

**BOARD OF SELECTMEN  
TOWN OF MADISON  
July 13, 2021  
MINUTES**

**Selectmen Present** – William T. Lord, Michael A. Mauro

**Selectman Excused** - Josh L. Shackford

**Others Present** –DPW Director Jon Cyr; Town Clerk/Fire Chief Michael Brooks; Chief Robert J. King, Jr; Officers Michael Mosher and Jake Martin; 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 December 31, 2020.

**Meeting Called to Order** – By Lord at 4:30 pm.

**APPROVAL OF MINUTES:**

**Motion** by Mauro, seconded by Lord to approve the minutes of July 13, 2021 as written. The motion passed **2-0**.

**APPROVAL OF MANIFEST:**

**Motion** by Lord, seconded by Mauro to approve the Manifest of July 26 – August 2, 2021 in the amount of \$215,721.60. The manifest breakdown is as follows: \$176,323.36 for Accounts Payable; \$30,455.34 for payroll; and \$8,952.90 for payroll liabilities The motion passed **2-0**.

**PUBLIC COMMENTS:** There were none.

**DISCUSSION ITEMS/NEW BUSINESS:**

**Old Home Week Waiver of Alcohol and Parking Policies** – A request was received from the members of the Old Home Week Committee to ask for the Board to waive the alcohol and parking regulations for the duration of Old Home Week.

**Motion** by Lord, seconded by Mauro to waive the alcohol and parking regulations for 2021 OHW. The motion passed **2-0**.

**Atlas Pyro Vision Entertainment Fireworks Permit** – The OHW Committee has obtained the proper documentation to hold the fireworks display during OHW. It needs approval from the Selectboard.

**Motion** by Lord, seconded by Mauro to grant the permit for the OHW fireworks display as outlined in the application. The motion passed **2-0**.

**Tax Collector Review of 2018 Deeding List Tax Collector Michael Brooks Tax Deeding Review:**

Tax Collector Brooks brought to the Board a list of ten properties that could be deeded on August 24<sup>th</sup>. Brooks was hoping for some advanced guidance on how the Board would like to proceed. Each property was reviewed.

MAP/LOT	PARCEL STATUS
<b>108-028</b>	Usually pays prior to deadline
<b>109-188</b>	Usually pays prior to deadline
<b>102-021</b>	Usually pays prior to deadline
<b>115-033</b>	Usually pays prior to deadline
<b>121-002</b>	Anticipated deeding issue
<b>234-065</b>	Usually pays prior to deadline
<b>201-014</b>	Usually pays prior to deadline
<b>115-039</b>	Usually pays prior to deadline
<b>109-012</b>	Usually pays prior to deadline
<b>115-042</b>	Usually pays prior to deadline

The Board was reminded that 121-002 has a current delinquent agreement from three years ago when the Board granted a waiver. The Board was inclined to take 121-002 should the lien not be satisfied before the August 24<sup>th</sup> deadline.

**BCBS Anti-Trust Settlement Claim** – The Board reviewed correspondence from HealthTrust and discussed whether to join in the Anti-Trust Settlement Claim. L. Shackford will contact other local towns to see if they intend to join and get an estimate of the time it would take to gather the information to make a claim. The deadline to join the claim in November of 2021.

#### **OLD BUSINESS**

**Capital Improvement Plan Draft Review** – Department heads met and updated the 2022–2027 CIP for review by the Board. Lord noted that an average year on the CIP is \$365,000.

*Fire Department:* Lord asked Brooks about the radio replacement listed in the Fire Department section, it has no numbers. Brooks responded that is a place holder as the radios are coming up for replacement with the intention of spacing it out. There is also a chance that another grant may be coming available.

*Police Department:* Standard cruiser rotation.

*DPW:* Cyr noted that it includes rolling replacement of vehicles that will take on a 7-year rotation by turning over at end of each lease.

*Transfer Station:* The funds listed as additions to the Trust Fund will be used for future projects that include roofing over the compactors and refurbishment of containers.

The Board asked that this document be sent to the Chairman of the Advisory Budget Committee.

**Selectman Mauro’s List** – Mauro asked if anyone was familiar with the vehicle parked out in front of the Silver Lake Post Office. It was determined that it is for sale by the property owner.

#### **Selectman Lord’s List**

- Lord complimented the DPW on their work done to High Street and the beaches.
- The meeting with Ossipee Mountain Electronics regarding radio communication led to Chief King receiving permission from the Sheriff’s Department to install an antenna on their tower with an offer to store the electronics in the shed. VDOE leases the property to the Sheriff’s Department and suggested to check in with VDOE regarding same. Cyr noted that OME’s Craig Belcher was by and reviewed vehicle radio equipment. A list of deficiencies needs to be done with some being as simple as an antenna being too short. Brooks suggested General Government Equipment budget line to cover the cost.

- Historical Society precast concrete stairs are under control with the DPW's help.
- Lord asked the status of the property on Village Road that has an outstanding court ordered payment of about \$10,000. It will be necessary to look into that question. Lord asked L. Shackford to contact Town Counsel about placing a lien on the property.
- L. Shackford was asked to follow up with Lakeside Security about audio/visual security for Town Hall, Transfer Station and the mechanic garage.
- Lord asked for an update regarding the research of property owners with deeded rights to the beach. L. Shackford stated that she has had Emily Sheppard looking into deed references and will have the answers for the next meeting. Chief King reported that there are 22 articles left at the beach that included kayaks, canoes and lawn chairs. Only two of the boats were labeled with owner information. Signage will be placed requiring removal of the items by a date certain or they will be removed by the Town.
- Lord asked Cyr to take a ride down Saxon Road prompted by the launch of jet skis into the lake via the Silver Shores Beach. Launching from that beach is not allowed as only East Shore Drive has an approved launch. Discussion of bollards similar to those installed at Alexander Ave ensued as a possible solution to prevent launching. Mauro reminded all of the large amounts of money it costs to battle milfoil adding that a new Marine Patrol officer is looking forward to policing Silver Lake more often. Lord asked Brooks if this idea would hinder fire-fighting efforts. Brooks stated that if it is a lock and chain, it could be cut to gain access.
- To assist L. Shackford regarding the ARPA grant funds, Lord attended a webinar sharing information on allowable uses for the funds. Those uses include covering lost revenue, clean water, storm water mediation. These types of projected could be eligible as long as the funds were not spent on the project prior to March 3, 2020. Some ideas the Town could use the funds towards included radio communication, emergency generators, transfer station guard shack and covering lost revenues. Lord asked that the grant information be forwarded to each department head. Brooks is usually not in favor of these types of funding/grants adding that he hopes it will be used for capital improvements. Mauro agreed with Brooks and would like to see the funds used for projects that will have longevity. Lord stated that the grant money will be re-allocated to others if we do not apply for the grant.

**Administrator's List** – A request was received via the property use application to reserve the Foot of the Lake Beach. After discussion with Chief King, L. Shackford denied the request as it was a clear work around to the rule of only permitted cars can be parked at the beach.

### **Department Heads' Lists:**

*Director Cyr* stated that the paving and chip sealing is complete with Nacomia Drive and Spruce Spur chip sealed over and above the planned roads.

Cyr received a quote of \$17,474.00 for the materials to replace the retaining wall at the Police Department entrance to Town Hall. The question of how to fund the project was discussed with no decision made. While on the subject, Lord asked Cyr to order the materials for the boat ramp project. The Veteran's Monument will be cleaned up by the DPW with a question arising as to if the garden club has that on their list of places. Lord asked L. Shackford to contact the garden club on that issue.

*Fire Chief Brooks* met with a representative of Fire Tech & Safety regarding the 3-phase power for the compressor at the station. There may be an option of a \$500 - \$1,000 solution versus \$5,000. There is still some research to be done regarding sizing before a decision is made.

### **SIGNATURE ITEMS**

Manifest

Payroll & Accounts Payable Checks

Purchase Requisition: Shea Concrete Products \$1,945.00

\*Lord noted that the Conservation Commission agreed to pay for the concrete steps at the Historical Society from the LUCT account.

2021-DPW-011 Iowa Fam Equipment \$6,495.00

2021-DPW-012 Whitney and Sons Inc \$1,066.31

2021-DPW-013 OME \$2,922.45

\*Cyr will take the funds for the radio repairs from the vehicle maintenance line with hopes that the APRA funds could cover the radio repair project. L. Shackford will start a folder on the project.

Yield Tax: McKenna 251-013 \$674.27

**5:28 PM** – Mauro made a **motion** to adjourn, seconded by Lord, and so voted **2-0**.

**NEXT SELECTMEN'S MEETING** – The next Selectmen's Meeting is scheduled for August 10, 2021 commencing at 4:30 pm in the lower level of Town Hall.

Respectfully Submitted,

Linda Shackford,  
Town Administrator