

**BOARD OF SELECTMEN
TOWN OF MADISON
July 31, 2018
MINUTES**

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

Others Present – VDOE Assistant Nancy Cole; EAC Members Noreen Downs and Russ Dowd; Chief Ted Colby; DPW Director Jon Cyr; 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 MINUTES:

Motion by J. Shackford, seconded by Arruda to approve the minutes of July 17, 2018 and July 24, 2018 as written. The motion passed **3-0**.

APPROVAL OF MANIFESTS:

Motion by J. Shackford, seconded by Arruda to approve the Manifest of July 30 – August 6, 2018 in the amount of \$235,357.69. The Manifest breakdown is as follows: \$59,362.20 for Accounts Payable; \$25,995.49 for payroll; \$7,380.56 for payroll liabilities; and \$150,000.00 for Madison Elementary School. The motion passed **3 -0**.

PUBLIC HEARING

This public hearing is being held in accordance with RSA 231:133-a Address Numbers on Streets and Highways. The hearing is being held for re-assignment of E-911 numbers on Jungfrau Road.

This hearing notice was posted at the Town Hall, Madison Post Office and Silver Lake Post Office on July 19, 2018 and published in the July 20, 2018 edition of the Conway Daily Sun.

Chairman King opened the public hearing announcing the reason and details of notification. King read into record a letter of opposition from Frank Grosso of 113-070 8 Jungfrau Road. King asked for comments from the public. Cole explained that there are five lots involved in this change. Three voluntarily agreed to the change, one did not respond and Grosso was in opposition. The lot with numbering off Aspen Drive and having frontage on Jungfrau Road needs to be changed to the Jungfrau Road address due to very steep access from Aspen Drive. This poor access caused delays to a fire call a few years ago and with lot 113-066 being currently owned by the Town due to taking for back taxes, Cole thought this was a good time to get this corrected.

J. Shackford agreed with this change noting that as a first responder it can be frustrating to not find an address. King concurred and used this moment to remind people to number their houses.

Motion by Arruda, seconded by J. Shackford to make the change to Jungfrau Road numbering in accordance with RSA 231:133-a. The motion passed **3-0**. King closed the public hearing.

PUBLIC COMMENTS – There were none.

DISCUSSION ITEMS/NEW BUSINESS:

Closing of OHW Capital Reserve Fund Account – Cole, as OHW Committee member, supports the Board signing a letter requesting that the trustees transfer all funds remaining in the prior OHW fund to the new fund and close the old account. This action is being made in accordance with the guidance of Terry Knowles of the State of NH Charitable Trust Division.

Motion by King, seconded by J. Shackford to sign the letter closing the account and transferring funds into the newly established account. The motion passed **3-0**.

RFQ Solar opening – Energy Advisory Committee (EAC) members Downs and Dowd were present for the opening of the Request for Qualifications regarding the Solar PV project. Twenty-seven companies were contacted either by mail or email; there were two companies that responded. The Board opened the RFQs that were received from Revision Energy and Barrington Power. J. Shackford suggested that these be given to the EAC for review at their meeting tomorrow night. Downs thanked the Board for their assistance.

2018-2019 Oil/Propane Pricing – The annual pricing from Jesse E Lyman Heating Oil and Propane has been received for the 2018 – 2019 heating season. The gallon costs are \$2.59 for #2 heating oil and \$1.49 for propane. Employees are eligible to take advantage of the program as in past years.

Motion by J. Shackford, seconded by Arruda to lock in with Jesse E Lyman Heating Oil and Propane for the 2018 – 2019 heating season. The motion passed **3-0**.

OLD BUSINESS: There was none.

Selectman Shackford's List – No items.

Selectman Arruda's List – Arruda would like to have more information about the Stantec Groundwater Monitoring Report submitted for signatures. Arruda would like to know how much the Stantec charged to do the report and be sure that it was taken into consideration in this year's budget.

Motion by J. Shackford, seconded by King to obtain the information regarding the cost and budgeting of the report and to sign it out of session. The motion passed **3-0**.

Arruda complimented Officer Tyler Eldridge through Chief Colby expressing a comment he received that Officer Eldridge was extremely professional and respectful during an acquaintance's traffic stop.

Selectman King's List – King brought up for discussion an email received from a Summer Recreation Department participant's parent wanting to know why the Rec Department is not allowed to use the ball fields during Old Home Week. A written response was sent to the parent explaining that the Rec Department is offered limited use for this week because of damage done in the past to Old Home Week property that was set up on the field. Accusations were made that because of the narrowminded thinking of the Board we are not offering to aid in the workings of the Town's groups. King disagrees; we work well with each department of the town. This complaint does not agree with the Rec Department's opinion, they understand and have been making other arrangements for these few days for several summers.

J. Shackford took offence to the email knowing how hard the Board works with all departments and it does

not exclude anyone. J. Shackford added that per a vote of Town Meeting in 1993 the town agreed that Old Home Week is allowed use of all town facilities. Arruda added that this Board works well with all departments and as per RSA it is the Board of Selectmen's responsibility to manage all town properties. The Board is willing to have a discussion with the complainant if they desire.

Assistant's List – No items.

DPW Comments – Paving will begin on Colby Hill Road, Westview Drive and West Shore Drive on Thursday and should be complete by Friday. Some shimming was done at the East Madison and Maple Grove Roads intersection. Director Cyr gave kudos to his crew.

Arruda noted that we have completed 58% of the year with 55.1% of the budget used.

SIGNATURE ITEMS

Manifest

Payroll & Accounts Payable Checks

Abatements: Nelson 116-052

Nelson 116-053

Jesse E. Lyman Library Boiler Agreement

GMP Renewal Application and May 2018 Groundwater Monitoring Data Transmittal

6:10 PM – King made a **motion** to go into non-public sessions under **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

6:25 PM – King made a **motion** to return to public and seal the minutes of the non-public session, seconded by J. Shackford and so voted **3-0**.

6:25 PM – King made a **motion** to adjourn, seconded by J. Shackford, and so voted **3-0**.

NEXT SELECTMEN'S MEETING – The next Selectmen's Meeting will be on Tuesday, August 14, 2018 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Shackford,
Administrative Assistant