

**BOARD OF SELECTMEN
TOWN OF MADISON
October 9, 2018
MINUTES**

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

Others Present – Chief Ted Colby; DPW Director Jon Cyr; OHW Nancy Cole; Thaddeus Thorne's Wes Smith; Danforth Lane Owners JP Goodwin-Rogers, Thomas Rogers, David Sweeney, R. Bruce Gove; Resident Jesse Shackford; Veteran's Memorial Committee Members Franklin Jones and Henry Forrest; 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 King to approve the minutes of September 25, 2018 as written. The motion passed **2-0**.

APPROVAL OF MANIFESTS:

Motion by J. Shackford, seconded by King to approve the Manifest of October 8 - 15, 2018 in the amount of \$287,412.09. The Manifest breakdown is as follows: \$38,150.17 for Accounts Payable; \$28,788.46 for payroll; \$7,780.58 for payroll liabilities; and \$200,000.00 for Madison Elementary School. The motion passed **3 -0**.

PUBLIC COMMENTS – There was none.

DISCUSSION ITEMS/NEW BUSINESS:

Old Home Week 2019 Fireworks Funding – Old Home Week Member Nancy Cole asked the Board if they would be willing to place the request for funding of the 2019 Old Home Week firework display on the warrant as an article or should a petition be prepared. J. Shackford and King agreed to put the article on the warrant in the requested amount of \$6,000.00. Cole asked if the Board will be placing an article on the warrant to cover RSA 287-E regarding bingo. The Board agreed that they will be placing that as an article for 2019. Cole thanked the Board for their time.

Jesse Shackford Regarding Veteran's Memorial Drainage Plan - Jesse Shackford brought to the Board's attention an issue at the Veteran's Memorial regarding drainage that could compromise the patio paver area. Jesse Shackford, along with Jones and Forrest, have suggested that an 18" culvert installed in the area would be more than sufficient to handle a storm. This installation would necessitate the need for a truck, backhoe and stone. Jesse Shackford met with Director Cyr at the memorial this afternoon. J. Shackford asked Director Cyr if his department can do the installation. Cyr responded yes, adding he would do a catch basin in addition to the culvert. Jesse Shackford stated that 40' of culvert would cost approximately \$1,500. Jones and Forrest have graciously volunteered to donate the funds to purchase the culvert. Jesse Shackford was hoping that the Board would offer to cover the labor and equipment for the 1-2-day project. J. Shackford expressed his appreciation to Jones and Forrest for their generous offer and suggested to have the funds come from General Government Buildings budget line; adding, should Jones and Forrest still like to make a donation it could go towards veteran's name engraving. King agreed.

Motion by J. Shackford, seconded by King to purchase the culvert with funds from the General Government Buildings. The motion passed **2-0**.

Goodwin-Rogers, as a member of the Madison Gardening Club, offered to happily make any adjustments to planting, if necessary.

OLD BUSINESS:

Danforth Lane Boundary Line Adjustment – Wes Smith of Thaddeus Thorne Survey returned for a review of the proposed boundary line adjustment on Danforth Lane. In a continuation of the last meeting, Smith suggested that the location of the cul-de-sac be moved as the decision made based on its location on paper does not work well. There was agreement amongst all to relocate the cul-de-sac with the understanding being made that there is no plan to construct it. The truck will still turn around at the same location at the Goodwin-Rogers property. It was discussed whether to change the location of where the Class V road changes to Class VI. It was decided to leave it as it is.

Theodore Osgood sent an email that was read into the record per his request. The email stated that with the additional land acquired, he will be placing a portion in current use and keeping a portion out for future possible development. L. Shackford stated she spoke with Osgood and explained that his current use intentions can be formalized with the necessary paperwork.

Smith submitted Planning Board application pages for involved parties to sign. These pages will be collected by L. Shackford and be ready for the application's submission before noon on October 16th. L. Shackford will take care of the application fees with the Land Use Administrator.

Selectman Shackford's List – No items

Selectman Arruda's List – Not in attendance

Selectman King's List – King asked if any progress has been made regarding the lighting in the lower level of Town Hall and lighting at the Library. L. Shackford will check in with Noreen Downs.

Assistant's List – The ramp at the library is complete. Final payment is \$550 more than encumbered. Finance Director Stacey took the funds from the General Government Buildings line and asked for confirmation from the Board that this was acceptable. The Board agreed.

Motion by J. Shackford, seconded by King to take \$550 from the General Government Buildings line to pay the balance of the library ramp project. The motion passed **2-0**.

SIGNATURE ITEMS:

Manifest

Payroll & Accounts Payable Checks

Private Road Agreement: Harrow 203-003

J. Shackford suggested that these agreements be seen by the Fire Chief, Police Chief and DPW Director for them to be made aware.

Intent to Cut: Twigg-Smith 223-017

2018 General Election Warrant

Purchase Requisition: 2018-FIRE-005

6:30 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 and **Non-Public Session per RSA 91-A:3II (a)** The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

Roll call vote: Shackford – aye; King – Aye

7:40 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 **2-0**.

7:40 PM – King made a **motion** to adjourn, seconded by J. Shackford, and so voted **2-0**.

NEXT SELECTMEN’S MEETING – The next Selectmen’s Meeting will be on Tuesday, October 23, 2018 at 5:30 p.m. in the lower level of Town Hall.

Respectfully Submitted,

Linda Shackford,
Administrative Assistant