

**CAPITAL IMPROVEMENT PLAN COMMITTEE
TOWN OF MADISON
November 6, 2025
MINUTES**

Members Present-Tia Gagnon –Chairman and Planning Committee Rep, Sharon Schilling- ABC Rep, Joy Gray – Selectman’s Rep (REMOTELY)

Members Excused- None

Others Present-MadTV Videographers Carol Dandeneau

Where and When Posted-Town Hall upper and Lower bulletin boards and Madison and Silver Lake Post Offices.

Meeting Called to Order- By Gagnon at 9:36am, members present in the room constitute a quorum.

Welcome and Introductions were made by Gagnon,

Pledge of Allegiance- Gagnon led those in attendance in reciting the Pledge.

Remote Attendance: A motion was made by Schilling and seconded by Gagnon to allow Gray to participate via phone. Approval vote unanimous. Gray was questioned regarding the reason for nonattendance; medical reasons. Gray indicated there is no one else in the room. All votes will be taken as Roll Call votes.

Approval of Minutes-Motion by Schilling, seconded by Gagnon to approve the minutes of October 9, 2025 with minor edits. Vote 2-0-1 to approve with Gray abstaining due to not having read the minutes.

Public Comment: There were no comments from the public.

CIP : DPW Director Shackford and DPW Fleet Manger Dave Swift were in attendance to discuss their inputs to the DRAFT CIP. After discussion and explanation Schilling suggested that she could have a sit-down meeting with them to assist in filling out the template forms and explain further the kind of information that would be helpful. They agreed and set a date for Wednesday November 12th at 9am. They also agreed to put the plows on the CIP since they can and are replaced separately from the vehicles they are installed on.

Discussion moved to the Main CIP and how iWorq's ratings are determined (combination of mileage, hours, and repairs) to use as one input for priorities. Swift will update the sheet with the ratings.

Salt Shed- Freedom put one up at a cost of approximately \$500,000 a couple years ago, it is a Quonset hut style. Madison will need to do something to cover our salt by state mandate.

Truck Grant: Madison was awarded a grant from the state from the VW environmental trust fund for the reduction of emissions. DPW picked Truck 11 to be replaced. Grant will cover 70% of purchase price of \$370,000 (\$229K for truck chassis, \$140K for plow and dump body). Caveat is that truck needs to be on the road by Dec 31, 2026 or we lose the grant. Truck will be setup with Stainless Steel dump body which can be moved to other trucks when serviceable life of the chassis is reached. Meeting on Monday with Selectmen will map out path forward.

Police Chief Hayford attended to discuss a 2027 Police cruiser replacement. End goal is to have all cruisers be the same so when it comes time to replace them, the equipment associated with that vehicle can be moved to the new vehicle as it would now be standardized.

Committee discussed with Chief creating a Warrant Article to establish an expendable trust fund to start saving for replacement vehicles.

The committee asked about any projects and Chief indicated that there needs to be something done about the evidence room as it is shared with an oil tank as well as firearms storage. These should be projects on the CIP.

Action Items: Gagnon to Request Chief Brooks attend next meeting to discuss Fire and Emergency Management CIP.

- Gray to check on status of ADMIN CIP input

- Gagnon to check on status of Code Enforcement and Fire/EM CIP input.

Administration: None

Adjournment and Next Meeting: There being no further business, Schilling motioned and Gagnon seconded to adjourn. Approved unanimously at 12:07. Next meeting is November 20th at 11:30 am in the Chick Room of the Madison Library.

Respectfully submitted,
Sharon Schilling