

**BOARD OF SELECTMEN
TOWN OF MADISON
April 10, 2018
MINUTES**

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

Others Present – Chief Ted Colby; DPW Director Jon Cyr; Chief Richard Clark; 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 January 10, 2018.

Meeting Called to Order – By Chairman King at 5:30

APPROVAL OF MANIFESTS:

Motion by J. Shackford, seconded by Arruda to approve the Manifest of April 9 - 19, 2018 in the amount of \$233,146.48. The Manifest breakdown is as follows: \$35,359.84 for Accounts Payable; \$25,311.93 for payroll; \$6,962.06 for payroll liabilities; and \$150,000.00 for Madison Elementary School. The motion passed **3 -0**.

APPROVAL OF MINUTES:

Motion by J. Shackford, seconded by Arruda to approve the minutes of March 27, 2018 as written. The motion passed **3-0**.

PUBLIC COMMENTS: There were none

DISCUSSION ITEMS/NEW BUSINESS:

Franchise Fees – Possible Amendment to Contract – Finance Director Stacey was in touch with Spectrum Cable to rectify the confusion of the amount the Town received in franchise fees to support Madison TV. Arruda read through the information and called out the highlighted line “Gross revenues shall not include that share of fees remitted to suppliers for programming services.”. The new proposed wording would lump all fees into one. The Board would like clarification of the explanation that the fees would double; what does that equal in dollars. The Board will address this again at their next meeting after clarification. The Board would hope that the new agreement would generate around \$18,000 a year.

Conservation Request for Installation of Bluebird Nesting Boxes – A letter was received from Conservation Commission member Ted Slader on behalf of the Commission. The letter requests permission and assistance with the installation of bluebird boxes in the open land behind Burke Field. This request was prompted by Ward Parcel Management Plans. The Board asked Director Cyr if he would be willing to assist with holes and posts; Cyr responded yes. The Board was in agreement with the request and grant their approval for the project.

2018 P01 Tax Warrant – The 2018 P01 Tax Warrant has been finalized and is ready for review and signatures. King stated that the amount committed to the Tax Collector for collection is \$4,266,025.50 with interest at 12% per annum from July 5, 2018 thereafter, on all sums not paid on or before that date.

Motion by King, seconded by J. Shackford to sign the tax warrant. The motion passed **3-0**.

OLD BUSINESS – There was none.

Selectman Shackford’s List – J. Shackford asked Director Cyr if his department would be willing to assist the Conservation Commission with the installation of metal gates at the newly designated Class A trails. The funds for the project would come out of the Forest Maintenance Account. Director Cyr is willing to have his department assist. J. Shackford will connect with Director Cyr in hopes of having a price for the next Conservation Commission meeting.

Selectman Arruda’s List – Arruda mentioned that the Board needs to keep in mind that the Town may soon have to look into a sand shed sooner than later. Director Cyr explained that due to dust control these regulations do not allow for the stockpiling of sand for more than 14 days without cover. This requirement has been in the making for a while. The Board mentioned the creation of a capital reserve fund. When more information is received the Board will be updated.

Selectman King’s List – King stated that at Town Meeting the idea of a committee, with the catalyst of the Blue Loon discussion, to study transportation needs in our community. King is willing to serve and has one other resident also willing. J. Shackford mentioned that Freedom’s Planning Board has formed a similar committee regarding the needs of the aging with Anne Cunningham heading the effort. Arruda gave statistics agreeing with the aging population of New Hampshire and especially Carroll County. King appealed to the Madison TV viewers for their consideration to join the committee.

Assistant’s List – L. Shackford received an email from Amanda Doherty asking the Board to consider allowing Cub Scout Pack 235 to sell, by donation only, plants or tiny trees at the transfer station the weekend of April 27th. The Board was in agreement with the request and asked that they connect with Attendant Cairns for a safe spot, suggesting the electioneering area.

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Yield Tax – 237-017 Perkins \$654.23

Intent to Excavate: Alvin J. Coleman & Sons, Inc. 110-002

Alvin J. Coleman & Sons, Inc. 202-001

Calvin J. Coleman Revoc. Trust 202-026

~~Baron Trust LLC 202-008~~ This intent was not signed. More information on the status of this lot’s DES compliance will be looked into.

Purity Spring Resort Inc 249-013

Chloe Van Dyne Letter of Congratulations – Prudential Spirit of Community Award

King read into the record a letter of congratulations to Chloe Van Dyne on her accomplishment as an Prudential Spirit of Community Award volunteer honoree.

Class VI Private Road Waiver – Dutton on Albert Road 247-034-001

Veteran’s Tax Credit: Maitland 115-014

Schilling 214-001

Schilling 214-001

McKinnon 242-001

Elderly Exemption: Kimball 116-003

Intent to Cut: Benson 237-007, 238-007 and 247-002-001

Abatement: Reilly \$18.51

Purchase Requisition: 2018-HIGH-005 Don’s Pressure Washer Repair \$1,154.00

5:55 PM – King made a **motion** to go into non-public sessions under **Non-Public Session per RSA 91-A:3II (l)** Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present and **Non-Public Session per RSA 91-A:3II (e)** Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

Roll call vote: Shackford – aye; Arruda – aye; King – Aye

7:10 PM – King made a **motion** to return to public session and seal the minutes of the non-public session regarding 91-A:3II (l), seconded by Shackford and so voted **3-0**.

7:10 PM – J. Shackford made a **motion** to adjourn, seconded by Arruda, and so voted **3-0**.

NEXT SELECTMEN’S MEETING – The next Selectmen’s Meeting will be on Tuesday, April 24, 2018 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Shackford,
Administrative Assistant