

**BOARD OF SELECTMEN
TOWN OF MADISON
July 24, 2018
MINUTES**

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

School Board Members Present – Jim Curran, Sloane Jarell, Kate Shackford and Wendy Grzesik

Old Home Week Members Present – Nancy Cole and Candy Sue Jones

Others Present – Fire Chief Richard Clark; General Contractor Shawn Bergeron; MES Principal Heather Woodward; SAU 13 Superintendent Kent Hemmingway; MES Custodian Ken Eckhardt; Administrative Assistant Linda Shackford

Where and When Posted – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on July 19, 2018.

Meeting Called to Order – By Chairman King at 5:31

DISCUSSION ITEMS:

Use of Elementary School Kitchen for Old Home Week Events – This meeting was scheduled to discuss the progress of the renovations at the Elementary School as related to use by the Old Home Week Committee and its participants.

Curran stated he and Jones viewed the kitchen on Saturday. The state of the project on Saturday was coolers are on site, but not installed. It is with hope that they will begin installation on Thursday with completion on Friday. Wall covering along with hooking up of cooking facilities was not finished.

Bergeron explained that barring any unforeseen circumstances, such as a broken compressor on the appliance once installed, it is expected that the kitchen should be operational for use by the Old Home Week Committee. Code Officer Bob Boyd and Fire Chief Clark have the authority to inspect and give occupancy once all is ready. This use is only being given for the kitchen area, the gymnasium is off limits.

King asked if there is a contingency plan in place. Jones said yes, there is a full back up in place. Bergeron reiterated that everyone needs to be realistic and understand that things happen and is please there is a back up plan.

Access to the kitchen will be through an outside door only. Bergeron stated he will make sure that a temporary lockset is installed for the duration of Old Home Week as it is presently set up with a master key that Principal Woodward is not comfortable releasing.

Principal Woodward made note of her concern of mold in the building and the liability of allowing committee members in the building. Woodward recommended that an air quality test be done before use. King asked if there is a test is scheduled. Woodward stated that they are being done in stages as needed. Bergeron explained the background on mold testing and how it can affect people. Bergeron would not put people at risk and truly does not think or fear that there is a concern for the safety of OHW members.

Curran stated that as long as the building is occupiable he is happy to have it used for Old Home Week.

Disposal of Fluorescent Light Bulb as School – There are up to 1,000 4’ fluorescent light bulbs and 250 ballasts that need to be disposed of because of the lighting upgrade at the school. There was no provision made about the disposal in the agreement with the electrician. The school is asking that these, along with cooler panels, be disposed of at the Transfer Station.

King explained that from a Selectman’s view, after working on the 2018 budget since October of 2017, it is quite an impact on the budget, not expecting this financial expense. The cost of disposal and man power to properly pack the bulbs for transportation is expensive.

Bergeron suggested that he will work with Transfer Station Attendant Cairns to reduce the impact to the Transfer Station employees by making sure that the bulbs are packaged properly and ready to go. Curran suggested that the disposal service pick them up at the school versus moving them to the Transfer Station for pick up where, as Clark noted, storage is an issue. Bergeron stated he will facilitate this with Cairns.

King stated that if this plan can work then the Town will have no problem paying the disposal fees from the Transfer Station budget. J. Shackford agreed.

5:55 PM – King made a **motion** to adjourn, seconded by J. Shackford, and so voted **2-0**.

Respectfully Submitted,

Linda Shackford,
Administrative Assistant