

TOWN OF MADISON - PUBLIC NOTICE

The Inhabitants of the Town of Madison are hereby notified of a public meeting,
The time, place and purpose of which are as follows:

MINUTES – Corrected on April 28, 2014

BOARD OF SELECTMEN

OLD POINT AVENUE FACILITY, 108 OLD POINT AVENUE, MADISON

Monday, April 14, 2014

6:00 p.m.

- A. Salute to the flag. Done.
 - B. Roll Call. Present were: Board of Selectmen: Albert Veneziano, Jack Ducharme, Cyp Johnson, Paul Fortin and Bruce Bristow; Advisory Board: Calvin Ames, Robin Dimock, Jeff Drew, Ronald Moody, Kenneth Moore, Lewis Ouilette, Roger Sabourin, Robin Turek, Carl VanHusen, Connie Vigneault, Wayne Wallace and Cathy Wilson. Absent were Chris Roy, George Stoutamyer and Judith Watt.
 - C. Consent Agenda.
 - 1. Warrants dated: #67 (3/24/14), #68 (03/24/14), #69 (03/31/14); Payroll Registers: Week #13 (03/27/14), #14 (04/03/14), #15 (04/10/14). Selectman Bristow made a motion to approve the warrants. Selectman Ducharme seconded. Motion carried.
 - 2. Discuss Liquor License renewal application of Kevin Browne d/b/a Lakewood Golf Course. Selectman Bristow made a motion to grant the liquor license. Selectman Johnson seconded. Motion carried.
 - D. Discuss meeting minutes of March 31, 2014. Selectman Bristow made a motion to accept. Selectman Ducharme seconded. Motion carried.
 - E. Old business (Selectmen's Concerns from immediately preceding meeting). None.
 - F. Items of Communication.
 - 1. Natural Gas is in Town – MPI has been hooked up today.
 - G. New Business.
- 2014-2015 Budget –
- A. Elect a Chairperson to the Advisory Board. Jeff Drew nominated Ron Moody. Motion was seconded by multiple board members. No other nominations. Motion carried.

B. Operational Budgets:

1. Parks / Recreation: Preble Avenue (20-01); Recreation (20-02): Selectman Fortin made a motion to approve \$83,696.65. Selectman Bristow seconded. Motion carried. Advisory Board: Calvin Ames made a motion to approve \$83,696.65. Roger Sabourin seconded. Discussion: ground repair – Chris LeBlanc said Preble Avenue goal posts need to be sandblasted and painted, and the baseball field needs to be graded, and repair work to backstops and fence work at lower ball fields. New playground area – rec will hire a person to maintain the new playground. Motion carried.

2. Capital Expenditures: Road Surface Management (60-02); TIF district "feader roads" to Backyard Farms were discussed. Selectman Fortin made a motion to approve for TIF roads: Golf Course Road -\$153,000, Ward Hill Road \$161,000, and the engineering of the river Road and for non-TIF roads: Boardman Road, Ingalls Street, Madison Avenue and half of Heald Street (\$175,000). Selectman Fortin changed his motion to go from \$8,000 to \$15,000 on engineering and include in that that section where Rex Barkwell is because that area needs to be fixed just as bad. The total is \$329,000. Selectman Ducharme seconded. Motion carried. Non TIF projects – Selectman Fortin's previous motion

included the following non-TIF roads: Boardman Road, Ingalls Street, Madison Avenue and half of Heald Street. Selectman Fortin indicated that Boardman and Ingalls were previously approved and don't need to be in this motion. The carryover money should be sufficient to take care of these roads. The motion was changed to include \$175,000 for Heald Street. Selectman Johnson seconded. Motion carried. Advisory Board – A motion was made and seconded to approve \$175,000 for capital improvements. Motion carried.

Administration Expenses (60-03); Selectman Ducharme made a motion to approve \$4,000 for computer upgrades in Administration capital account. Selectman Fortin seconded. Motion carried. Advisory Board – A motion was made and seconded to approve \$4,000 for computer upgrades. Motion carried.

Police Expenses (60-04); Request is for \$6,000 for camera and computer in police cruiser. Last years budgeted amount was not enough to make this purchase. We need to appropriate these funds for the camera system and the other would be to replace laptops in police vehicles. Police Chief is concerned about keeping the police cruiser for another year. He got a quote on a three-year lease purchase at a cost of \$655 at an interest rate of 2.2%. Town Manager put \$6,000 in police budget for maintenance on this cruiser. Selectman Fortin made a motion to raise \$6,000 for the cameras. Selectman Johnson seconded. Motion carried. Advisory Board: A motion was made a seconded to approve \$6,000 for cameras. Motion carried. Police vehicle – Town Manager does not recommend purchasing a vehicle this year. We currently have three vehicles – the 2014 SUV has 38,700 miles, the 2013 SUV has 89,000 miles and the 2009 crown vic has 115,000 miles. The lease purchase loan is based on a \$30,000 loan. No action taken.

Library (60-18); there is water problem in the basement – the proposal is to dig out the foundation along that side, seal it and replace the fill around the basement – high estimate is \$20,000. They have \$5,000 in a trust fund so the request is for \$15,000. Selectman Bristow made a motion to approve \$15,000 for the Library. Selectman Fortin seconded. Motion carried. Advisory Board – a motion was made and seconded to recommend \$15,000 for library repairs. Motion carried.

Town Manager gave an update on the valuation of paper mills in Maine and of Madison Paper's request to have their value looked at by Bill VanTuinen and the Board of Assessors.

The Board discussed other capital projects – security cameras for Rec (Preble Avenue site) and at the Town Office; move the skating rink from Thomas Street field to Weston Avenue; convert Town-owned properties to natural gas; block wall at Town Office, and TIF Projects – accept donation of the Congo church to the town and replace the heating system; and five cameras at the parking lot/playground, Selectman Fortin made a motion to recommend the cameras (town office, rec fields and parking lot) and converting the town office, library and highway garage to natural gas for a total of \$67,700. Calvin Ames thought the camera systems were high. Selectman Johnson seconded. Selectman Bristow mentioned converting Old Point Avenue to natural gas might pay for itself within a year. Motion carried. Advisory Board – a motion was made and seconded to approve other capital projects in the amount of \$17,700. Motion carried. Selectman Fortin made a motion to approve \$15,000 from TIF for cameras for the parking lot. Selectman Ducharme seconded. Motion carried.

3. Public Works: General Operations (15-01); Selectman Ducharme made a motion to recommend \$578,262 for Public Works general operations. Selectman Bristow seconded. Motion carried. Advisory Board – a motion was made and seconded to recommend \$578,262. Motion carried. Winter Roads (15-05); Selectman Ducharme made a motion to recommend \$87,500. Selectman Bristow seconded. Motion carried. Advisory Board – a motion was made and seconded to recommend \$87,500 for winter roads. Motion carried. Summer Roads (15-10); Selectman Ducharme made a motion to recommend \$41,500. Selectman Bristow seconded. Motion carried. Advisory Board: a motion was made and seconded to recommend \$41,500. Motion carried.

4. Cemeteries: Forest Hills (25-01); Selectman Bristow made a motion to recommend \$24,100 for cemetery maintenance. Selectman Ducharme seconded. Motion carried. Advisory Board – a motion was made and seconded to recommend \$24,100 for cemeteries. Motion carried.

5. Community Service: (Community Programs) Contract Services - Tree Warden, Recycling Program, Contract Services and General Assistance (35-01); Selectman Fortin made a motion to recommend \$85,300. Selectman Johnson seconded. Selectman Fortin would like to reduce general assistance by \$5,000. Selectman Fortin retracted his motion and moved to approve \$90,300. Selectman Johnson seconded. Motion carried. Advisory Board – a motion was made and seconded to recommend \$90,300. Motion carried.

Library (35-05); Selectman Bristow made a motion to recommend \$110,055.33 for the Library. Selectman Fortin seconded. Motion carried. Advisory Board – a motion was made and seconded to recommend \$110,055.33. Motion carried.

Service Organizations (35-10); Selectman Bristow made a motion to recommend \$40,974. Selectman Ducharme seconded. Motion carried. Advisory Board – a motion was made and seconded to recommend \$40,974. Motion carried.

6. Town Owned Property: Old Point Avenue (40-01); Selectman Ducharme made a motion to recommend \$27,850 for Old Point Avenue. Selectman Bristow seconded. Motion carried. Advisory Board - A motion was made and seconded to recommend \$27,850. Motion carried.

Main Street Parking Lot/Playground (40-02); Selectman Fortin made a motion to recommend \$3,000 for the Parking lot/Playground. Selectman Ducharme seconded. Motion carried. Selectman Johnson asked about the amount in contingency. Highway will do maintenance – tighten bolts, etc. Motion carried. Advisory Board - a motion was made and seconded to recommend \$3,000. Motion carried.

H. Selectmen's Concerns. There were none.

I. Citizen's Concerns. Ron Moody asked about moving the information booth back into the Town.

J. Adjournment. Selectman Ducharme made a motion to adjourn. Selectman Bristow seconded. The meeting adjourned at 7:58 p.m.