/2019
Interfund Operating Transfers In					
3912	From Special Revenue Funds		\$0	\$0	\$0
3913	From Capital Projects Funds		\$0	\$0	\$0
3914A	From Enterprise Funds: Airport (Offset)		\$0	\$0	\$0
3914E	From Enterprise Funds: Electric (Offset)		\$0	\$0	\$0
3914O	From Enterprise Funds: Other (Offset)		\$0	\$0	\$0
3914S	From Enterprise Funds: Sewer (Offset)		\$0	\$0	\$0
3914W	From Enterprise Funds: Water (Offset)		\$0	\$0	\$0
3915	From Capital Reserve Funds		\$0	\$0	\$0
3916	From Trust and Fiduciary Funds		\$0	\$0	\$0
3917	From Conservation Funds		\$0	\$0	\$0
	Interfund Operating Transfers In Subtotal		\$0	\$0	\$0
Other Financing Sources					
3934	Proceeds from Long Term Bonds and Notes		\$0	\$0	\$0
9998	Amount Voted from Fund Balance		\$0	\$0	\$0
9999	Fund Balance to Reduce Taxes		\$0	\$0	\$0
	Other Financing Sources Subtotal		\$0	\$0	\$0
	Total Estimated Revenues and Credits		\$0	\$887,983	\$931,600



Budget Summary

Item	Period ending 12/31/2018	Period ending 12/31/2019
Operating Budget Appropriations		\$2,706,997
Special Warrant Articles	\$179,909	\$301,378
Individual Warrant Articles	\$53,100	\$105,000
Total Appropriations	\$2,910,563	\$3,113,375
Less Amount of Estimated Revenues & Credits	\$846,003	\$931,600
Estimated Amount of Taxes to be Raised	\$2,064,560	\$2,181,775

Town of Madison 2020 WARRANT

To the inhabitants of the Town of Madison in the County of Carroll in the State of New Hampshire, qualified to vote in Town affairs:

You are hereby notified to meet at the James Noyes Hall at the Madison Elementary School in Madison on Tuesday, March 10, 2020 at eight o'clock in the forenoon, polls to be open from 8:00 AM to 7:00 PM to act upon Article 1 with the meeting to reconvene at nine o'clock in the forenoon of Saturday, March 14, 2020 in the James Noyes Hall at the Madison Elementary School in Madison to act upon the remaining Articles:

Article 1. To choose all necessary officers for the ensuing year.

Article 2. To see if the Town will vote to raise and appropriate the sum of two million eight hundred fourteen thousand seven hundred thirty-five dollars (\$2,814,735.00) for general Town operations with discussion and amendments to be considered line by line.

	2019 Approved	2019 Expended	2020 Proposed
Ambulance	\$ 87,476.00	\$ 87,475.80	\$ 21,869.00
Animal/Pest Control	\$ 1,875.00	\$ 1,780.63	\$ 1,975.00
Assessing	\$ 35,150.00	\$ 55,825.17	\$ 39,980.00
Building Inspection	\$ 37,866.00	\$ 38,639.58	\$ 38,141.00
Conservation Commission	\$ 4,850.00	\$ 4,270.96	\$ 4,850.00
Direct Assistance	\$ 15,025.00	\$ 4,884.00	\$ 13,025.00
Election, Registration, Vital Statistics	\$ 6,500.00	\$ 5,437.87	\$ 10,860.00
Emergency Management Dept.	\$ 4,485.00	\$ 5,320.26	\$ 6,001.00
Executive	\$ 125,951.00	\$ 132,548.49	\$ 128,151.00
Financial Administration	\$ 144,920.00	\$ 139,904.01	\$ 146,258.00
Fire Rescue	\$ 167,750.00	\$ 167,440.21	\$ 170,950.00
General Government Buildings	\$ 127,625.00	\$ 120,406.54	\$ 130,675.00
General Government Equipment	\$ 11,800.00	\$ 11,520.83	\$ 12,600.00
Highway	\$ 574,200.00	\$ 581,663.76	\$ 591,048.00
Insurance	\$ 101,462.00	\$ 96,108.65	\$ 99,177.00
Interest - Tax Anticipation Notes	\$ 1.00	\$ 0.00	\$ 1.00
Legal	\$ 18,800.00	\$ 14,228.06	\$ 17,300.00
Library	\$ 79,432.51	\$ 76,707.67	\$ 82,670.00
Madison PEG TV	\$ 27,604.00	\$ 23,628.09	\$ 23,400.00
Notes Due	\$ 49,812.00	\$ 49,811.46	\$ 98,260.00
Parks & Recreation	\$ 34,934.00	\$ 29,096.52	\$ 37,351.00
Patriotic Purposes	\$ 1,025.00	\$ 932.18	\$ 1,525.00
Personnel Administration	\$ 484,900.00	\$ 448,136.97	\$ 517,554.00
Planning Board	\$ 11,450.00	\$ 8,873.66	\$ 18,950.00
Police	\$ 305,368.00	\$ 314,537.50	\$ 313,132.00
Solid Waste Disposal	\$ 236,532.00	\$ 248,718.41	\$ 265,347.00
Street Lighting	\$ 3,900.00	\$ 3,997.65	\$ 3,925.00
Zoning Board	\$ 12,600.00	\$ 14,923.65	\$ 19,760.00

	TOTAL	\$ 2,713,541.00	\$ 2,686,818.58	\$ 2,814,735.00
--	-------	-----------------	-----------------	-----------------

Recommended by Selectmen 2-0-0

Recommended by the Advisory Budget Committee 5-0-0

Article 3. To see if the Town will vote to raise and appropriate the sum of two hundred thousand dollars (\$200,000.00) for paving and road improvements of Town roads including but not limited to West Shore Drive, Greenwood Road, Heritage Road and Danforth Lane. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the project or by December 31, 2025, whichever is sooner.

Recommended by Selectmen 3-0-0

Recommended by the Advisory Budget Committee 5-0-0

Article 4. To see if the Town will vote to authorize the Selectmen to enter into a five-year multi-town contract for emergency transport ambulance services in conjunction with the Towns of Eaton, Effingham, Freedom, Ossipee and Tamworth for services to be provided by Action Ambulance Service, Inc. from April 1, 2020 through March 31, 2025 and to raise and appropriate seventy eight thousand seven dollars (\$78,007.00) for services provided from April 1, 2020 through December 31, 2020. Payments for January 1, 2021 through March 31, 2025 will be incorporated into the Town Operating Budget for the remainder of the term of the contract. This contract has an escape clause.

Recommended by Selectmen 3-0-0

Recommended by the Advisory Budget Committee 5-0-0

Article 5. To see if the Town will vote to raise and appropriate the sum of nineteen thousand six hundred sixty-five dollars (\$19,565.00) for the purchase of new firefighting hose.

Recommended by Selectmen 3-0-0

Recommended by the Advisory Budget Committee 5-0-0

Article 6. To see if the Town will vote to raise and appropriate twenty-five thousand dollars (\$25,000.00) to be placed in the previously established Highway Heavy Equipment Expendable Trust Fund.

Recommended by Selectmen 3-0-0

Recommended by the Advisory Budget Committee 5-0-0

Article 7. To see if the Town will vote to raise and appropriate twenty thousand dollars (\$20,000.00) to be placed in the previously established Assessing Expendable Trust Fund.

Recommended by Selectmen 3-0-0

Recommended by the Advisory Budget Committee 5-0-0

Article 8. To see if the Town will vote to discontinue the Compactor Expendable Trust Fund created in 2018. Said funds with accumulated interest to date of withdrawal, are to be transferred to the Town's general fund.

Recommended by Selectmen 3-0-0

Article 9. To see if the Town will vote to establish a Transfer Station Capital Projects Expendable Trust Fund per RSA 31:19-a for the purposes of replacing the existing compactor at the Transfer Station, acquiring new equipment and renovating the transfer station and to raise and appropriate the sum of eighty thousand dollars (\$80,000.00) to be placed in the fund with fifty thousand dollars (\$50,000.00) to come from the unassigned fund balance (amount represents discontinued Compactor Expendable trust fund) and the remaining thirty thousand dollars (\$30,000.00) to come from general taxation and further to name the Selectmen as agents to expend from this fund.

Recommended by Selectmen 3-0-0

Recommended by the Advisory Budget Committee 5-0-0

Article 10. To see if the Town will vote to establish a Code Enforcement Vehicle Expendable Trust Fund per RSA 31:19-a for the purposes of replacing and equipping the existing Code Enforcement Vehicle and to raise and appropriate the sum of ten thousand dollars (\$10,000.00) for this purpose, and further to name the Selectmen as agents to expend from this fund.

Recommended by Selectmen 3-0-0

Recommended by the Advisory Budget Committee 5-0-0

Article 11. To see if the Town will vote to raise and appropriate the sum of ten thousand dollars (\$10,000.00) for the replacement of the HVAC unit in the upper level of the Town Hall.

Recommended by Selectmen 3-0-0

Recommended by the Advisory Budget Committee 5-0-0

Article 12. To see if the Town will vote to raise and appropriate the sum of four thousand dollars (\$4,000) for the fireworks show during Old Home Week.

Not Recommended by Selectmen 1-2-0

Not Recommended by the Advisory Budget Committee 2-3-0

Article 13. To see if the Town will vote to raise and appropriate up to the sum of three thousand nine hundred and seventy-five dollars (\$3,975) to be placed in PEG TV Expendable Trust Fund this sum to come from the unassigned fund balance which represents unused franchise fees.

Recommended by Selectmen 3-0-0

Recommended by the Advisory Budget Committee 5-0-0

Article 14. To see if the Town will vote to reduce the amount of revenue collected from the Land Use Change Tax and deposit in the existing Conservation Fund from 50% to 15% in accordance with RSA 36-A:5, III as authorized by RSA 79-A:25, II. If adopted, this change shall take effect April 1st and shall remain in effect until altered or rescinded by a future vote of Town Meeting.

Recommended by Selectmen 3-0-0

Article 15. By Petition. To see if the Town will vote to raise and appropriate the sum of five thousand dollars (\$5,000.00) to be added to the previously established Capital Reserve Fund for land acquisition and conservation purposes. Petition signed by Marcia McKenna, et al.

Not Recommended by Selectmen 0-2-0

Not Recommended by the Advisory Budget Committee 1-4-0

Article 16. By Petition. To see if the Town will vote to raise and appropriate the sum of five thousand dollars (\$5,000.00) for the operation of Fuel Assistance Program, a community service program provided by Tri-County Community Action Program, Inc. Petition signed by Eleanor J. Jones, et al.

Recommended by Selectmen 2-0-0

Recommended by the Advisory Budget Committee 5-0-0

Article 17. By Petition. To see if the Town will vote to raise and appropriate the sum of five thousand five hundred dollars (\$5,500.00) to support Madison home delivered meals (Meals on Wheels), congregate meals, transportation and program services provided by the Gibson Center for Senior Services, Inc. Petition signed by Norma Alexander, et al.

Recommended by Selectmen 2-0-0

Recommended by the Advisory Budget Committee 5-0-0

Article 18. By Petition. To see if the Town of Madison will vote to raise and appropriate the sum of three thousand dollars (\$3,000.00) for the Family Resource Center at Children Unlimited, Inc. This money will be used to strengthen families by promoting health, well-being, self-sufficiency and positive parenting through support and education. Petition signed by Audrey Epstein, et al.

Recommended by Selectmen 2-0-0

Recommended by the Advisory Budget Committee 4-1-0

Article 19. By Petition. To see if the Town of Madison will vote to raise and appropriate the sum of six thousand five hundred and thirty-four dollars (\$6,534.00) to support White Mountain Community Health Center to help meet healthcare needs of the uninsured and underinsured residents of Madison. Petition signed by Julie Hill, et al.

Recommended by Selectmen 2-0-0

Recommended by the Advisory Budget Committee 4-1-0

Article 20. By Petition. To see if the Town will vote to raise and appropriate the sum of one thousand two hundred and eighty-nine dollars (\$1,289.00) to support Tri County CAP's

Homeless Intervention and Prevention Program, a community service program provided by Tri-County Community Action Program, Inc. Petition signed by Cathy Livingston, et al.

Recommended by Selectmen 2-0-0

Recommended by the Advisory Budget Committee 4-1-0

Article 21. By Petition. To see if the Town of Madison NH will vote to raise and appropriate the sum of one thousand dollars (\$1,000.00) for MWV Supports Recovery Coalition Programs (family, peer support and recovery referral programs for substance use disorder). Petition signed by Patty Curotto, et al.

Recommended by Selectmen 2-0-0

Recommended by the Advisory Budget Committee 4-1-0

Article 22. By Petition. To respectfully request that the town vote to raise and appropriate the sum of three thousand eight hundred and forty-one dollars (\$3,841) in support of Starting Point providing advocacy and support to victims of domestic and sexual violence and their children. Petition signed by Richard Mattei, et al.

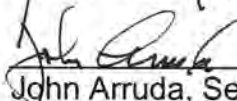
Recommended by Selectmen 2-0-0

Recommended by the Advisory Budget Committee 5-0-0

Article 23. To transact any other business that may legally come before this meeting.

Given under our hands this day of February 12, 2020


Josh L. Shackford, Chairman


John Arruda, Selectman

William T. Lord, Selectman

[illegible]

PHONE NUMBERS

Town Hall Offices can be reached at 367-4332 following the prompts or by extension

Selectmen; Assessing/Accounting - Ext. 300/303
 Town Clerk/Tax Collector - Ext. 305/310
 Code Enforcement/Building - Ext. 309
 Conservation, Planning & Zoning Boards – Ext. 302
 Welfare – Ext. 308

Fire Station 367-4602
 Highway Garage 367-8233
 Madison Elementary 367-4642
 Madison Library 367-8545
 Police Department 367-8334
 Transfer Station 367-8323

EMERGENCY TELEPHONE NUMBERS FIRE, RESCUE, OR POLICE **911**

<u>HOURS:</u>	<u>Town Clerk/ Tax Collector</u>	<u>Selectmen's Office</u>	<u>Library (check website)</u>	<u>Transfer Station</u>
Monday	8:00-4:00	8:00-4:00	2:00-5:00	7:00-12:00
Tuesday	8:00-4:00	8:00-4:00	10:00-6:00	CLOSED
Wednesday	8:00-4:00	8:00-4:00	2:00-7:00	CLOSED
Thursday	8:00-4:00	8:00-4:00	2:00-7:00	CLOSED
Friday	CLOSED	CLOSED	10:00-6:00	7:00-12:00
Saturday	CLOSED	CLOSED	9:00-1:00	7:00-4:00
Sunday	CLOSED	CLOSED	CLOSED	7:00-4:00

The Transfer Station will be open all Monday holidays but will always be closed on Christmas Day.

In 2020, the Madison Town Hall is scheduled to be closed on the following dates:

Wednesday, January 01, 2020	New Year's Day
Monday, January 20, 2020	Civil Rights Day
Tuesday, February 11, 2020	Presidential Primary Election*
Monday, February 17, 2020	President's Day
Tuesday, March 10, 2020	Town & School Election*
Monday, May 25, 2020	Memorial Day
Friday, July 03, 2020	Independence Day
Monday, September 07, 2020	Labor Day
Tuesday, September 08, 2020	State Primary Election*
Monday, October 12, 2020	Columbus Day
Tuesday, November 03, 2020	State General Election*
Wednesday, November 11, 2020	Veteran's Day
Wednesday, November 25 at <u>NOON</u>	Day before Thanksgiving
Thursday, November 26, 2020	Thanksgiving Day
Thursday, December 24, 2020 at NOON	Christmas Eve
Friday, December 25, 2020	Christmas Day

**Election days are Voting days – Town Hall staff mans the election polls*