**TOWN OF MADISON - PUBLIC NOTICE**

The Inhabitants of the Town of Madison are hereby notified about the following public meeting:

The time, place and purpose of which are as follows:

**MINUTES**

**MADISON SELECT BOARD**

**OLD POINT SCHOOL MEETING ROOM 104**

**108 OLD POINT AVENUE**

**Monday March 25, 2024**

## 6:30 p.m.

1. The meeting was called to order at 6:30pm and all saluted the flag.
2. Roll Call: All Select Board members were present.
3. **Consent Agenda**

A/P Warrants:

#23 – 02-26-2024 - $1,907.84 (library)

#24 – 02-26-2024 - $107,306.74

#25 – 03-12-2024 - $831,869.79

Payroll Registers:

#8 – 2-22-2024 - $18,512.42

#9 – 2-29-2024 - $16,810.88

#10 – 3-7-2024 - $18,187.92

#11 – 3-14-2024 - $18,240.50

#12 – 3-21-2024 - $13,972.48

Motion by Ms. Estes, second by Ms. Dwyer. No discussion. Motion passed 5-0

1. Acceptance of the minutes of the Select Board meeting on February 26, 2024.

Motion by Mr. Bean, second by Mr. Moody. No discussion, Motion passed 5-0.

1. **Old Business:**
2. Budget Advisory Board – appoint new member(s)

The Town Manager recommended Jeff Lloyd to be appointed to the budget advisory board. Motion by Ms. Dwyer, Second by Mr. Moody. Motion passed 5-0.

1. Budget Timeline – adjusted to move joint work sessions from school vacation week.
2. **Items of Communication:** 
   1. Department Reports:
      * 1. ACO
        2. CEO
        3. Fire
        4. Highway
3. Library
4. Recreation
5. Sheriff

The Code Enforcement Officer Mr. Drew spoke regarding the reasons to condemn a portion of the building on 88 Golf Course Road. The owner, Mr. Kevin Lombard, also spoke regarding the building and how they plan to stay in compliance with the town. Motion to partially condemn by Ms. Estes, second by Mr. Moody. Motion carried 5-0.

* 1. Living Well reports: 03-02-2024; 03-10-2024; 03-17-2024;
  2. Town Manager’s report on expenses and budget – currently at 67% (week 38 = 73%)

1. **New Business**
2. Permit Fees – Code Enforcement Officer request to review current fees with Board.

Mr. Drew will do more research regarding solar permit fees in other towns to bring to the Select Board.

1. Request to receive South Korean Prayer Ambassadors on behalf of the Town of Madison.

The Select Board had no concerns regarding the South Korean Prayer Ambassadors, and their temporary visit through Madison.

1. Muskie School Internships between June and August 2024

The Town Manager, Ms. Ducharme, will be doing more research regarding the Muskie School Internships to see if the town would have any financial obligation associated with hosting an intern at the Madison Town Office.

1. Appointed and elected positions expiring in June 2024

The board was provided a list of elected/appointed officials that will be expiring in June. Mr. And Ms. Vivian spoke to the board about their interest to re-start the Recycling Committee. The Town Manager will review the ordinance defining the Recycling Committee and work with the Vivians to recommend members to the Select Board.

1. Consideration of using “. gov” domain instead of “. com” for Town website and email

Town Manager, Ms. Ducharme spoke about the benefits of changing the town website/email to .gov. Ms. Ducharme will do more research regarding the cost to do this transition.

1. Initial Budget Review

Ms. Ducharme shared that it looks like there will be an increase in the budget overall, Ms. Ducharme will share additional review of the budget at the next meeting.

1. Citizen Concerns:
2. Chad Drury requested information regarding creating an ordinance to prevent/prohibit a methadone clinic in Madison. John Martins asked if other citizens had brought concerns to the select board. Town Manager, Ms. Ducharme shared that other citizens have shared their concerns as well but that the transaction is a private real-estate transaction, and the town does not have authority to step in to prohibit the transaction. The town can make sure that the businesses that come into the town follow all ordinances that are on books; however, if the town creates an ordinance against a certain type of business (after the business has already moved into town and opened), the town can face a lawsuit for discrimination because there was not an ordinance on the books already. The real estate transaction for the building in question is almost complete, a moratorium is being investigated. Ms. Ducharme spoke with an individual from Acadia Health, and Acadia Health is willing to talk with the public about their concerns.
3. Tammy Carrier asked questions regarding road cleanup after the storm. Due to the severity of the storm, the cleanup of excess snow was delayed.
4. A concern was brought up about the speed of some drivers at the intersection of Myrtle and Spruce St. The town manager will investigate getting a speed sign place as well as looking into having a more visible deputy presence.
5. Individuals from the Lake Wesserunsett Association spoke on behalf of the Association discussing the proposed increase in their budget to cover more hours to do boat inspections, limitations regarding boat inspections, and restricting boats with invasive plants. Ms. Ducharme will investigate what control the town has over the boat landing.
6. Mr. Scott Pike brought his housing proposal to the board’s attention. He is interested in doing 12 x 16 ADUs at a property on Winter Street. Mr. Veneziano recommended that Mr. Pike speak with code enforcement and the planning board.
7. Select Board Concerns: none
8. Executive Session to consider:

Personnel matters pursuant to 1 MRSA § 405-6(A).

Motion to go into Executive Session by Ms. Estes, second by Ms. Dwyer, No discussion. Motion carried 5-0. Entered Executive Session at 7:30pm.

Exited Executive Session at 8:12pm. No action taken.

1. Adjournment:

Motion to adjourn by Mr. Bean, second by Ms. Estes. Motion passed 5-0. Meeting adjourned at 8:13pm.

NEXT REGULAR SELECT BOARD MEETING IS April 8, 2024

OLD POINT SCHOOL

6:30 pm