

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
Monday, July 13, 2015
6:30 p.m.**

- A. Salute to the flag. Done.
- B. Roll Call. Present were Albert Veneziano, Jack Ducharme, Paul Fortin, Cyp Johnson and Mike Ederly.
- C. Consent Agenda.
- 1. Warrants dated: #41 (06/22/15 - \$637,788.94), #42 (06/22/15 - \$2,234.87), #43 (06/30/15 - \$16,164.25)
Payroll Registers dated: Week #27 (07/02/15 - \$17,352.31). Selectman Johnson made a motion to approve. Selectman Ducharme seconded. Motion carried.
- D. Discuss meeting minutes of June 22, 2015. Selectman Johnson made a motion to accept the minutes of June 22, 2015. Selectman Fortin seconded. Motion carried.
- E. Old business (Selectmen's Concerns from immediately preceding meeting). None.
- F. Items of Communication.
 - 1. Status of legislation on our school funding formula – it did not make it into the budget this year.
 - 2. American Flags – MEW will be putting up the flags.
 - 3. Shawna Albert gave an update on Madison-Anson Days festivities.
 - 4. Sheriff Lancaster, Chief Ross and Town Manager Curtis attended a meeting at the Lake Association's Annual Meeting. Town Manager met with George Powell from Department of Conservation and Gene Chepeletta, President of the Lake Association to review the East Madison Boat Landing. Mr. Powell indicated that we had to get Historical Preservation to sign off on it first. There's a known archeological site right at the point at the boat landing. There are other options. ~~The Lake Association will take the lead on what they want for a boat landing.~~ **The Town Manager will seek input of the Lake Association.** The Selectmen asked the Town Manager to notify the group that was present at a Selectmen's Meeting that the Lake Association will be pursuing the matter and that they should be notified.
 - 5. Free lunch is being offered through Somerset Public Health and SAD 74 at the playground at 11:30 am.
 - 6. Security System update – Channel 11 dropped Fairpoint as a phone carrier and went with Bee Line. The security system will not function on Bee Line's system. What was recommended was to put in a radio security system that deals with fire, smoke and break ins. The cost was \$795. Our monthly rate will increase by \$15/month.
 - 7. Summit Natural Gas is ready to come and install. Many customers have said that they're not interested in conversion. The Town has signed off stating that we're no longer interested in converting Town buildings to natural gas.
 - 8. Anson Madison Water District has issued their 2014 Water Quality Report.
 - 9. The next meeting will begin at 5:30p.m. - Madison Business Alliance at Somerset Abbey. The Selectmen's meeting to follow at this same location.
- G. New Business.

1. Department head reports (Highway, Code Enforcement, Fire). Road Commissioner Mantor reviewed his project list. Selectman Fortin noticed some picnic table damage down to The Pines – Road Commissioner to check it out. Code Officer Dunphy reported that things are progressing with Property Maintenance Ordinance. Selectman Johnson asked about Naomi Avenue – Officer Dunphy reported that they've cleaned up some of the junk and that things are going well there. Selectman Ducharme mentioned that we need to make sure we have a detailed list of what our expectation is. Fire Chief is on vacation – he wrote a report. Selectman Johnson questioned closing the road behind the Colony House (the camps out back) – they'll need to check with the Fire Chief to make sure that it meets their approval negotiating those S turns. The State is closing part of Route 43 into Starks to do some work on the bridge.
 2. Discuss budget carry forward amounts. Town Manager reviewed a handout he gave to the Board. Selectman Edgerly made a motion to approve non-capital carry forwards of \$58,000. Selectman Fortin seconded. Motion carried. Selectman Fortin made a motion to approve capital carry forwards of \$353,173. Selectman Edgerly seconded. Motion carried.
 3. Update Police transition. Madison Police Officers were sworn in as County Deputies as of July 1st. Report from Sheriff Lancaster stated that the transition has gone well. The contract has been reviewed by all necessary parties and being signed. Chief James Ross has been delegated to the Madison Division and he's in the office 2-3 days a week. There may be a need for additional fees for legal costs associated with the Police union contract.
 4. Discuss Tax Acquired Property. Two properties: 1) 400 Main Street – unpaid taxes and utilities amount of \$6,000. Several contractors have recommended removal of the building. The Board agreed to tear down the building and put it up for auction. Town Manager to get written estimates to tear it down, removed, and seeded for the next meeting; 2) 170 Old Point Avenue – outstanding taxes and utilities is about \$4,500. It is occupied by relatives of the persons responsible for paying the taxes. No tax payments have been made. Town Manager recommends auctioning the property and starting the eviction process. Board suggested collecting rent. Selectman Fortin made a motion to auction 170 Old Point Avenue property. Selectman Ducharme seconded. Motion carried.
 5. Board and Committee Appointments. Town Manager reviewed the proposed ballot. The Board was interested in looking for more nominees. The Board agreed to table this until August 10th. Municipal appointments: Shawn Howard – Fire Chief, Robert Dunphy – Code Enforcement Officer, Local Plumbing Inspector, Addressing Officer, NFPA101 Safety Code Enforcement Officer, Gary Wallace – Sealer of Weights and Measures, Jim Elias – Overseer of Pines, Glen Mantor – Tree Warden, Marc Leslie – Emergency Management Manager and Leo Mayo as alternate Code Enforcement Officer, Plumbing Inspector and Health Officer. Selectman Fortin made a motion to appoint the above named individuals for a one year term. Selectman Ducharme seconded. Motion carried.
 6. Discuss Goals and Projects. Selectman Fortin recommended establishing a 5 member committee to study Solid Waste to include himself, Selectman Veneziano, Town Manager Curtis, Chris Roy and Mary Tomlinson to serve. That to be the first goal. Property maintenance should be the second goal with a proposed committee consisting of Selectman Ducharme, Selectman Johnson, Town Manager Curtis, and Robert Dunphy.
- H. Selectmen's Concerns. Selectmen Edgerly, Fortin and Johnson had none. Selectman Ducharme asked where we were at with the property on East Madison Road (complaint with farm animals?) Turning to our ordinances, there isn't a whole lot we can do about the noise. Code Office can make some calls to Department of Agriculture. Selectman Veneziano had no concerns.
- I. Citizen's Concerns. Road Commissioner Mantor said that the sidewalks are scheduled to be sprayed and the bamboo will be treated once it blossoms out. Selectman Johnson asked when the highway was going to work on the Kincaid Road. Road Commission said they'll do it after the volleyball courts are done.

- J. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. §405(6)(A). Selectman Forting made a motion to go into executive session. Selectman Ducharme seconded. The Board went into executive session at 7:46 p.m. The Board came out of executive session at 8:36 p.m. No action taken.
- K. Executive Session to discuss an economic development matter pursuant to 1 M.R.S.A. §405(6)(C). Selectman Ducharme made a motion to go into executive session. Selectman Edgerly seconded. The Board went into executive session at 8:37 p.m. The Board came out of executive session at 8:53 p.m. Selectman Ducharme made a motion for \$5,400 out of TIF to handle the water redirecting from the storm drains on Main Street. Selectman Fortin seconded. Motion carried.
- L. Executive Session to discuss a labor relations matter pursuant to 1 M.R.S.A. §405(6)(D). Selectman Ducharme made a motion to go into executive session. Selectman Fortin seconded. The Board went into executive session at 8:54 p.m. The Board came out of executive session at 9:17 p.m. No action taken.
- M. Adjournment. Selectman Johnson made a motion to adjourn. Selectman Ducharme seconded. The meeting adjourned at 9:18 p.m.