

**BOARD OF SELECTMEN  
TOWN OF MADISON  
August 23, 2016  
MINUTES**

**Selectmen Present** - Chairman Josh L. Shackford and Robert J. King, Jr.

**Others Present** – Administrative Assistant Linda Farinella; Tax Collector Michael Brooks; Transfer Station Attendant Jim Cairns; SLAM members Hersh and Mary Sosnoff, and Paul Littlefield; Code Officer Bob Boyd; Madison TV Videographer Carol Dandeneau

**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 King, seconded by Shackford to approve the minutes of August 9, 2016 as written, the motion passed **2-0**.

**APPROVAL OF MANIFESTS:**

**Motion** by King, seconded by Shackford to approve the Manifest of August 22-31, 2016 in the amount of \$735,330.66. The Manifest breakdown is as follows: \$29,144.69 for accounts payable; \$24,643.45 for payroll; \$7,523.52 for payroll liabilities; \$120,000.00 for Madison School District and \$554,019.00 for Madison School Tuition. Motion passed **2-0**.

**PUBLIC COMMENTS:**

Transfer Station Attendant Jim Cairns came to the board for direction regarding use of non-resident coupons at the Transfer Station. Cairns has several recent incidents where the non-resident had only one coupon; surrendering the coupon to the Transfer Station would not allow them to use the beach for the week. Cairns was hoping for assistance with a solution. Discussion led to ideas of a punch system or require them to use the \$2/bag disposal to keep the coupon.

**Motion** by Shackford, seconded by King to allow the sale of \$10 coupon booklets at the Transfer Station. The motion passed **2-0**.

Cairns then asked about patrons using a sticker that does not match their vehicle plate registration. King and Shackford agreed that is not allowed with the solution being either coupons or \$2 per bag. Farinella noted that new sticker sales for the 2017-2018 years will begin this fall and reiteration that the sticker must match the car plate will be made.

Hersh Sosnoff was present to discuss the idea brought up at the August 9<sup>th</sup> meeting of cameras at the boat launch for monitoring boat cleaning. Sosnoff stated that SLAM is uniformly opposed to cameras being installed at the boat launch. Sosnoff also requested that if a public hearing is scheduled that it be scheduled so he can attend. Shackford stated he is against the idea, King concurred. King was under the impression that Mr. Fortin was at the last meeting representing SLAM; Sosnoff stated Fortin was not.

Code Officer Bob Boyd brought up for discussion concerns expressed about what is claimed to be a Class VI road – Chamberlain Rd – in the area of a recent timber cut on Bickford Road. This item was going to be discussed as an agenda item for Selectman Arruda. Boyd went and inspected the area and submitted photographs of the clearing. Research within the office ended with Chamberlain Road not being found on tax maps or in the Class VI road study documents. Boyd expressed concern that if it is a Class VI Road it could impede the house layout in the area.

Shackford stated that without it being declared a Class VI road there is nothing to do; Shackford added that he would be surprised if a road was missed as it was a very thorough study.

#### **DISCUSSION ITEMS/NEW BUSINESS:**

**Tax Collector Michael Brooks – Tax Waivers and Tax Deeding:** Brooks stated that there are ten parcels left from the 2013 tax year that are unpaid. There are four pieces that Brooks will prepare deeds for as per Selectman direction: 113-066, 112-010-002, 116-020 and 116-021; waivers will be prepared for 233-069, 115-033, 115-040, 241-023, 116-075 and 116-076.

**Motion** by Shackford, seconded by King to sign the deeds and waivers that Brooks will prepare out of session. The motion passed **2-0**.

#### **OLD BUSINESS**

**Selectman Shackford's List** – Shackford mentioned a request from a taxpayer about making the dock at the Foot of the Lake handicap accessible. It currently cannot be accessed by a person in a wheelchair because of the large step onto the dock. The solution may be some sort of ramp. Boyd was not familiar with the ADA requirements for such a request but could do some research. Boyd will speak with Road Agent Chick about taking a look at the area.

**Selectman Arruda's List** – Though Arruda was not in attendance his item regarding Chamberlain Road was addressed earlier in the meeting. Farinella will get in touch with Mark Graffam to ask what information he has about this road.

**Selectman King's List** – No items.

**Assistant's List** – Mark Forde will mow the transfer station cap for \$500. The same amount he charged in 2010. The board agreed to this price. Farinella will get in touch with Forde and Jim Cairns.

The MS-1 is due on September 1. Avitar Associates is still doing data entry but will have it done before the deadline. Farinella asked the board if they would be willing to sign it out of session next week.

**Motion** by Shackford, seconded by King to sign the 2016 MS-1 out of session. The motion passed **2-0**. September 20<sup>th</sup> is the scheduled meeting date to do bid openings for the 2012 tax deeded properties.

#### **SIGNATURE ITEMS**

Manifest

Payroll & Accounts Payable Checks

Intent to Cut – 219-001

Intent to Cut – 229-004

Oath of Office – Veterans Advisory Committee – William Franklin Jones

**5:59 PM** – Shackford made a **motion** to go into non-publics under RSA 91-A:3II(e) seconded by King.

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

**6:20 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 **2-0**.

**6:20 PM** – Shackford made a **motion** to adjourn, seconded by King, and so voted **2-0**.

**NEXT SELECTMEN'S MEETING** – The next Selectmen's Meeting will be on Tuesday, September 6, 2016 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Farinella, Administrative Assistant  
Recording Secretary