

**BOARD OF SELECTMEN
TOWN OF MADISON
August 16, 2021
MINUTES**

Selectmen Present – William T. Lord and Josh Shackford

Selectmen Excused – Michael A. Mauro

Others Present – Town Administrator Linda Shackford; Administrative Assistant Kim Cyr; Madison TV Videographer Carol Dandeneau

Via Zoom – Molly Brand of Host Compliance Granicus

Where and When Posted – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on August 5, 2021.

Meeting Called to Order – By Lord at 2:36 PM.

The Board discussed the services the Board purchased from the Granicus Host Compliance company with their Implementation Project Manager Molly Brand.

Lord gave a brief overview of our town's profile, determined personnel to be points of contact and the Board answered questions related to the current status of Short-Term Rentals (STR) in Madison. Brand presented a quick look at the STRs that were identified with the assessing data sent a few weeks ago. The list is more than 90% complete. Another meeting will be scheduled to set up system user profiles and learn how to use the data platform.

The discussion with Brand ended at 3:12 PM.

J. Shackford updated Lord on the discussion regarding STRs at the last Planning Board meeting. The Planning Board used the suggested draft submitted by Shawn Bergeron, added a few more criteria and will be having the Planning Board's attorney review.

J. Shackford stated that in his opinion STRs are not presently legal. If there are regulations put in place, J. Shackford would like to see that abutters be notified of the STR. J. Shackford will not be in attendance of the next Selectmen's meeting but would like to talk about the position of the Board at their September 7th meeting.

3:21 PM - Lord made a **motion** to go into **Non-Public Session per RSA 91-A:3II (a)** The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

Roll call vote: Lord – aye; Shackford – aye

3:50 PM – Lord made a **motion** to return to public session and seal the minutes under RSA 91-A:3II (a) seconded by J. Shackford and so voted **2-0**.

3:50 PM – Lord made a **motion** to adjourn, seconded by J. Shackford, and so voted **2-0**.

NEXT SELECTMEN'S MEETING – The next Selectmen's Meeting is scheduled for Augusts 24, 2021 commencing at 4:30 pm in the lower level of Town Hall.

Respectfully Submitted,
Linda Shackford, Town Administrator