

MINUTES
MADISON SELECT BOARD MEETING
OLD POINT AVENUE MEETING ROOM
108 OLD POINT AVENUE
MONDAY NOVEMBER 24, 2025
6:30 p.m.

Video link: <https://www.youtube.com/watch?v=5jnNYpCVYwk&t=1s>

- A. **Call to order** – meeting was called to order at 6:30pm and all saluted the flag.
- B. **Roll Call** – Ms. Dwyer was absent, all other Select Board members were present.
- C. **Consent Agenda**

- 1. A/P Warrants:
#13 – 11-12-2025 - \$580,939.26
- 2. Payroll Registers:
#46 – 11-13-2025 - \$15,449.92
#47 – 11-20-2025 - \$49,077.70 (includes firefighters semi-annual pay)

Ms. Estes made a motion to accept the AP Warrants and Payroll Registers as presented.
Mr. Pike seconded. No discussion. Motion passed 4-0.

- D. **Acceptance of the minutes** of the Select Board meeting on November 10, 2025. Mr. Pike made a motion to accept the minutes as written. Mr. Martins seconded. No discussion. Motion passed 3-0-1 Ms. Estes abstained as she was absent from that meeting).

The Town Manager asked for a special executive session before the meeting adjourned to discuss a legal matter under 1 MRSA § 405-6(E).

- E. **Old Business**

- 1. Audio Equipment update – the Town Manager reported that the Town had purchased eight (8) wireless microphones and two (2) standing wireless speakers for the meeting room. She added that John Harlow would be helping to set up the interface with the video camera. She stated that the mics were very easy to operate, each running on a different frequency, and push button on/off. Everything should be setup and ready to use by the next meeting. No action required.

- F. **Items of Communication**

- 1. Living Well biweekly report – the Town Manager passed out copies of the Living Well report and upcoming schedule. Ms. Stevens stated that some of the dates were not listed, they are waiting to see how the weather will be. Ms. Stevens also said that an additional flyer would be sent out. All are free to the public and are funded by a grant

they received earlier in the year. She added that they had partnered with RFGH and Brittany Dunphy to present T2 Classes here starting next year. Ms. Stevens stated that it was to help promote education about Type 2 Diabetes. It is a good educational opportunity for residents, and they would get a 1year gym membership.

2. Town Manager's report on expenses – currently at 34.6% (week 21 = 40.4%), revenues, and monthly GA. The Town Manager presented the budget report, stating that the Fire Department did get the \$3,000 dollar grant from MMA Risk Management to do the steps behind the municipal building. She added that the cost would not need to come out of the \$10,000 dollars set aside for Fire Department maintenance in the TIF budget. She stated that everything else seemed to be on track. She also stated that there were reimbursements they were waiting on from Northern Borders Regional Commission grants related to TimberHP as well as September and October GA reimbursements.
3. The Town Manager presented a "Thank You" note from Paul Fredericks for the support he received from Madison Select Board on the election of the Somerset County Commissioner vacancy. She also presented a letter of resignation from Don Skillings from the Madison Planning Board as he was elected to the vacant commissioner seat.

G. New Business

4. Christmas Celebration update – the Town Manager shared the good news that the Madison Business Alliance has taken on the challenge of raising the funds for a Christmas fireworks display. She stated that it was not going to be as big a show as in the past. The fireworks would be launched from the northeastern corner of the Thomas Street field. The Road Commissioner will be assisting in blocking off the street and a safety zone. The Town Manager will put the schedule on the town website with a list of all the other activities and events that are planned.

H. Citizen Concerns

Mr. Bob DePesa and Mr. Peter Dodge had complaints regarding unsafe activities with ATVs and 4-wheelers. Mr. Dodge brought up that the ATV trail was a mess and stated that the trail was being abused. Unregistered riders were taking riding lawn mowers and electric bikes on the ATV trail. There are kids riding bikes with no helmets. There was also concerns regarding vehicles and 4-wheelers flying up and down the newly paved road (Route 148). Mr. Bean stated that they had talked about it and they were starting a committee to look into their concerns. The Town Manager stated that if we don't reign these unsafe drivers in then the State will shut down the access route. She also invited Mr. Dodge and Mr. DePesa to join the ATV committee which they both agreed to. She then asked Mr. Wright if the signs on the access route would come down when the trail is closed. Mr. Wright said no, the signs will stay posted. He added that when the first plowable snow comes the trail is supposed to be shut down, which it currently is. That means the access route is also closed to all ATV traffic.

I. Select Board Concerns

Mr. Pike thanked Mr. Dodge and Mr. DePesa for stating their concerns and showing up. Ms. Estes and Mr. Martins had no concerns.

J. Executive Session

Mr. Martins moved to enter executive session to discuss a legal matter under 1 MRSA § 405-6(A). Mr. Pike seconded. No discussion. Motion passed 4-0. Entered executive session at 6:54pm.

Exited executive session at 7:15pm. The Select Board advised the Town Manager to follow up with the Town's attorney, Mr. Ken Lexier for direction on the matter.

K. Adjournment

Mr. Pike made a motion to adjourn. Mr. Martins seconded. Motion passed 4-0. Meeting adjourned at 7:15pm.

**NEXT REGULAR SELECT BOARD MEETING
108 OLD POINT AVENUE
MONDAY DECEMBER 15, 2025
6:30 p.m.**