

**BOARD OF SELECTMEN
TOWN OF MADISON
July 22, 2023
MINUTES**

Selectmen Present – Michael Mauro, John Arruda, Adam Price

Others Present –Town Administrator Linda Shackford; Fire Chief/EMD Michael Brooks; Foreman Justin Chick; Chief Robert J. King, Jr., DPW Dave Swift; State Representative Mark McConkey; MadTV Videographer Amanda Hayford; Mark Graffam; Jay Buckley

Senator Maggie Hassan with her team members Jennifer Kuzma and Ben Belanger

Where and When Posted – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on July 20, 2023.

Meeting Called to Order – By Mauro at 2:35 pm.

DISCUSSION ITEMS/NEW BUSINESS:

Colby Hill Road Storm Damage: Brooks presented a power point presentation he created from still shots and drone video obtained through Jason Bagley of the Center Conway Fire Department. The presentation included the damage from May 1st and June 16th. A copy of the presentation was given to Ben Belanger.

Damage to Colby Hill Road encompasses approximately a half mile stretch with a rough estimate of \$320,000 damage as provided by Noah Coleman.

Damage to roads in Eidelweiss was discussed. The damage caused some homes to be without water from the Village’s system.

McConkey suggested to Senator Hassan to consider that the State obtain a single license for the iWorQ program to allow all towns access to the reporting system for ease of reporting to FEMA and other state and federal entities.

Senator Hassan pledged her assistance and concurred with Brooks’ suggestions that changes need to the reporting system for FEMA assistance.

3:05PM – 4:25PM On site walking tour of Colby Hill Road and Conway Rd.

4:35 Returned to Town Hall.

The Board reviewed a proposal from Coleman’s for the restoration of Colby Hill Road for \$102/lineal foot and \$3,000/culvert. The Board expressed their concern if the proposal takes into consideration the depth of some damage. Foreman Chick feels confident that the proposal takes that into consideration and noted a few other explanations of the price:

- Coleman’s makes their own aggregate and is just down the road;
- There are no underground utilities to deal with;
- There is no need for traffic control;

- Coleman's will be taking the hot top back to their facility;
- Coleman's will be waiting until Route 113 is open which will provide less interference for trucks; and
- Coleman's will take care of replacing all of the culverts.

The Board briefly discussed the process for an emergency expenditure. RSA 32:11 allows the Selectmen to ask the DRA for funds not voted on at Town Meeting, essentially adding the expense to the operating and billing it with the 2023 taxes. This avoids the need for a bond.

Motion by Mauro, seconded by Price to accept Coleman's proposal dated July 19, 2023. The motion passed **3-0**.

Brooks stated that the State of NH Office of Homeland Security and FEMA will be here at Town Hall on Monday morning at 9:00am to review the area.

Swift suggested that the Board consider nailing down a price on a new grader for 2024 Town Meeting. The Board was in agreement, asking Chick to gather some numbers and terms for their review.

Swift also suggested bulking up the Capital Reserve Fund for the Transfer Station in anticipation of the need for a new trash truck.

Motion by Mauro, seconded by Price to adjourn at 4:58pm. The motion passed **2-0**.

Respectfully Submitted,

Linda Shackford,
Town Administrator