

**BOARD OF SELECTMEN  
TOWN OF MADISON  
June 18, 2019  
MINUTES**

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

**Others Present** – Taxpayer Robin Hain (arriving at 5:40pm); OHW Committee Member Nancy Cole; Police Chief Ted Colby; DPW Director Jon Cyr; Mechanic Rob Rand; Town Administrator Linda Shackford; 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 Shackford at 5:30 pm

**APPROVAL OF MINUTES:**

**Motion** by Arruda, seconded by King, to approve the minutes of June 4, 2019 as written. The motion passed **3-0**.

**APPROVAL OF MANIFESTS:**

**Motion** by Arruda, seconded by King to approve the Manifest of June 17-24, 2019 in the amount of \$120,301.03. The Manifest breakdown is as follows: \$70,617.41 for Accounts Payable; \$27,768.99 for payroll; \$7,598.22 for payroll liabilities; and \$14,316.41 for New Hampshire Retirement System. The motion passed **3 -0**.

**PUBLIC COMMENTS** – There were none.

**DISCUSSION ITEMS/NEW BUSINESS:**

**Old Home Week Waiver of Parking and Alcohol Ordinances** – A written annual request from the Old Home Week Committee was received requesting that the Parking and Alcohol Ordinances be waived for Old Home Week this year. OHW Committee member Nancy Cole was in attendance.

**Motion** by J. Shackford, seconded by Arruda to waive the Parking and Alcohol Ordinances for the 2019 Old Home Week. The motion passed **3-0**.

**Old Home Week Chucky's Lucky Ducky Race and 50/50 Raffle Permits** – A written request from the Old Home Week Committee was received asking for permission to hold two raffles during Old Home Week. OHW Committee member Nancy Cole was in attendance.

**Motion** by J. Shackford, seconded by Arruda to grant permission for OHW to hold the Chucky's Lucky Ducky Race and a 50/50 raffle during this year's Old Home Week. The motion passed **3-0**.

**Permit for Raffle – Historical Society Game Basket Raffle** – A request was received from the Historical Society President Linda Smith for permission to hold a Game Basket Raffle beginning June 22<sup>nd</sup> running until the drawing on September 3<sup>rd</sup>.

**Motion** by J. Shackford, seconded by Arruda to grant permission for the Historical Society to hold a Game Basket Raffle. The motion passed **3-0**.

**OLD BUSINESS:**

**Robin Hain – Winter & Charlotte Point Road Work Request** – Hain was not present for discussion. Director Cyr has received one quote to remove trees along Winter Road with other calls out that have not been returned. The quote involves removal of 30 trees which will involve a crane and the creation of two pads. Some of the trees are as high as 137’ tall. The amount of the quote is \$16,000.00 for the tree removal with the DPW building the pads. Arruda asked if all the trees are on Town property. Cyr stated that some are on the Booth property with L. Shackford adding that Booth was agreeable to tree removal but we were not aware of the large scope of the project during the discussion. Arruda would like this to be a warrant article on the 2020 warrant with the other Board member agreeing. Arruda asked if the trees have been marked and made arrangements with Cyr to visit the site next week.

Arruda offered information he received from a Planning Board member regarding an estimate for materials to build a road through the Booth property. A verbal estimate which did not include permitting, culverts, engineering or acquisition of the land was \$110,000.00. Cyr added that he is of the understanding that per the State of NH if wetlands are taken for a project there would have to be 3 times as many created.

Cyr noted that this quote does not include stump removal and that there is not much value in the trees. The trees have large knots of over 3”, have been struck by lightning and vehicles on the trunks and several have rot on top and inside; once one tree goes, they will all keep going.

**SLAM Beach Letter** – This letter, presented at the June 4<sup>th</sup> meeting by Ted Kramer, was revised for the Board by L. Shackford and presented again for signatures.

**Motion** by Arruda, seconded by King to accept and sign the letter to Senator Jeb Bradley regarding drainage at Monument Beach. The motion passed **3-0**.

**Selectman Shackford’s List** - No items.

**Selectman Arruda’s List** – The current budget stands with 48.4% of the budget used with us being at 46.3% of the year.

**Selectman King’s List** – No items.

**Administrator’s List** – There were signs posted at Kennett Park and Monument Beach stating an Advisory for a bacteria bloom. There is no reason for the signs as recent water tests came through with passing results. DES could not explain the signs, stating they do not post them adding that they could be removed. The most obvious explanation is a confusion with Silver Lake in Hollis which, according to DES’s website, has a bacteria bloom. L. Shackford will be back in touch with DES to figure out what happened.

**SIGNATURE ITEMS**

Manifest

Payroll & Accounts Payable Checks

Eastern Oil Exemption “Certificate of State Use” for Gasoline and Diesel

MS-535 2019 Financial Report of the Budget

Abatement: Yield Tax 115-045-004 Eliopoulos \$

Abatement: Property Tax 258-002 Downs \$658.77  
Land Use Change Tax: 239-017 Sullivan \$3,800.00  
Atlas PyroVision Entertainment Group Inc: Fireworks Agreement  
Application for Current Use: 120-011 Osgood  
Dog Warrant to Local Official Authorized to Issue Civil Fortitudes  
Petition and Pole License: PSNH# 45-0679 Conway Road  
Purchase Requisition: 2019-FIRE-007 Industrial Protective Services \$1,697.00  
2019-FIRE-006 McKesson Medical \$854.88  
2019-FIRE-005 McKesson Medical \$1,668.66

**5:49 PM** – J. Shackford made a **motion** to go into **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 and **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.

Roll call vote: King – aye; Arruda – aye; Shackford – aye

**6:30 PM** – J. Shackford made a **motion** to return to public and seal the minutes of the non-public sessions per RSA 91-A:3II(a) and (c), seconded by King and so voted **3-0**.

**6:30 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, July 2, 2019 at 5:30 p.m. at the Town Hall Meeting Room.

Respectfully Submitted,

Linda Shackford,  
Town Administrator