

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

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

**Others Present** – Resident Gregg Bailey; SLAM Member Ted Kramer; SWAC Members Paul Littlefield and Tino Fernandes; Town Clerk Mike Brooks; DPW Director Jon Cyr; Chief Robert J. King, Jr.; Officers Mike Mosher; Town Administrator Linda Shackford; MadTV Videographer Carol Dandeneau

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

**Meeting Called to Order** – By Chairman Arruda at 4:35pm.

**APPROVAL OF MINUTES:**

**Motion** by Lord, seconded by J. Shackford, to approve the minutes of June 23, 2020 and July 14, 2020 as written. The motion passed **3-0**.

**APPROVAL OF MANIFEST:**

**Motion** by Lord, seconded by J. Shackford to approve the Manifest of July 15 – August 3, 2020 in the amount of \$133,819.77. The Manifest breakdown is as follows: \$97,800.65 for Accounts Payable; \$28m180.56 for payroll; and \$7,838.56 for payroll liabilities. The motion passed **3-0**.

**PUBLIC COMMENTS:** Gregg Bailey from 504 East Shore Drive, across from Foot of the Lake, approached the Board to speak about the placement of the porta-potty at Foot of the Lake. The location has been changed from the last 30 years of being behind lattice work and not visible. Mr. Bailey stated he has made four phone calls with it still not being rectified to his satisfaction. Bailey offered two solutions: 1) Fix the lattice work so it is not visible; or 2) Move it across the street to the overflow parking area. Arruda suggested moving it across the street to the overflow parking lot area and asked Bailey if it could be placed up against his fence in the right front corner of the lot. Bailey responded it was OK to place there as he cannot see it. J. Shackford was agreeable to moving the unit noting that we have received several comments about not enough facilities. Chief King suggested looking into having compost toilets again. L. Shackford will call United Services and ask them to move the unit the next time they come to clean.

**DISCUSSION ITEMS/NEW BUSINESS:**

**Alcohol Waiver and Parking Waiver for Old Home Week** – The annual request from the Old Home Week Committee was received to waive the parking and alcohol rules from July 30 – August 10, 2020. **Motion** by J. Shackford, seconded by Lord to grant the requested waiver of the alcohol and parking rules. The motion passed **3-0**.

**SWAC Members Regarding Committee Hiatus** – Tino Fernandes stated that at the July 14<sup>th</sup> meeting of the Solid Waste Advisory Committee it was determined that the need for this committee is no longer necessary. Fernandes explained that Dave Downs and Paul Littlefield were on this committee from its beginning, at a time when the management of the transfer station was different. Since the DPW director

Jon Cyr has taken charge of the many decisions that used to be made with the committee's advice. Fernandes, with the agreement of Downs and Littlefield, suggested that the Board place this committee on hiatus or in a dormant state until a time that their advice would be needed again. Littlefield thanked Cyr for his cooperation and he is doing a great job and if his help is needed in the future, he will come back. Arruda noted that this committee has served the Town well but the time has come for a hiatus.

**Motion** by Arruda, seconded by J. Shackford to place SWAC on hiatus for an undetermined time with the ability to call them back. The motion passed **3-0**.

J. Shackford extended his thanks to the SWAC members recognizing how difficult it is to find volunteers. Lord complimented the committee on their great work and thanked them for kind offer of future support. Cyr expressed his appreciation for SWAC getting him "up and going" since becoming DPW Director. Arruda recognized Ray O'Brien's contribution to SWAC's beginning years ago.

**Ted Kramer and Paul Littlefield – Boat Launch:** With the recent changes to town facilities it was suggested by Littlefield that some sort of pamphlet to be offered to boaters with the proposed changes, saving the Lake Host Program volunteers some questions. The Board was in agreement with the idea with Lord volunteering to create a draft informational pamphlet for review. Signage to prepare boaters of the 2021 changes will be installed. Kramer asked if a sign could be installed to prevent launch users from 'power-launching' which was met with agreement from the Board. The "swim at your own risk" sign will also be removed as it sends a double message as swimming at the launch is prohibited. Lord mentioned that remains of garbage and a campfire were found at Railroad Beach over the weekend and wondered if there have been more reports. Chief King has received some complaints about the use of Big Island.

**OLD BUSINESS:** There was none.

**Selectman Lord's List** – Lord inquired if the bills submitted by Tim Nolin have been paid; L. Shackford responded yes, the check was mailed yesterday. Lord queried the Board's opinion on putting in the newspaper the changed to the town regulations noting that the old regs are still posted on the website. The Board decided to update the website and see if that helps before taking to the newspaper.

**Selectman Arruda's List** – With 58% of the year behind us, we are at 53% of the budget spent. Arruda mentioned chatter about paper being put in with regular MSW at the transfer station. Cyr cited a more than \$100 per ton difference in the cost of disposal of paper/plastic versus MSW.

**Selectman Shackford's List** – The recycling industries changes so often and quickly that it is difficult to educate yourself about the business. Madison cannot solve the issues, but we can be sensible.

**Administrator's List** – No items

#### **Department Heads' List:**

**Chief King** – A particular Airbnb home in Eidelweiss has become a consistent weekly problem with letters having been sent to the owner with a copy of fines that will be imposed. Chief King, with authority through state statute, has instituted these fines with the hope that they will derail the "frat house".

**Director Cyr** – Cyr asked the Board for their feeling with moving along with the paving schedule. Arruda said the budget is right on target with Cyr responding he will get on their schedule.

**SIGNATURE ITEMS:**

Manifest

Payroll & Accounts Payable Checks

Solar Exemptions PA-29 Forms

Veteran's Credit 112-007

Purchase Requisitions: 2020-DPW-009 Coleman Rental \$2,114.00

2020-GGBL-002 Atlantic Recycling Equipment \$11,000.00

2020-SOLI-001 Atlantic Recycling Equipment \$2,700.00

**5:23 PM** - Arruda made a **motion** to go into **Non-Public Session per RSA 91-A:3II (d)** Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

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

**6:05 PM** – Arruda made a **motion** to return to public session and to seal the minutes of the non-public sessions under RSA 91-A:3II (d) seconded by Lord and so voted **3-0**.

**Motion** by Arruda, seconded by Lord to have a check cut to purchase a 2005 Peterbilt truck; and sell two 1-ton trucks – Truck #1 and Truck #11. The motion passed **3-0**.

**Motion** by Arruda, seconded by Lord to have Director Cyr negotiate with contractors regarding solid waste contracts.

**6:05 PM** - Arruda made a **motion** to adjourn, seconded by J. Shackford, and so voted **3-0**.

**NEXT SELECTMEN'S MEETING** – The next Selectmen's Meeting will be on Tuesday, August 11, 2020 at 4:30 p.m. in the Lower Level of Town Hall.

Respectfully Submitted,

Linda Shackford,  
Town Administrator