

**BOARD OF SELECTMEN
TOWN OF MADISON
August 11, 2015
MINUTES**

Selectmen Present - Chairman Josh Shackford; Michael Brooks; John Arruda.

Others Present – Administrative Assistant Linda Farinella; Deputy Town Administrator Sue Stacey; Fire Chief Jeff Eldridge; Bob King; David Kribbie; Gregg Bailey; Phoebe Rand; Madison TV videographer Carol Dandeneau.

Where and When Posted - Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on January 7, 2015.

Meeting Called to Order – By the Chairman at 5:33 p.m.

APPROVAL OF MINUTES

Motion by Arruda seconded by Brooks to approve the minutes of July 21, 2015 as written. The motion passed 3-0.

Motion by Brooks seconded by Arruda to approve the minutes of July 28, 2015 as written. The motion passed 3-0.

APPROVAL OF MANIFESTS – Brooks made a **motion** to approve the Manifest of August 10 – August 17, 2015 in the amount of \$294,767.54, seconded by Arruda, and so voted 3-0. The Manifest breakdown is as follows: \$27,398.00 for payroll; \$8,823.18 for payroll liabilities; \$74,459.36 for accounts payable; \$184,087.00 for village District of Eidelweiss and \$0.00 for the Madison School District.

PUBLIC COMMENTS

Gregg Bailey of 135-019 approached the Board regarding the property at the Foot of the Lake beach. Once again Bailey read from the deed to his property. Bailey stated he feels the Town has an obligation to manage the beach in a way that does not infringe on rights previously granted to deed holders. Town has done nothing in terms of mooring rights and that has to change. Bailey stated his rights are being infringed upon.

Bailey stated that there is a sailboat owner that has used the property of over a year. Bailey stated that they have no right to use the property to access the lake and cannot cross private property to get to the water; these are private property rights sold to the neighborhood. Bailey stated he has asked the Town to contact the violators. There is no question they are using the land to access the mooring.

Shackford stated that the water is state domain. Are you asking the Town to stop people from going over Town land to get to their boats? Bailey stated that public can access the water to swim but not to access boats. Shackford did not know how the Town could enforce that.

Bailey asked where he should go next. Shackford suggested that he could contact his legislator or an attorney.

Bailey again proposed establishing a registration system that must go through the selectmen. Arruda reiterated that the Town does not have the right to manage the water. Bailey agreed, but stated the Town can manage the land with the submission of a copy of the owner deed and boat registration.

Shackford and Arruda agreed to send this issue on to Town Council. Bailey was directed to request an agenda time from this point forward as opposed to discussion during public comment.

Phoebe Rand of 227-044 informed the board of a culvert problem at her property on Mooney Hill Road. Rand stated that Road Agent Chick told her that since FEMA replaced the culvert he is unable to make modifications. The water run-off has contaminated the well and flood the cellar. Rand would like to know how to remedy this issue. Arruda stated he will speak with Road Agent Chick.

NEW BUSINESS

Letter from abutter regarding 120-005 re: Survey & Boundary Line Adj.

JP Goodwin Rogers requests the town consider having the property in the area of 341 Danforth Lane surveyed. Goodwin Rogers would like to acquire the 40' strip of land surrounding her lot from property that has been taken by tax deed by the Town. Goodwin Rogers would agree to contribute to the cost of the survey and would continue to give the Town access for turning vehicles around.

This property was taken for non-payment of taxes less than one year ago. The board had previously agreed to wait the three years before making any changes. A letter will be sent to JP Goodwin Rogers thanking them for their offer with hopes that they will approach the board in the future. The board agreed that this will be addressed with all the abutters when the time comes.

OLD BUSINESS

Fire Truck Order/Purchase

Fire Chief Eldridge updated the board about the USDA grant for the proposed fire truck. There is no additional money available at this time so the chance is not very good to receive it. The money being granted is for equipment add-ons.

Brooks feels that if the town is going to buy a fire truck without the CAFS then we should be committed to never having that system. If done as an add-on it just opens up for problems. If the board goes forward with this purchase to expend over \$300,000 then the board needs to be honest with the people, it is deceitful to ask the tax payers for more money next year to add on the CAFS, evaluate what is in front of us now.

Arruda agreed adding that as of the first of year the town can apply for grant based on truck brought before the board. Arruda would not want to come back before the town and ask for more money.

Shackford felt strongly that this has been going on for 4-5 years and it is crazy to wait anymore. The proposed fire truck will be able to do its intended purpose, this is a win-win.

Brooks' position would be to not support a warrant article to add things to truck. It should be manufacture installed from the beginning. The generator item is important enough to install with funds from operating budget while the truck is being built.

Motion by Shackford, seconded by Brooks to accept the terms and sign agreement for fire truck out of session. **The motion passed 3-0.**

Proposal for drilled well on Ward Parcel for Pavilion

The board reviewed a proposal from Tasker Well Company, Inc. to install a well at Burke Field. The estimate is for \$9,280.00. The bids received in 2009 ranged from \$9,100 to \$17,000 with the Tasker bid falling in between that range in 2009.

Arruda asked where the well will be drilled. Brooks stated out in the area of the basketball court with a plan for close to the ballfield fence to avoid any plowing issues. Brooks will get in touch with Tasker for a better location idea and a stake will be put in place.

Motion by Brooks, seconded by Shackford to accept the Tasker Well Company, Inc. proposal. **The motion passed 3-0.** A purchase order will be done with the estimate as the amount.

Selectmen Brooks' List

The water at the ballfield currently is shut off as it did not pass water quality testing. The Tasker well proposal discussed will correct this issue.

The Danforth Lane property taken for taxes needs to be winterized. Farinella will get in touch with Total Concept Property Management for an estimate and availability.

Brooks submitted a letter of resignation effective immediately. Brooks has accepted the position of Town Clerk/Tax Collector. Brooks voiced his pleasure in serving the Town. Shackford and Arruda accepted the resignation and both expressed their appreciation for all Brooks has done, wishing him well in his new position. Brooks graciously accepted the gift of an engraved wooden box as thanks from the Town.

Selectmen Arruda's List

No items.

Administrator's List

Farinella informed the board that Lois Neal has retired from her position as Recreation Department swim instructor.

Farinella presented to the board an offer from Lyman Heating Oil and Propane for the 2015-2016 heating season. #2 heating oil at \$1.979 and propane at \$1.359. The board signed the agreement.

Stacey asked the board to make a motion to accept the terms of the 2016 Kenworth Dump Truck.

Motion by Shackford, seconded by Arruda to accept Master Lease Purchase Agreement dated as of April 1, 2013, between Tax-Exempt Leasing Corp. (Lessor) and Town of Madison (Lessee) and Schedule No. 04 there do dated as of August 15, 2015 for a 2016 Kenworth Model T470 Dump Truck with Plow. **The motion passed 3-0.**

Selectmen Shackford's List

Shackford noted that with Brooks' resignation comes the statutory need for a member of the board to serve on the Planning Board. Arruda would be willing to take the Planning Board seat and offer his positions on the SWAC and Energy Advisory Committee to Brooks' replacement.

And with Brooks' resignation comes the board's need to appoint a new selectman to hold the seat until March elections. Shackford stated that Bob King has lived here all his life, is a prosecutor for Ossipee Police Department and is familiar with deals of the Town. Motion by Shackford, seconded by Arruda to appoint Bob King to position of Selectman until the 2015 March elections. The motion passed 2-0. Shackford directed King to see Marcia Shackford to be sworn in.

SIGNATURE ITEMS –

- Manifest
- Payroll & Accounts Payable Checks
- Veterans Credit Application Update – 205-014
- Deed Waiver for 115-040 per last meeting and due to payment arrangement
- Finance documents on Highway truck
- Timber Tax Warrant & Worksheet – Dannies Jr (225-001)
- Letter of support for Carroll County Sheriff's Department radio upgrade grant
- Madison Scholarship Fund Tax ID Letter
- Porter Office Copy Machine Revised Contract

6:30 PM – Shackford made a **motion** to go into non-public session under RSA 91-A:3II(c) to discuss with Fire Chief a member's performance. Roll call vote: Shackford – aye; Arruda - aye.

6:52 PM – Shackford made a **motion** to return to public session and seal the minutes the non-public sessions, seconded by Arruda, and so voted **2-0**.

6:52 PM – Shackford made a **motion** to adjourn, seconded by Brooks, and so voted **2-0**.

NEXT SELECTMEN'S MEETING – The next Selectmen's Meeting will be on Tuesday, August 25, 2015 at 5:30 p.m. in the Town Hall Meeting Room.

Respectfully submitted,

Linda Farinella, Administrative Assistant
Recording Secretary