

**BOARD OF SELECTMEN
TOWN OF MADISON
December 29, 2015
MINUTES**

Selectmen Present - Chairman Josh Shackford, John Arruda, Robert King, Jr.

Others Present – Administrative Assistant Linda Farinella; Finance Director Su Stacey; Fire Chief Jeffrey Eldridge

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 5:30 p.m.

APPROVAL OF MINUTES:

Motion by Arruda, seconded by Shackford to approve the minutes of December 15, 2015 as prepared, the motion passed **3-0**.

APPROVAL OF MANIFESTS:

Motion by Arruda, seconded by Shackford to approve the Manifest of December 28 - 31, 2015 in the amount of \$444,641.84. The Manifest breakdown is as follows: \$21,434.67 for payroll; \$6,192.48 for payroll liabilities; \$77,261.36 for accounts payable; \$300,000.00 for the Madison School District; \$18,991.33 for NH Retirement System and \$20,762.00 for warrant article charities. Motion passed **3-0**.

PUBLIC COMMENTS:

There were none.

DISCUSSION ITEMS/NEW BUSINESS:

Motion by Arruda, seconded by Shackford to vote to approve the year end encumbrances in the amount of \$137,510.56 as per table below. The motion passed **3-0**.

DEPT	LINE	VENDOR	PO#	DESCRIPTION	\$\$	DEPT SUB-TOTAL
EMD	New Equip/Maint	Walmart	2015-EMD-001	60" LED Smart TV for EOC at F Sta	\$775.00	
						\$775.00
Fire	New Equipment	C&S Specialty	2015-FIRE-001	Thermal Imaging Camera & Charger	\$12,206.00	
Fire	New Equipment	C&S Specialty	2015-FIRE-003	1of 2 Pelcan#9460 Remote Itg system	\$1,638.00	
Fire	Protective Clothing	Bergeron Protective Clthg	2015-FIRE-004	Gear	\$7,807.42	
Fire	New Equipment	OME	2015-FIRE-005	VHF Dual Hd Radio	\$4,019.00	
Fire	New Equipment	OME	2015-FIRE-007	Portable Radio	\$3,004.25	
Fire	New Equipment	OME	2015-FIRE-008	2 pagers	\$869.00	
						\$29,543.67
Fire	Vehicle/Maint	HME(aka Lakes Region Fire App)	2015-FIRE-006	New Fire Trk Engine 1(\$363,820-264,000)	\$99,820.00	
						\$99,820.00
Fire/Warde	New Equip	WS Darley	2015-WARDEN-002	Misc Equip/Supplies	\$3,537.09	
Fire/Warde	New Equip	WS Darley	2015-WARDEN-003	Misc Equip/Supplies	\$834.80	
						\$4,371.89
GGEQ	Tech/Equip	Northledge Computer	2015-GGEQ-001	2 Pcs for Exec office - replacements	\$3,000.00	
						\$3,000.00
						\$137,510.56

OLD BUSINESS

Energy Advisory Committee (EAC) – Warrant Article for Solar Exemption:

Noreen Downs of the EAC was unable to attend to discuss information submitted regarding property tax exemptions for solar energy systems. The Board will ask Downs to attend the meeting on January 12, 2016 to discuss.

Selectman Shackford's List – No items

Selectman Arruda's List – Audit of Fire Dept 501C-3 – Motion by Shackford, seconded by Arruda to have the Fire Department submit documents regarding their 501C-3 status for audit by the Town Auditors during their January 2016 review. The motion passed **3-0**.

Selectman King's List – No items

Assistant's List – Stacey had no items. Farinella noted that five RFP's for the 2016 – 2020 assessing contract have been received.

Arruda asked Chief Eldridge about how the fire truck being replaced will be disposed of. Chief Eldridge stated he has been looking into it and has found interest from the Redstone Department. Arruda asked that a plan be in place before taking delivery of the new truck.

Arruda asked Chief Eldridge about how the USDA grant request was progressing. Chief Eldridge explained that with Stacey's help they are close to being finished. Chief Eldridge explained that the grant money, if received, would be \$10,900 (15%) to go towards \$73,250 in warrant articles for Fire/Rescue Radio Communications, Rescue Tool (Jaws of Life) Upgrade and a Vehicle Exhaust System for Fire Apparatus. The Board explained that those items were removed from the list of warrant article requests for 2016. Arruda thought that the grant would be for the Rescue Tool with a much larger portion being covered. The Board directed Chief Eldridge and Stacey to go no further with the grant request.

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Fire Dept Purchase Requisitions:

- Ossipee Mountain Electronics \$4,019.00
- Ossipee Mountain Electronics \$3,004.25
- Ossipee Mountain Electronics \$868.80
- Ossipee Mountain Electronics \$1,187.90
- Silver Lake Hardware \$699.99
- Gemini Signs and Design, LTD \$875.00
- Firematic Supply Co. Inc. \$3,266.00

Fire Warden Purchase Requisitions:

- Richard Clark \$775.00
- W.S. Darley and Company \$834.80

Exec Office Purchase Requisition:

- GGE/Tech Equip - Northledge Computer - 2 PCs Exec Office \$3,000

Elderly and Disabled Tax Deferral Application – 204-044

Request from Clerk's Office for Duplicate Title for Dump Truck sold by bid in 2014

USDA Rural Development Grant Evidence of Community Support Document was not signed by the Board.

6:05 PM – Shackford made a **motion** to go into non-public under RSA 91-A:3II(a), seconded by King.

Roll call vote: Arruda – aye; King – aye; Shackford – aye.

7:09 PM – Shackford made a **motion** to return to public session and seal the minutes of the non-public session of RSA 91-A:3II(e), seconded by King and so voted **3-0**.

7:09 PM – Shackford made a **motion** to adjourn, seconded by King, and so voted **3-0**.

NEXT SELECTMEN’S MEETING – The next Selectmen’s Meeting will be on Tuesday, January 12, 2016 at 5:30 p.m. in the Town Hall Meeting Room.

Respectfully Submitted,

Linda Farinella, Administrative Assistant
Recording Secretary