

**BOARD OF SELECTMEN
TOWN OF MADISON
August 28, 2013
MINUTES**

Selectmen Present: Chairman Michael Brooks, Josh Shackford & John Arruda.

Others Present: Deputy Town Administrator Su Stacey; Road Agent Bill Chick Sr. & Assistant Road Agent Bill Chick Jr.

Where and When Posted: Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on August 26, 2013.

Meeting Called to Order: By the Chairman at 7:00 AM.

BACKHOE PURCHASE – Brooks said he would not vote to spend more than the \$111,000 voted on at Town Meeting on the new backhoe; Chick Jr. told him CAT is willing to accept the \$111,000 and deduct the \$1,000 from their bid. Brooks wanted to verify the specs on page 2 of the bid were everything that had been requested, Chick, Jr. told him yes they were and more. The Selectmen reviewed page 3 of the bid discussing the options that could reduce the price of the backhoe, all decided to keep all options as each are needed for use of this equipment. They discussed the warranty and service plans that are offered, Chick, Jr. was asked to get clarification that the extended warranties add on to the factory warranty and do not overlap it. He was also asked to get more information on the service maintenance programs. These items would need to come from the highway budget if they needed to be purchased this year.

Motion: Brooks made a **motion** to sign the Towns Purchase Requisition to purchase the backhoe for \$111,000 from CAT, seconded by Arruda, and so voted **3-0**.

Decision: Stacey will fax the signed Purchase Requisition to CAT.

MS1 SIGNED – Stacey asked Arruda if had chance to review the MS-1, which he had. She asked the Board to sign it.

Motion: Brooks made a **motion** to sign the MS-1, seconded by Arruda, and so voted **3-0**.

Decision: The Board signed the MS-1.

NON-PUBLIC SESSION – 7:20 AM – Shackford made a **motion** to adjourn the public session and go into non-public session under RSA 91-A:3II (a) to discuss a personnel matter, seconded by Arruda, and so voted **3-0**. Roll Call Vote: Shackford – aye, Arruda – aye, Brooks - aye. **6:42 PM** – Arruda made a **motion** to return to public session and seal the minutes of the non-public sessions, seconded by Shackford, and so voted **3-0**.

7:25 AM – Arruda made a **motion** to adjourn the regular Selectmen’s Meeting, seconded by Shackford, and so voted **3-0**.

NEXT SELECTMEN'S MEETING – The next regular Selectmen's meeting will be on Tuesday, September 3, 2013 at 5:30 p.m. in the Town Hall meeting room.

Respectfully submitted,

Su Stacey, Deputy Town Administrator
Recording Secretary