

**BOARD OF SELECTMEN  
TOWN OF MADISON  
February 12, 2019  
MINUTES**

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

**Others Present** – Chief Ted Colby; DPW Director Jon Cyr; Town Administrator Linda Shackford; Madison TV Videographer Carol Dandeneau

**Where and When Posted** – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on December 31, 2018.

**Meeting Called to Order** – By Chairman King at 5:33 pm

**APPROVAL OF MINUTES:**

**Motion** by J. Shackford, seconded by Arruda, to approve the minutes of January 29, 2019 as written. The motion passed **3-0**.

**Motion** by J. Shackford, seconded by Arruda, to approve the minutes of February 5, 2019 as written. The motion passed **3-0**.

**Motion** by J. Shackford, seconded by Arruda, to approve the minutes of February 5, 2019 Excavator and Budget Hearing as written. The motion passed **3-0**.

**APPROVAL OF MANIFESTS:**

**Motion** by J. Shackford, seconded by Arruda to approve the Manifest of February 11 - 15, 2019 in the amount of \$697,555.82. The Manifest breakdown is as follows: \$37,700.89 for Accounts Payable; \$28,995.30 for payroll; \$8,149.28 for payroll liabilities; \$600,000.00 for MES; and \$22,710.35 for New Hampshire Retirement System. The motion passed **3 -0**.

**PUBLIC COMMENTS** – There were none.

**DISCUSSION ITEMS/NEW BUSINESS**

**John Dunster of ReVision Energy and Noreen Downs of EAC – Solar Array** – The reason for the request to be placed on the agenda was to discuss the agreement for the solar array project. L. Shackford informed the Board that with the snowstorm this evening and the fact that the attorneys had not yet agreed on how to word the agreement, they would not be in attendance this evening.

**HB655 Disorderly Houses Discussion Requested by Conway Planning Director Irving** – An email request from Conway Planning Director Thomas Irving was received asking for the Board's support of House Bill 655. This bill gives towns the authority to more effectively hold landlords accountable for nuisance tenants. Chief Colby stated he thinks this is a great idea as it would assist him with dealing with frequent changes in short term rental tenants.

**Motion** by King, seconded by Arruda, to sign a letter of support of HB655 to Representative Clyde Carson. The motion passed **3-0**.

**OLD BUSINESS** – There was none.

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

**Selectman Arruda's List** – Arruda asked Director Cyr if he has a truck down. Cyr responded yes, Truck #14 the Kenworth seems to have compressor issue that still needs to be determined. They are using a one-ton to make up for that truck.

**Selectman King's List** – No items

**Administrator's List** – No items

### **SIGNATURE ITEMS**

Manifest

Payroll & Accounts Payable Checks

Letters of Recognition – Sergeant Hayford and Officer Mosher

Purchase Requisition- 2019-FIRE-001 David Cribbie \$600.40

Yield Tax Levy – 18-283-12-T Twigg-Smith \$2,755.70

Purchase Requisition – 2019-HIGH-002 SA McLean and Sons \$6,000.00

**5:43 PM** – Arruda made a **motion**, seconded by J. Shackford to go into **Non-Public Session per RSA 91-A:3II (c)** Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant; and **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: Arruda – aye; Shackford – aye; King – aye

**6:05 PM** – Arruda 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**.

**6:05 PM** – Arruda 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, February 26, 2019 at 5:30 p.m. at the lower level of Town Hall.

Respectfully Submitted,

Linda Shackford,  
Town Administrator