

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
BOARD OF SELECTMEN
OLD POINT AVENUE FACILITY, 108 OLD POINT AVENUE, MADISON
Wednesday, April 16, 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, Lewis Ouilette, Chris Roy, Roger Sabourin, Robin Turek, Carl VanHusen, Connie Vigneault, Wayne Wallace and Cathy Wilson. Absent were Kenneth Moore, George Stoutamyer and Judith Watt.

C. New Business.

2014-2015 Budget –

A. Operational Budgets:

Town Manager gave a brief statement on union negotiations, which are ongoing within the police, public works and administrative departments.

1. **General Government:** Administration (01-01); Selectman Bristow made a motion to approve \$609,715.17. Motion died for lack of a second. Selectman Fortin made a motion to raise \$600,000. Selectman Johnson seconded. Motion carried. Advisory Board – A motion was made and seconded to recommend \$600,000 in administration. Motion carried.

Planning Board (01-02); Selectman Fortin made a motion to recommend \$5,000 for Planning Board. Selectman Johnson seconded. Motion rescinded. Selectman Fortin made a motion to recommend \$5,858. Selectman Johnson seconded. Motion carried. Advisory Board – A motion was made and seconded to recommend \$5,858. Motion carried.

Code Enforcement Office (01-03); Selectman Ducharme made a motion to recommend \$16,061.21. Selectman Fortin seconded. Motion carried. Advisory Board – A motion was made and seconded to recommend \$16,061.21. Motion carried.

Boards and Committees (01-04) Selectman Bristow made a motion to recommend \$22,064. Selectman Johnson seconded. Motion carried. Advisory Board – A motion was made and seconded to recommend \$22,064. Motion carried.

Elections (01-05); Selectman Ducharme made a motion to recommend \$2,000. Selectman Johnson seconded. Advisory Board – A motion was made and seconded to recommend \$2,000. Motion carried.

2. **Public Safety:** Ambulance (05-01); Selectman Ducharme made a motion to recommend \$72,825. Selectman Fortin seconded. Motion carried. Advisory Board – A motion was made and seconded to recommend \$72,825. Motion carried.

Police (05-03); Selectman Johnson made a motion to recommend \$550,000. Selectman Fortin seconded. Selectman Johnson cut \$3,000 from repairs and maintenance, \$4,300 out of the gas line and \$12,235 out of personnel services. Motion carried four in favor, one opposed – name unknown. Advisory Board - A motion was made and seconded to recommend \$574,721.74. Motion carried – 12 in favor, two opposed.

Fire Department (05-06); Selectman Ducharme made a motion to recommend \$110,100. Selectman Bristow seconded. Motion carried. Advisory Board - A motion was made and seconded to recommend \$110,100. Motion carried.

Animal Control (05-08); Selectman Fortin made a motion to recommend \$10,468.56. Selectman Bristow seconded. Motion carried. Advisory Board - A motion was made and seconded to recommend \$10,468.56. Motion carried.

Street Lights (05-15); Selectman Bristow made a motion to recommend \$55,000. Selectman Ducharme seconded. Motion carried. Advisory Board – A motion was made and seconded to recommend \$55,000. Motion carried.

Hydrants (05-20); Selectman Ducharme made a motion to recommend \$187,209. Selectman Johnson seconded. Motion carried. Advisory Board – A motion was made and seconded to recommend \$187,209. Motion carried.

2. **Other Government:** Public Health & Sanitary - Storm water (10-01); Selectman Bristow made a motion to recommend \$55,000. Selectman Ducharme seconded. Motion carried. Advisory Board – A motion was made and seconded to recommend \$55,000. Motion carried.

Waste Disposal - Solid Waste (10-10). Selectman Bristow made a motion to recommend \$235,000. Selectman Fortin seconded. Motion carried. Advisory Board – A motion was made and seconded to recommend \$235,000. Motion carried.

D. Selectmen's Concerns.

E. Citizen's Concerns. Calvin Ames inquired about the front end loader. The Board said it was coming.

F. Adjournment. Selectman Ducharme made a motion to adjourn. Selectman Bristow seconded. The meeting adjourned at 7:20 p.m.