

**BOARD OF SELECTMEN  
TOWN OF MADISON  
August 21, 2018  
MINUTES**

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

**Others Present** – Tax Collector Michael R. Brooks, Police Chief Ted Colby

**Where and When Posted** – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on August 15, 2018.

**Meeting Called to Order** – By Chairman King at 4:30

**PUBLIC COMMENTS** – There were none.

**DISCUSSION ITEMS/NEW BUSINESS:**

**Cruiser Repairs** – Chief Colby explained that there was front bumper damage to the newest cruiser. The estimated repair amount is \$1,200.00. Chief Colby explained that the Primex deductible is \$1,000 and offered to pay for the repairs from his budget rather than make an insurance claim. The Board agreed. Arruda suggested he get a second estimate. Chief Colby agreed to do so.

**4:33 PM** – King made a **motion** to go into non-public sessions under **Non-Public Session per RSA 91-A:3II (b)** The hiring of any person as a public employee.

**4:40 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**.

**TAX COLLECTOR DEEDING** – Tax Collector Michael Brooks presented four properties behind by three years on taxes:

109-048	8 St Moritz Drive – Vacant
206-022	9 Forclaz Rd – Vacant
233-069	135 Jones Hill Road – Dwelling
121-002	507 Winter Road – Dwelling

**Motion** by Arruda, seconded by King to accept the deeds for 109-048 and 206-022. The motion passed **3-0**.

The Board agreed to grant a waiver to the owner of 233-069 per discussion during non-public session on June 19, 2018 and agreed to grant a waiver to the owner of 121-002 per agreement made during non-public session on August 21, 2018.

**Motion** by Arruda, seconded by King to sign waivers for 233-069 and 121-002 as per RSA 80:76II-a. The motion passed **3-0**.

**4:50 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 28, 2018 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Shackford,  
Administrative Assistant