

**BOARD OF SELECTMEN
TOWN OF MADISON
February 11, 2020
MINUTES**

Selectmen Present –Josh L. Shackford and John Arruda

Selectman Excused - William T. Lord

Others Present –DPW Director Jon Cyr; Madison TV Videographers Noreen Downs and Moselle Spiller

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 6, 2020 as written. The motion passed **2-0**.

Motion by Arruda, seconded by J. Shackford, to approve the minutes of January 28th and 31st, 2020 as written. The motion passed **2-0**.

APPROVAL OF MANIFEST:

Motion by Arruda, seconded by J. Shackford to approve the Manifest of February 10-25, 2020 in the amount of \$869,992.34. The Manifest breakdown is as follows: \$67,710.66 for Accounts Payable; \$27,208.30 for payroll; \$7,903.06 for payroll liabilities; \$17,110.32 for NHRS; and \$750,000.00 for Madison Elementary School. The motion passed **2 -0**.

Arruda made mention of the \$750,000 payment to the school for tuition adding that we need to begin watching the cash flow.

PUBLIC COMMENTS – There were none.

DISCUSSION ITEMS/NEW BUSINESS

Vote on Petition Warrant Article Recommendations:

It was noted that Lord was unable to be in attendance for the recorded vote, but has offered his opinion on each petition article through an email sent to L. Shackford and distributed to the other Board members. J. Shackford read aloud the articles and Lord’s opinions:

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.

Shackford – No Arruda – No Lord’s unrecorded opinion - No
Not Recommended by Selectmen 0-2-0

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.

Shackford – Yes Arruda – Yes Lord’s unrecorded opinion – Yes
Recommended by Selectmen 2-0-0

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.

Shackford – Yes Arruda – Yes Lord’s unrecorded opinion – Yes
Recommended by Selectmen 2-0-0

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.

Shackford – Yes Arruda – Yes Lord’s unrecorded opinion – Yes
Recommended by Selectmen 2-0-0

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.

Shackford – Yes Arruda – Yes Lord’s unrecorded opinion – Yes
Recommended by Selectmen 2-0-0

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.

Shackford – Yes Arruda – Yes Lord’s unrecorded opinion – Yes
Recommended by Selectmen 2-0-0

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.

Shackford – No Arruda – No Lord’s unrecorded opinion – Yes
Not Recommended by Selectmen 0-2-0

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.

Shackford – Yes Arruda – Yes Lord’s unrecorded opinion – Yes
Recommended by Selectmen 2-0-0

OLD BUSINESS:

Transfer Station Fee and Hauling RFP Update: Cyr stated he received an email from North Conway Incinerator with an agreement to extend our current contract, that ends February 28th, until May 31, 2021. The new figures, which Cyr expected, have increased. That increase results in an increase of \$18,024.00 over 2019. These new rates will begin March 1st. The proposal has a monthly rental for containers of \$125.00/ month which makes Cyr want to look into the purchase of our own containers using funds from the expendable trust fund set up for this purpose. Cyr was assured that even with rotation of containers we will be able to keep our own.

Motion by Shackford, seconded by Arruda to accept this contract extension with North Conway Incinerator beginning March 1st and ending May 31, 2021. The motion passed **2-0**.

Arruda asked Cyr to have a presentation prepared for Town Meeting and asked L. Shackford to adjust the budget pages and warrant with the \$18,024 change in time for the Budget Hearing on February 12th.

SOS Goe Hill Rd Request: L. Shackford was tasked with contacting Town Counsel to clarify if a public hearing was necessary to make a temporary change to the Snowmobile regulations. It was confirmed that a public hearing would be necessary. J. Shackford asked for the actual statute that requires such. It was decided that if there is enough time to make public notice, a hearing will be held on February 25, 2020 to amend the snowmobile regulations to allow snowmobiles on a Class V and Class VI portion of Goe Hill Road. L. Shackford will speak with Town Counsel for guidance on the mechanics of the public hearing and obtain the statute governing the public hearing requirement.

Selectman Shackford’s List – No items

Selectman Arruda’s List – No items

Administrator’s List – No items

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Purchase Requisition: 2020-HIGH-002 Chadwick Baross \$3,280.00

Intent to Cuts: 117-012 Hurl

228-022 Henderson

6:10 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 25, 2020 at 5:30 p.m. in the Town Hall Lower Level Meeting Room.

Respectfully Submitted,
Linda Shackford,
Town Administrator