

**BOARD OF SELECTMEN
TOWN OF MADISON
March 8, 2022
MINUTES**

Selectmen Present – William T. Lord, Josh L. Shackford, Michael A. Mauro

Others Present – Chief Robert J. King, Jr. with Alexander King; Officers Mike Mosher; TC/TC Fire Chief Michael Brooks; Residents/Taxpayers Cailee Bergeron, Marc Ohlson, Jay Buckley, John Cancelarich, and others; Town Administrator Linda Shackford; MadTV Videographer Aysia Morency

Where and When Posted – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on December 23, 2021, with notification of venue change posted 02/24/2022.

Meeting Called to Order – By Lord at 4:37 pm at the Madison Elementary School.

APPROVAL OF MINUTES:

Motion by Lord, seconded Mauro by to approve the minutes from February 22, 2022 as written. The motion passed **2-0**.

APPROVAL OF MANIFEST:

Motion by Mauro, seconded by Lord to approve the Manifest of March 7-14, 2022 in the amount of \$201,617.87. The manifest breakdown is as follows: \$157,421.31 for Accounts Payable; \$33,715.34 for payroll; and \$10,481.22 for payroll liabilities. The motion passed **2-0**.

PUBLIC COMMENTS:

Jay Buckley wanted to personally thank Lord for this service as a Selectman that he performed with fairness and integrity.

Dave Lucas owner of 37 Island Drive expressed his disappointment in the local sentiment regarding STRs. Lucas feels that regardless of any votes today everyone needs to come together and create a sub-committee of the Planning Board to create regulations that all can agree upon regarding STRs.

Daymond Steer of Conway Daily Sun asked Mauro and Lord if they will enforce an STR ban. Both responded that they would have to see the outcome of today's voting before making a decision.

DISCUSSION ITEMS/NEW BUSINESS:

Tax Anticipation Note (TAN): L. Shackford explained that the Town annually applies for a TAN as a safety net should funds be needed before tax revenue is received. The Town has not drawn on a TAN since having gone to twice a year billing. The TAN currently in place expires March 31, 2022. The rate in 2021 on \$1,000,000 was 0.56% with the anticipated 2022 rate to be the same. The Board was in agreement to move forward with L. Shackford reaching out to the bank to begin the process.

J. Shackford joined the meeting.

OLD BUSINESS: There was none.

Selectman Mauro's List – No items

Selectman Lord's List - Lord began by offering to continue being a Madison resident representative on the Carroll County Broadband Committee. The Board welcomed and accepted the office with thanks.

Lord also brought up:

- The Town of Madison was highlighted in a recent edition of the Watershed Newsletter that gave us good press regarding the brine system implemented by the DPW; and
- Lord brought up the petition warrant article to be presented on Saturday regarding the Conservation Commission asking for the ability to give funds to other organizations. Lord feels that the wording of the article is already the process followed for such business because the BOS already have to approve any funds spent by the Conservation Commission.

Selectman Shackford's List – No items

Administrator's List – No items

Department Heads' List:

Chief King: King reported that the FCC license for the repeater is still in need of some decision regarding frequency power. King asked the Board to grant him the power to make decisions regarding the set-up. **Motion** by Mauro, seconded by Lord to authorize Chief King to make decision regarding the set-up and installation of the repeater. The motion passed **3-0**.

King updated the Board of the broken-down cruiser which is still at MacDonald Motors awaiting the opportunity to be diagnosed.

Chief Brooks: Brooks reported that he is sending two more department members to an EMT class. Brooks asked for approval to create elevated storage at the Fire Station for the purpose of neatening up space with an estimated cost of \$2,400. The Board agreed with the project and after discussion agreed that it would come from the General Government Building line of the budget.

Daymond Steer asked J. Shackford if he intends to enforce a ban on STRs with J. Shackford responding that it depends on how the vote shakes out today.

SIGNATURE ITEMS:

Manifest

Payroll & Accounts Payable Checks

Private Rd/Class VI Road Agreement: 247-034-020 Angelovic

Yield Tax – Hagar 233-062 \$315.99

Release Deed – Tibbetts 115-042

4:59 PM – Lord made a **motion** to adjourn, seconded by Mauro, and so voted **3-0**.

NEXT SELECTMEN'S MEETING – The next Selectmen's Meeting is scheduled for March 22, 2022 commencing at 4:30 pm at the Madison Town Hall meeting room.

Respectfully Submitted,
Linda Shackford,
Town Administrator