

**BOARD OF SELECTMEN
TOWN OF MADISON
January 28, 2020
MINUTES**

Selectmen Present –Josh L. Shackford and John Arruda

Selectman Excused - William T. Lord

Others Present – Patrolman Mike Mosher.; DPW Director Jon Cyr; Scrub Oak Scrambler Members Sean Pinard and Craig Belcher; Town Administrator Linda Shackford; Madison TV Videographers Noreen Downs and Moselle

Where and When Posted – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on January 6, 2020.

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

APPROVAL OF MINUTES:

Motion by Arruda, seconded by J. Shackford, to approve the minutes of January 14, 2020 as written. The motion passed **2-0**.

APPROVAL OF MANIFEST:

Motion by Arruda, seconded by J. Shackford to approve the Manifest of January 27 – February 3, 2020 in the amount of \$221,208.91. The Manifest breakdown is as follows: \$31,577.94 for Accounts Payable; \$30,422.55 for payroll; \$9,208.42 for payroll liabilities; and \$150,000.00 for Madison Elementary School. The motion passed **2 -0**.

PUBLIC COMMENTS – SOS Members Pinard and Belcher approached the Board with a request to have a temporary snowmobile route that would allow snowmobile traffic on portions of Class V and Class VI Goe Hill Road. Attempts to contact all the neighbors in the area are in the works to inform them of the proposal. J. Shackford and Director Cyr had no problem with the idea; Arruda thinks that a public hearing would be necessary as this would be making a change to the regulations. L. Shackford will confirm Arruda’s thoughts with Town Counsel.

DISCUSSION ITEMS/NEW BUSINESS:

Transfer Station RFP Openings – Request for Proposals for Tipping Fees and Hauling of Solid Waste were sent out by Director Cyr. The two received were from Casella Waste Management and Waste Management of New Hampshire. They were briefly reviewed by the Board then given to Director Cyr for his review. Cyr mentioned that there is a Solid Waste Advisory Committee meeting currently scheduled for Thursday morning.

Selectmen vote to request funds from Veterans Monument Fund – J. Shackford made a motion, seconded by Arruda to request a withdrawal of the Trustee of Trust Funds for \$945.00 from the Veteran’s Monument Fund to pay the invoice to Arthur’s Memorials #3570 for the expenses incurred for engraving on the Veteran’s Monument. The motion passed **2-0**.

Request for Relief of Late Fee and Interest – The owner of 113-111 has submitted in writing a request for a waiver of interest and penalties from their July tax bill. The owner states that it was not received. The Board was in agreement that though they appreciate the owner’s predicament, it sets a terrible precedent for the future and the Board has been consistent in their previous decisions of denial. The Board denied the request for relief. The Board asked L. Shackford to write a nice letter to the owner explaining such.

MWV Age-Friendly Community Report – A request was received from the Age Friendly Community to include their 2019 report in our Town Report. Both Arruda and J. Shackford agreed to its inclusion citing the positive nature of their efforts.

L. Shackford received an email request form the Age-Friendly Community member Charlie Macomber with an invitation to attend their next meeting on February 12th. Arruda volunteered to represent the Town of Madison at that meeting. L. Shackford will respond to Macomber that Arruda will attend.

OLD BUSINESS – There was none.

Selectman Shackford’s List – No items

Selectman Arruda’s List – No items

Administrator’s List – No items

DPW Director’s List – Cyr approached the Board, citing an anticipated increase in Transfer Station tipping and hauling fees, with estimated figures of the cost to have the Town haul our own MSW and recycling. Cyr showed a comparison of leasing a truck, fuel and disposal fees versus contracting out. The use of trust fund monies would be involved in this proposal. The Board asked Cyr to get figures together and put it all on paper for review.

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Yield Tax Levy 19-283-08-T West \$529.41

Abatement: Sherman 227-037 \$564.33

Purchase Requisition: 2020-HIGH-001 Napa Auto Parts \$2,227.86

5:57 PM – J. Shackford made a **motion** to adjourn, seconded by Arruda, and so voted **2-0**.

NEXT SELECTMEN’S MEETING – The next Selectmen’s Meeting will be on Tuesday, February 11, 2020 at 5:30 p.m. at Madison Elementary School due to NH Primary Voting Day.

Respectfully Submitted,

Linda Shackford,
Town Administrator