

**BOARD OF SELECTMEN
TOWN OF MADISON
July 25, 2017
MINUTES**

Selectmen Present – John Arruda, Robert J. King, Jr., Josh L. Shackford

Others Present – Police Chief Ted Colby; Fire Chief Richard Clark; Don Burnham; Administrative Assistant Linda Shackford; Madison TV Videographer Carol Dandeneau

Where and When Posted – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on December 19, 2016.

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

APPROVAL OF MINUTES:

Motion by King, seconded by J. Shackford to approve the minutes of June 27, 2017 as written, the motion passed **3-0**.

APPROVAL OF MANIFESTS:

Motion by King, seconded by J. Shackford to approve the Manifest of July 24-31, 2017 in the amount of \$529,927.62. The Manifest breakdown is as follows: \$181,702.01 for accounts payable; \$24,883.63 for payroll; \$7,748.48 for payroll liabilities; \$215,593.50 for Village District of Eidelweiss Tax Commitment; and \$100,000.00 for Madison Elementary School. Motion passed **3-0**.

PUBLIC COMMENTS – There were none.

Capital Improvement Plan – Department Head Submissions – There were no submission by the Road Agent for the plan as a new Road Agent will be coming in next year.

J. Shackford informed the Board that the Advisory Ambulance Committee voted that purchasing a new ambulance is off the table for any time soon. If anything, it would be a matter of refurbishing the present one.

Arruda suggested considering repairs to Boulder Road with J. Shackford adding the suggestion for repair of the Fire Department parking lot. Arruda thought this could be a combined project in cost acquiring.

Chief Clark said the two priority items for his department would be a turnout gear extractor and dryer, and a ventilation system for the building. Chief Clark asked that the command car be removed from the CIP and move the 12-lead defibrillator to 2019. Chief Clark stated that from the Emergency Management department would be the need for two generators. First one here at Town Hall as this conference room would be used as a command center; and the second one to supply the second half of the elementary school and the highway garage because they would be shelters. Arruda asked Chief Clark to give the Board some options on exhaust systems, building system versus on vehicles; and pricing on generators.

J. Shackford stated he was astounded at the Freedom Selectmen's meeting the night before to hear that their fire department received a \$91,000 grant to purchase 14 SCBA packs. Chief Clark offered information that his department has done three requests for grants that have been denied, when other local towns like Tamworth and Conway will receive the grant; they have to see a need.

Chief Colby offered to consider shortening the rotation of the cruisers, which are now on a six-year rotation, to allow for another department to use them and still have some life in them. J. Shackford asked Chief Colby to see how the CIP can be arranged with a change to the rotation.

It was agreed that the grader should be added back to the CIP, it was removed last year. The Road Agent will be asked to get a price for a 2018 warrant article that would include possibly reclaiming the first 100 yards of Boulder Road and overlay the rest; and doing the fire station parking area over. The Board would like to keep it to around the usual \$100,000 spent these types of road projects each year.

Barclay Conway Road Land Donation Closing Documents – A vacant ten-acre parcel of land located on Conway Road near Westview Drive was donated to the Town by William Barclay. The closing documents are ready to be finalized. J. Shackford noted that this process has been close to two years and a cumbersome one, something not expected with what would appear to be a simple donation process.

Motion by Arruda, seconded by King to accept the donation of property and sign the closing documents. The motion passed **3-0**.

Paint Condition of Front Porch of Town Hall – The scraping and painting of the Town Hall front porch has begun by the Highway Department. It was noted that the vinyl looks like it has faded badly though it appears to simply need to have dirt and pollen removed. The request of renting a lift and power washing it will be given to the Road Agent.

2017-2018 Fuel Oil Agreement – The Board received prices from Jesse E. Lyman, Inc. for the 2017-2018 fuel season. Propane is priced at \$1.239 and #2 Oil is priced at \$1.835. Both are \$0.02 per gallon cheaper than the 2016-2017 season.

Motion by J. Shackford, seconded by King to accept this pricing for the 2017-2018 fuel season and sign the agreement with Jesse E. Lyman, Inc. The motion passed **3-0**.

**Old Home Week Waiver of Parking and Alcohol Ordinance and
Old Home Week Chucky's Lucky Ducky Race and 50/50 Raffle Permits**

The annual request from Madison Old Home Week for a waiver of the alcohol prohibition ordinance as it relates to Town Properties for the 2017 Old Home Week festivities was received. The request for this waiver would be in effect Thursday, August 3rd to Sunday, August 13th. The permitting request for 50/50 raffles to be held on Wednesday, August 9th and Friday, August 11th was also received in compliance with RSA 287-A:1-7.

Motion by Arruda, seconded by J. Shackford to waive the Alcohol Ordinance as it relates to Town Properties for the 2017 Old Home Week festivities from Thursday, August 3 to Sunday, August 13, 2017 and to permit the 50/50 raffles for August 9th and 11th. The motion passed **3-0**.

OLD BUSINESS – There was none.

Selectman Shackford's List – No items

Selectman Arruda's List – No items

Selectman King's List – The idea of purchasing a second compactor for the Transfer Station is being discussed. The cement pad under the compactor currently being used is starting to crumble and needs to be replaced. The Board agreed that a set up for a second compactor on the already present other cement pad is a good idea. It will involve some work and power being brought to the site.

Property owner Don Burnham of Ledge Pond Road approached the Board and asked if the files showing the original location of Ledge Pond Road have been found. L. Shackford reiterated to Burnham that we know we have aerial documentation from old tax map data collection but have not pulled it out. Burnham

showed the Board a document from Gloria Andrews a NHDES from an Alteration of Terrain layout. Arruda noted that something needs to be done to document the current location of the road as it cannot be moved back. Burnham expressed his concern that the road is not safe enough to get a fire truck or propane truck through. Chief Clark stated he will visit the area to review if it is actually unsafe for emergency vehicles. Chief Colby added that the means being used to keep people from getting too close to the edge of the road is not very good.

Assistant's List – Boston Post Cane – L. Shackford had a resident ask the process for presenting the cane to the Town's oldest resident. The Board will ask the members of the Historical Society if they would be willing to look into finding who should have the cane.

Avitar Associates – The Town's assessing company is doing data verification of properties again this summer. The Avitar employee gathering data will be in an Avitar company car and have an ID badge.

Shared Driveway Name – A new shared driveway in the newly developed area of Skyline Way needs a name. Bob Boyd asked the owner if they had suggestions. Arruda noted that the name must be a "lane". Three suggestions, in order of priority, are requested by E-911. The owner's suggestions are Roberts Lane, Snowflake Lane or Welsley Lane. The Board liked Roberts Lane. The names will be vetted by E-911 to be sure they are not too similar sounding to others in town.

Motion by J. Shackford, seconded by King to accept Roberts Lane as the shared driveway name off Skyline Way. The motion passed 3-0. L. Shackford will submit the names to E-911. If Roberts is not accepted L. Shackford will bring this back to the Board for discussion.

Library Water Test – The Library Trustees expressed concern and asked how the Selectmen propose to rectify the higher than usual results regarding chloride in the last water test. L. Shackford asked Granite State Analytical what it means. It is fine to drink the water, they just have to notify us of anything higher than state standards. The Board suggested that a water cooler be obtained by the library.

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Intent to Cut: CEMYA Properties LLC – 226-003

Diversified Resources Corp – 117-006

Purchase Requisition 2017-POLI-007: Northledge Technologies \$875.00 from Special Equipment Acct

Tax Collector Abatement 2017-001 Revision

LUCT: Coleman 207-014

Coleman 207-013

Yield Tax Abatement: Forrest 241-003

Abatement: Bartlett 118-031-002

Solar Exemption: 129-020 Hauser

Veteran's Credit: 248-011 Evitts

Oath of Office: Advisory Ambulance Committee – Denita Dudley

6:35 PM – Arruda 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, August 8, 2017 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Shackford, Administrative Assistant
Recording Secretary