

**BOARD OF SELECTMEN  
TOWN OF MADISON  
October 23, 2018  
MINUTES**

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

**Others Present** – Chief Ted Colby; DPW Director Jon Cyr; Librarian Sloane Jarell; 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 5:34

**APPROVAL OF MINUTES:**

**Motion** by J. Shackford, seconded by King to approve the minutes of October 9<sup>th</sup>, October 12<sup>th</sup> and October 16<sup>th</sup>, 2018 as written. The motion passed **2-0**.

**APPROVAL OF MANIFESTS:**

**Motion** by J. Shackford, seconded by King to approve the Manifest of October 22 - 29, 2018 in the amount of \$89,844.81. The Manifest breakdown is as follows: \$58,704.31 for Accounts Payable; \$24,215.58 for payroll; and \$6,924.92 for payroll liabilities. The motion passed **2 -0**.

**PUBLIC COMMENTS** – There was none.

**DISCUSSION ITEMS/NEW BUSINESS:**

**Librarian Sloane Jarell with 2019 discussion** – Librarian Jarell approached the Board with an update on projects done at the library in 2018 and plans for 2019. Jarell stated that the new walkway done by Garside Construction is complete and looks fabulous. Jarell has received positive feedback regarding the results. The new boiler/hot water heater has been installed and does have an outlying issue that is being addressed. Jarell thanked the Board for all the work done to have these projects completed at the library. The library co-op is in talks with the Conway Library to look into allowing Madison Library card holder to use the Conway Library at no charge, Jarell is pleased with the potential arrangement. Jarell gave the Board the notice that the library will be asking that an article be placed on the warrant to re-shingle the main part of the library roof with the children's room portion not being necessary. The roof is 24 years old and estimates received a few years ago suggest that it is time to do this. Jarell will get the old estimates to L. Shackford and Dwight and Sons will be contacted for a new quote to use for a warrant article amount. Jarell thanked the Board for their time.

**2019 Budget Review** – A Summary of the Proposed 2019 Operating Budget was reviewed by the Board. The Finance Director passed this along with the caveat that not all budgets have been finalized by all department heads. The Finance Director intends to have better numbers by the end of the week in anticipation of the first budget meeting on October 30<sup>th</sup>. These will be sent to the Board. J. Shackford asked about warrant articles. Chief Colby stated he will be asking for an article to purchase a new cruiser at an estimated amount of \$52,000. Director Cyr stated that he will be asking for articles to lease purchase a rubber-tired excavator and a 5500-dump truck with wing plow in the amounts of \$225,000 and \$120,000, respectively. J. Shackford noted that the first budget hearing of the 2019 budget season will be next Tuesday, October 30<sup>th</sup> at 6:00pm. J. Shackford also announced that the tax rate for 2018 is a \$2.03/\$1,000 increase over 2017.

**OLD BUSINESS** – There was none.

**Selectman Shackford's List** – No items

**Selectman Arruda's List** – Not present

**Selectman King's List** – No items

**Assistant's List** – No items

**SIGNATURE ITEMS**

Manifest

Payroll & Accounts Payable Checks

Worker's Compensation Law Notice of Compliance

NH Dept. of Safety Records Request Letter

Yield Tax Abatement: Downs 258-003 \$240.45

Supplemental Tax Warrant: \$4,113.00

Intent to Cut: Deane 247-004

Return of Town Property Letters

Thank you letter to Ken Eckhardt

**5:52 PM** – J. Shackford made a **motion** to go into non-public sessions under **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

**6:45 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**.

**6:45 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, November 6, 2018 at 5:30 p.m. at the Madison Elementary School.

Respectfully Submitted,

Linda Shackford,  
Administrative Assistant