

**BOARD OF SELECTMEN
TOWN OF MADISON
June 30, 2020
MINUTES**

Selectmen Present – John Arruda, William T. Lord and Josh L. Shackford

Others Present – DPW Director Jon Cyr; Chief Robert J. King, Jr.; Officers Mike Mosher and Jake Martin; Town Administrator Linda Shackford; MadTV Videographer Carol Dandeneau

Where and When Posted – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on January 6, 2020.

Meeting Called to Order – By Chairman Arruda at 4:30pm.

APPROVAL OF MINUTES:

Motion by Lord, seconded by J. Shackford, to approve the minutes of June 16, 2020 as written. The motion passed **3-0**.

APPROVAL OF MANIFEST:

Motion by J. Shackford, seconded by Lord to approve the Manifest of June 29 – July 4, 2020 in the amount of \$504,191.49. The Manifest breakdown is as follows: \$267,331.32 for Accounts Payable; \$29,357.47 for payroll; \$7,502.70 for payroll liabilities; and \$200,000.00 for MES. The motion passed **3-0**.

PUBLIC COMMENTS: There were none

DISCUSSION ITEMS/NEW BUSINESS

2020-2021 Heating Fuel Pricing – Eastern Propane and Oil provided pricing for the 2020-2021 heating season. Arruda read aloud the offer:

Pricing for Town facilities for 20-21:

- Propane \$1.49 fixed
- Oil \$1.99 fixed

Employees will have the following options for 20-21:

- Propane pre-buy (100% paid upfront) \$1.69
- Propane 10-month budget (10 equal monthly payments) \$1.79
- Oil pre-buy \$1.99
- Oil 10-month budget \$2.09

Motion by Arruda, seconded by Lord to accept the contract pricing from Eastern Propane and Oil for the 2020-2021 heating season. The motion passed **3-0**. L. Shackford will distribute this offer to employees and officials.

OLD BUSINESS:

Facility Use and Fees Public Hearing Review – A review of the handout proposed for the public hearing at 6:00 pm this evening was reviewed for any last changes. The changes made included removing the word “tournament” from the softball fee section, changing the number of beaches listed from 5 to 4 and, changing the reference of “South Beach” to read “Foot of the Lake Beach”. The idea of offering specific days for contractors to dispose of demo or residents to bring large items was discussed. It was decided to remove that from the proposed changes. The amount of brush and demo brought to the transfer station was adjusted to add the words “up to” in front of 1 PU truck load. Director Cyr reiterated that brush and demo will not be

accepted from patrons without stickers; MSW is all that non-resident/taxpayers will be able to dispose of at the transfer station.

Arruda explained that in the future he would like to see a Capital Reserve Fund put in place that would be in the amount of the funds collected annually at the transfer station. This would be used for improvements at the station. Arruda added he would like to establish a similar capital reserve fund for the purpose of improvements to the boat ramp.

Alexander Ave Bollard Donation – Correspondence from the Alexander Avenue homeowners has been received donating the bollards placed at the end of the road to the Town. “We, the residents of Alexander Avenue Extension, Madison, NH, hereby gift two each lockable bollards with sleeves to the Town of Madison, NH (value \$1,058.44). We further understand these bollards are to be installed at the Silver Lake end of the Class V road, Alexander Avenue Extension for the purpose of preventing unlawful motorboat launching. The Town of Madison agrees to install, maintain, lock/unlock, and perform seasonal placement of the bollards in perpetuity. The policy for seasonal installation (e.g., May-Oct) and removal (e.g., Nov-Apr) and locking will be determined by the Madison Department of Public Works, in coordination with Madison Police and Fire Departments.”

Respectfully, Emily and Mark Bass, Peg and Jack Donahue, Joanne Twomey and Gary Blattberg, and Mike and Becky Robichaud

Motion by Arruda, seconded by Lord to accept the donation of the bollards to the Town of Madison. The motion passed **3-0**.

Selectman Shackford’s List – No items

Selectman Lord’s List – No items

Selectman Arruda’s List – The budget review shows us at exactly 50% of the year with 46% of the budget expended. Arruda informed Cyr that the High Street sign is missing, pole and all. The Tax Collector’s numbers show collections looking right on target with an \$800,000+ payment expected soon.

Administrator’s List – L. Shackford offered verbiage drafted by Lord to be submitted for the solar array press release, it was approved unanimously by the Board.

Department Heads’ List – Cyr asked for verbal approval to hire an electrician to wire the recently delivered compactor in lieu of a Purchase Requisition. The Board approved the expenditure. Cyr also stated that Dave and Noreen Downs have offered a donation of an 8’x10’ shed to be used at the Transfer Station entrance. The DPW crew will be able to move it.

SIGNATURE ITEMS:

Manifest

Payroll & Accounts Payable Checks

Purchase Requisition 2020-GGBL-001 Good Neighbor Fence \$500.00

Dog Warrant – Unlicensed Dogs

Abatements:

Nigel Ponce Holdings LLC 101-041 \$186.65

Nigel Ponce Holdings LLC 101-042 \$175.28

Michael Mauro 262-011 \$954.1

Purity Spring Resort Inc 249-013 \$2,848.02

Ryan Savary 219-004 Denied

4:58 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 14, 2020 at 4:30 p.m. in the Lower Level of Town Hall.

Respectfully Submitted,
Linda Shackford, Town Administrator