

**BOARD OF SELECTMEN  
TOWN OF MADISON  
APRIL 19, 2016  
MINUTES**

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

**Others Present** – Administrative Assistant Linda Farinella; Time Warner Government Relations Manager Mike Edgecomb; Deputy Fire Chief Richard Clark; Energy Advisory Committee Member Russ Dowd; Madison TV videographers Amy Boyd and Jenna Boyd

**Where and When Posted** - Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on January 4, 2016.

**Meeting Called to Order** – By the Chairman at 5:30 p.m.

**APPROVAL OF MINUTES:**

**Motion** by Arruda, seconded by King to approve the minutes of April 5, 2016 as prepared, the motion passed **3-0**.

**APPROVAL OF MANIFESTS:**

**Motion** by Arruda, seconded by King to approve the Manifest of April 18-25, 2016 in the amount of \$67,937.50. The Manifest breakdown is as follows: \$35,642.35 for accounts payable; \$24,760.21 for payroll; and \$7,534.94 for payroll liabilities. Motion passed **3-0**.

**PUBLIC COMMENTS:** There was none.

**DISCUSSION ITEMS/NEW BUSINESS:**

**Mike Edgecomb Time Warner Cable Contract** – Mike Edgecomb was in attendance to discuss agreeing to extend the current cable contract. Edgecomb stated that the cost to switch over to Madison’s own channel 3 and the equipment to do so will be included in the 5-year contract extension. Edgecomb also offered the board to consider an option of increasing the franchise fee from 3.5% to 5%. The board decided to not increase the franchise fees but asked for the option to do so in the future be included in the contract extension. Arruda asked, has it been determined what service residents around the Madison/Conway line will receive. Edgecomb stated no, but he will follow up. Arruda asked when the change is scheduled to happen. Edgecomb responded May 1<sup>st</sup>.

**Motion** by Shackford, seconded by Arruda to sign the contract out of session noting that Edgecomb will adjust the section regarding option to change the franchise fees. The motion passed **3-0**.

**Assistant Fire Chief Clark – Quarterly Update** – Clark stated he has been covering for Chief Eldridge due to his injury. Clark stated this are going well. He had some computer issues but those will be resolved soon. Clark submitted the calls for January through March and will submit the regular report soon. The department responded to the brush fire over in Sandwich on April 16. The new cruiser is working out well, small issue with lettering but that will be fixed. Clark wanted it noted that there is no burning allowed at all due to dry conditions. Arruda asked for an update on the delivery of the new fire truck. Clark stated it still could be a couple of weeks late but confident it will be delivered in time for the Old Home Week parade.

## **OLD BUSINESS**

**Energy Committee Point Person** – Russ Dowd joined the board to continue the discussion from the April 5<sup>th</sup> meeting regarding hiring a point person to oversee energy upgrades to town buildings. The Energy Advisory Committee (EAC) considers Ken Eckhardt a great candidate for such a position because of his knowledge. The board discussed if it could work with Eckhardt working for the school and town in regards to overtime/retirement issues. It was suggested to have Finance Director Stacey look into that. f Arruda suggested hiring a private contractor to oversee project by project.

Dowd updated the Board about the lighting audit done by preferred vendor EMC offered by Eversource's NH Saves Program. This program allows for upgrades to be done without upfront fund or capital but need to be in the queue and wait for funds to be available. The EAC is waiting for information from Carl Edin of EMC and intends to move forward; the board agreed that the EAC should move forward on this project. Farinella will again contact Edin with a carbon copy to Toussaint of Eversouce requesting the program information.

Selectman Shackford's List - No items

Selectman Arruda's List – Announced the need for volunteers for the Madison PEG TV Board of Directors adding to contact the Selectmen's Office if interested in serving.

Selectman King's List – No items

Assistant's List – Farinella stated that the locks have been changed and a quote was received from Service Master for the clean-up of 99 Eben Farm Road that was taken by tax deed in 2015. The quote is in excess of \$35,000. Arruda suggested that Town Council be contacted to find out about selling it ahead of the 3-year waiting period.

Arruda asked that Farinella ask Road Agent Chick to ask Drew on High Street to put some stone out at the road to repair the area dug up by the trucks leaving the sand pit.

## **SIGNATURE ITEMS**

Manifest

Payroll & Accounts Payable Checks

Intent to Excavate – Pike Industries 102-003

Intent to Excavate – Brandon Drew 232-038

Intent to Excavate – Brandon Drew 232-037

Intent to Cut – Hathaway 222-028 and 228-059

Yield Tax Bill – Norja Inc – 112-110

BayRing Authorization Addendum – add Linda & Michael

Notice of Lien Release – Burkett – 256-085

Trust Fund Payment Request – Assessing reimburse General Fund \$4,060.50

Non-Public Session per RSA 91-A:3II(c)

**6:20 PM** – Shackford made a **motion** to go into non-public under RSA 91-A:3II(c), seconded by Arruda.  
Roll call vote: Arruda – aye; King – aye; Shackford – aye.

**8:06 PM** – Shackford made a **motion** to return to public session and seal the minutes of the non-public sessions of RSA 91-A:3II(c), seconded by King and so voted **3-0**.

**8:06 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, May 3, 2016 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Farinella, Administrative Assistant  
Recording Secretary