

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, March 31, 2014
6:30 p.m.**

- A. Salute to the flag. Done.
- B. Roll Call. Present were Albert Veneziano, Jack Ducharme, Cyp Johnson, Paul Fortin and Bruce Bristow.
- C. Consent Agenda.
 - 1. Discuss the Liquor License Renewal Application of Curtain Up Enterprises D/B/A Lakewood Inn Restaurant. Selectman Bristow made a motion to grant the liquor license. Selectman Fortin seconded. Motion carried.
 - 2. Discuss the Liquor License Renewal Application of Curtain Up Enterprises D/B/A Lakewood Theater for a Malt and Vinous License. Selectman Bristow made a motion to grant the liquor license. Selectman Ducharme seconded. Motion carried.
- D. Discuss meeting minutes of March 24, 2014. Selectman Bristow made a motion to approve. Selectman Fortin seconded. Motion carried. Town Manager addressed the adjustment to the minutes and passed out the amended minutes.
- E. Old business (Selectmen's Concerns from immediately preceding meeting). None.
- F. Items of Communication.
 - 1. Town Manager gave a copy of the letter in support of Somerset Woods application. The property will remain on the Madison tax rolls.
 - 2. The next SAD budget meeting will be on April 8 and 15.
 - 3. Town Manager will be on vacation from April 4 – 14.
 - 4. Town received fax from Bee Line Cable – issue with Vicom - many stations may expire at midnight tonight.
- G. New Business.
 - 1. Review change in grant application. Maine Cedar Hot Tubs asked if the Board would review a smaller project than the one proposed i.e. a \$30,000 addition out to East Madison. Without the full funding of the grant, they will not have the funding to do the project. He would like to replace some of the exterior on his machine shop for a \$6,000 project. Selectman Bristow suggested he re-apply for a grant in July. Selectman Fortin made a motion not to grant the new project nor expend any additional funds until the next application deadline of July. Selectman Bristow seconded. Motion carried.
 - 2. Review proposed budget for FY 2014 – 2015. Library - There is a change in the personnel services line (includes a 2% cola and 200 hours staff coverage), the addition of a postage line under supplies, and a reduction in fuel due to natural gas conversion. Highway – haven't made any significant changes, getting calcium under state bid price (otherwise prices have increased) and plowing contract with Solon has been modified. Police Department – personnel services (overtime and reserve officers pay lines) were discussed, and vehicle retention vs. replacement was discussed. Budgeting closer to

actual annual costs were discussed. The Board asked that the Town Manager and Police Chief to get to an agreement on the departments proposed budget. Capital/TIF revenues – there will be about \$186,000 to out of operations and credited back to other revenue in this fiscal year. Projections for next years' operations are \$168,000. TIF road projects were discussed –Old County, Golf Course, Ward Hill, and River Roads. Non TIF funds of \$725,000 are proposed to be spent on the following roads: Boardman Road, Ingalls Street, Heald Street, Blackwell Hill Road and Madison Avenue. Selectman Fortin asked what the average capital budget has been. Town Manager Berry said the Capital budget for 2012 was cut to \$0 at Town Meeting, 2013 - \$235,500, 2014 - \$286,000.

Summit may be digging the north side of Main Street – repairing those streets were discussed. Surplus balance was \$2,100,000 as of June 30. Other Capital projects proposed include: security cameras at Town Office and Rec fields, skating rink, converting town buildings to natural gas, and a cement block wall at Town Office and the Congo Church and cameras for the parking lot. Selectman Fortin thought the Board should decide what to do with OPA or even if they want the Congo Church before we put something into the budget for heat conversion - the Library, Town Office and Highway Garage are okay. Board agreed. Selectman Fortin mentioned a gazebo at the park. Tim Curtis mentioned the comprehensive plan requires attaching a time line to some of the projects – we may want to do the same – plan capital projects. Selectman Fortin asked the Town Manager to email him the roads that he and Glen feel are priorities. Administration – budget is up 3%. We are utilizing county services for computer maintenance. Planning Board, Code Enforcement, Boards and Committees and Elections were noted. Ambulance and Fire Department were reviewed. Fire Department supply costs were up for the purchase of turn out gear. Repairs to the building in East Madison were discussed. SCBA services budget is up 100% - if we get grant, we can zero this line out. Animal control, street lights (have LED lights on Main Street – not sure about any other street lights), hydrants, sanitary, waste disposal, Recreation (new position for maintenance of new park/playground was added) cemetery, community services/program and service organizations and town owned property budgets were reviewed. Library capital expenditures is to address water seeping in around the granite foundation.

- H. Selectmen's Concerns. Selectman Bristow inquired about the state sign – new traffic pattern – still need? Selectmen Fortin, Johnson, Ducharme and Veneziano had none.
- I. Citizen's Concerns. None.
- J. Executive Session to discuss labor negotiations pursuant to 1 M.R.S.A. §405 (6) (D). Selectman Ducharme made a motion to go into executive session. Selectman Bristow seconded. Motion carried. The Board went into executive session at . The Board came out of executive session at 9:32 p.m.
- K. Adjournment. Selectman Fortin made a motion to adjourn. Selectman Bristow seconded. The meeting adjourned at 9:32 p.m.