

**BOARD OF SELECTMEN  
TOWN OF MADISON  
March 23, 2021  
MINUTES**

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

**Others Present** –DPW Director Jon Cyr; Police Chief Robert J. King, Jr; Officer Mike Mosher and Jake Martin; Town Administrator Linda Shackford; Russ Dowd; Noreen Downs; MadTV Videographer Carol Dandeneau

**Where and When Posted** – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on December 31, 2020.

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

**APPROVAL OF MINUTES:**

**Motion** by Lord, seconded by J. Shackford to approve the minutes of March 9, 2021 as written. The motion passed **3-0**.

**APPROVAL OF MANIFEST:**

**Motion** by J. Shackford, seconded by Lord to approve the Manifest of March 20 - 29, 2021 in the amount of \$268,330.93. The manifest breakdown is as follows: \$17,519.54 for Accounts Payable; \$25,988.03 for payroll; \$7,594.68 for payroll liabilities; \$17,28.68 for NHRS and \$200,000.00 for Madison Elementary School. The motion passed **3-0**.

**PUBLIC COMMENT:** There was none.

**NEW BUSINESS:**

**Dowd and Downs regarding Solar Array and HB225** – Dowd explained House Bill 225 has been tabled at the State but not killed. This bill would change how marginal pricing is paid on solar arrays by almost half. It is something to keep in mind and track, as it could impact the investors of the array agreement that the Town entered into last year.

Downs has been tracking actual spending versus without solar to keep tabs on the expected savings from the Power Purchase Agreement. Bottom line is that the array is running well and shows us saving about \$100/month, which was expected, and which we can assume will continue.

**Vote on Warrant Article Recommendations:**

The Board reviewed the Warrant Article Summary and made recommendations on each article:

<u>Article #</u>	<u>Description</u>	<u>Vote</u>
3	Operating Budget \$3,008,297.00	3-0-0
4	Street Paving/Rd Improvement	3-0-0
5	Loader	3-0-0
6	Highway Truck and Dump Body	3-0-0
7	Police Cruiser	3-0-0
8	Rescue Truck Chassis	3-0-0
9	Highway Heavy Equipment ETF	3-0-0

10	Assessing EFT	3-0-0
11	Transfer Station Capital Projects ETF	3-0-0
12	Fireworks	3-0-0
13	Madison PEG TV – Surplus to ETF	3-0-0
14	Add to Conservation CRF	3-0-0
15	Discontinue Fire Truck CRF	3-0-0
16	Discontinue Code Vehicle ETF	3-0-0
17	Communication District Planning	3-0-0
18	Petition – Children Unlimited	3-0-0
19	Petition - Gibson Center	3-0-0
20	Petition - TriCAP Service	3-0-0
21	Petition – Ossipee Children Fund	3-0-0
22	White Mtn Community Health Ctr	3-0-0

Arruda stated that the total warrant is \$3,246,446.00.

**Request for Facility Sticker for Ineligible Recipients** – A written request from a property owner to the Town was received. It asks the Board to consider issuing facility permit stickers to her children that do not meet the criteria to be eligible for the stickers. Citing previously denied requests, the Board unanimously agreed to deny this request. L. Shackford will respond to the property owner.

**Solid Waste Disposal** – Cyr explained that the Mount Carberry landfill is willing to work directly with the Town for waste disposal. Doing our own hauling at \$5.50 less per ton would save us money. The current agreement with our hauler ends May 31, 2021. Arruda asked for an estimate of hauls per week. Cyr estimates usually it would be three, with would be more in the summer; a \$9,700 saving in tonnage costs is anticipated. The Mount Carberry contract would renew annually May 1 and carry though to April 30<sup>th</sup>.

**Motion** by Arruda, seconded by Lord to sign the agreement for Solid Waste Disposal with Mount Carberry Landfill. The motion passed **3-0**.

**2021 Paving Bid Discussion** - Cyr brought to the Board an offer from Bryant paving to take care of our 2021 paving needs using the same numbers quoted for the 2020 paving. Cyr recommends accepting this offer noting that our 2021 needs are similar to 2020 in volume and they are a great company to work with.

**Motion** by Arruda, seconded by J. Shackford to sign the 2021 paving bid agreement with Bryant Paving. The motion passed **3-0**.

**OLD BUSINESS** – There was none.

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

**Selectman Arruda’s List** - No items

**Administrator’s List** – Guidance was asked of the Board in regards to the wage section of the Town Report. Past years had an extensive detailed report with the 2019 report being condensed. The Board agreed that a condensed version is acceptable.

**Selectman Lord’s List**– Lord stated that with the addition of the funds expected to be added to the Conservation Accounts from the warrant, the Conservation Commission’s total funds will exceed \$331,000.00.

**SIGNATURE ITEMS**

Manifest

Payroll & Accounts Payable Checks

Yield Tax: 20-283-22 Shackford \$1,493.56  
20-283-23 Town of Madison \$3,637.73  
20-283-24 Town of Madison \$372.12

2020 Annual Post Closure Report

Veteran's Credit 118-009

204-034

Class VI/Private Road Agreement – Spruiell 130-006

Land Use Change Tax: Shackford 247-039-001 \$1,290

Frasca 112-010-039 \$9,500.0

Intent to Cut: Feinstein 232-040

Purchase Requisition: 2021-DPW-003 Daggett & Farinella \$5,800.00

Arruda asked Cyr to make a few phone calls and see if there are other options and/or pricing on this idea. The Board was in agreement with this suggestion.

**5:25 PM** – J. Shackford made a **motion** to adjourn, seconded by Lord, and so voted **3-0**.

**NEXT SELECTMEN'S MEETING** – The next Selectmen's Meeting is scheduled for April 6, 2021 commencing at 4:30 pm in the lower level of Town Hall.

Respectfully Submitted,

Linda Shackford,  
Town Administrator