

**BOARD OF SELECTMEN
TOWN OF MADISON
June 23, 2020
MINUTES**

Selectmen Present – John Arruda, William T. Lord

Others Present – DPW Director Jon Cyr; Chief Robert J. King, Jr.; Administrative Assistant Kim Cyr; SWAC member David Downs; Paul Littlefield; Tino Fernandes

Where and When Posted – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on June 18, 2020.

Meeting Called to Order – By Chairman Arruda at 8:15am.

DISCUSSION ITEMS/NEW BUSINESS

Facility Use and Fees Public Hearing Organization Meeting –

Selectman Arruda reviewed the situation at the Transfer Station, and ball fields.

Paul Littlefield asked questions regarding the fees schedule for the boat launch and how to charge a commercial marina to launch or demo a boat on the lake.

Selectman Lord expressed the need to sort out the boat ramp fees.

Selectman Arruda suggested a no cost to resident/taxpayer boat ramp sticker.

Transfer Station Discussion –

J. Cyr, DPW Director, discussed the fee for per bag disposal of municipal solid waste. Suggested the fee go to \$5 per bag. Director Cyr also discussed that the demo costs have increased considerably. The commercial demo dumping fees are not covering the cost to dispose of the demo material.

Discussion regarding non-resident/non-taxpayer to pay per bag fee to dispose of MSW but not have the ability to dispose of demo, brush or appliances.

Discussion suggested having a guard shack at the transfer station to collect fees and direct people where to dispose of items. It was suggested that we may need additional employees at the Transfer Station to accommodate the changes.

Paul Littlefield suggested accepting credit/debit cards for payments. He also, suggested providing adequate notice to residents/taxpayers on the changes that are being put into place. Use signage, newspaper and the town column to notify residents/taxpayers.

Selectman Arruda suggested that the guard shack have electricity, heat, and internet to accept credit card payments. The attendant will be able to control the flow of the Transfer Station.

Selectman Lord to update the Town Facilities Use Permit form and the fee schedules for the public hearing on June 30, 2020.

9:26 AM - Arruda made a **motion** to adjourn, seconded by W. Lord, and so voted **2-0**.

Respectfully Submitted,

Kim Cyr,
Administrative Assistant