

**BOARD OF SELECTMEN
TOWN OF MADISON
September 19, 2017
MINUTES**

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

Others Present –Police Chief Ted Colby; Town Clerk Michael Brooks; Officer Tyler Eldridge; Planning Board Members Mark Ohlson, Paul Littlefield and Dave Cribbie; Trustees of Trust Funds Kathy Moore and Cheryl Littlefield; Old Home Week Representative Nancy Cole; Residents Jim and Jennifer Eldridge; 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 5:35 p.m.

APPROVAL OF MINUTES:

Motion by King, seconded by J. Shackford to approve the minutes of September 5, 2017 as written. The motion passed **3-0**.

APPROVAL OF MANIFESTS:

Motion by King, seconded by J. Shackford to approve the Manifest of September 17-25, 2017 in the amount of \$267,380.64. The Manifest breakdown is as follows: \$34,978.46 for accounts payable; \$24,788.76 for payroll; \$7,613.42 for payroll liabilities; and \$200,000.00 for Madison Elementary School; The motion passed **3-0**.

PUBLIC COMMENT - There was none.

DISCUSSION ITEMS/NEW BUSINESS

Oath of Office – Full-time Police Officer Tyler Eldridge – Town Clerk Michael Brooks administered the Oath of Office as Full-Time Police Officer to Tyler Eldridge. The Oath was signed by Eldridge, Brooks and the Board of Selectmen. Congratulations were extended to Officer Eldridge.

Old Home Week and Trustee of Trust Funds regarding Expendable Trust Fund – Trustees Kathy Moore and Cheryl Littlefield with Old Home Week (OHW) Representative Nancy Cole asked to finalize discussion from the June 30, 2015 Selectmen’s meeting. Cole explained that each year the OHW committee will supply a dollar amount along with supporting receipts of donations received for the OHW festivities. This amount will be placed annually on the warrant for a vote to put the funds into the Old Home Week Expendable Trust Fund account. The funds will be available for withdrawal for the following summer’s OHW expenses.

Motion by Arruda, seconded by King to create a warrant article each year for the amount of donations received to be placed into the Old Home Week Expendable Trust Fund. The motion passed **3-0**.

OLD BUSINESS

SB 38 Paving Bid – Arruda stated that F.R. Carroll Paving will be granted the bid for paving of Boulder Road and Colby Hill Road. F.R. Carroll has a lower rate per ton. The paving will be completed this fall.

Selectman Shackford's List – Ambulance Committee Update – It was decided by the committee that the ambulance the Town currently owns should be good for another 5-10 years. There is nothing that needs to be done in near future.

Selectman Arruda's List – No items.

Selectman King's List – SWAC met with vendors last week about replacing the compactors at the Transfer Station. There is still some work to do and there are OSHA regulations that need to be considered.

Assistant's List – Boston Post Cane – The Historical Society agreed to take on the task of the Boston Post Cane. L. Shackford asked for suggestions about how to determine the oldest resident. It was suggested to ask for it to be mentioned in the Town Column. L. Shackford will contact Cathie Gregg.

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Confirmatory Selectmen's Deed – Town of Madison to Bye

Petition and Pole License – PSHN #45-0764

Purchase Requisitions: Police 2017-POLI-008 Town of Bartlett \$12,000

Police 2017-POLI-009 Admiral Uniform & Supplies \$740.00

Third Edition Personnel Policy 2017

Land Use Change Tax – Bolano 112-010-035 \$5,000

Oath of Office – Tyler Eldridge, Full-Time

Intent to Cut – 232-019 Deane

Oath of Office: Department of Public Works Selection Committee: Clifford Graves

Greg Hill

Jesse Shackford

5:53 PM – Arruda made a **motion** to go into four non-public sessions under RSAs 91-A:3II (c) and (l). Roll call vote: King – aye; Shackford – aye; Arruda – aye

7:15 PM – Arruda made a **motion** to return to public session and to seal the minutes of the three non-public sessions under RSAs 91-A:3II (c) and (l) seconded by King and so voted **3-0**.

7:15 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, October 3, 2017 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Shackford, Administrative Assistant
Recording Secretary