

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, December 8, 2014 at 6:30 p.m.**

- A. Salute to the flag. Done.
- B. Roll Call. Present were Albert Veneziano, Jack Ducharme, Cyp Johnson, Mike Edgerly, and Paul Fortin.
- C. Consent Agenda.
 - 1. Warrants dated: #17 (11-24-14 - \$613,318.57), #18 (11/24/14 – \$2,387.37). Payroll Registers dated: Week #47 (11/20/14 - \$51,510.91* includes Fire Department semi-annual payroll), #48 (11/26/14 - \$19,361.31), #49 (12/4/14 - \$22,897.14). Selectman Johnson made a motion to approve the warrants. Selectman Ducharme seconded. Motion carried.
 - 2. Discuss Liquor License Application of Tardiff-Belanger Post 39 The American Legion. Selectman Fortin made a motion to approve. Selectman Johnson seconded. Motion carried.
 - 3. Discuss Liquor License Application of VFW Harvell Bishop Post 7865. Selectman Ducharme made a motion to approve. Selectman Fortin seconded. Motion carried.
- D. Discuss meeting minutes of November 24, 2014. Selectman Johnson made a motion to approve as written. Selectman Edgerly seconded. Motion carried, four in favor, one abstained – Selectman Fortin.
- E. Old business (Selectmen’s Concerns from immediately preceding meeting). Selectman Edgerly spoke about settling up with Trask on the demolition. Dirigo Engineering wrote to Trask indicating that the Town was going after the liquidated damages. Trask was not happy about that and wanted a meeting with the Board. He will be put on the agenda for December 22nd. Selectman Ducharme wanted to remind the Board of the meeting tomorrow night at 7 pm – Skowhegan Municipal Building with the legislators.
- F. Items of Communication.
 - 1. The expense summary through the end of November was distributed to Board members.
 - 2. Received notification that effective January 1st, there will be a 7% increase in health insurance and a 4% increase in dental.
 - 3. Road Commissioner prepared a “to do” list for Summit Natural Gas which was distributed to the Board members.
 - 4. The hearing for our appeal was postponed to January 6th.
- G. New Business.
 - 1. Department head reports: Police, Recreation, Code Enforcement. Chief Moores reported on his personnel – letters of appreciation, building checks, mileage on the cruisers, assaults, complaints, burglary and other offenses. No Recreation or Code Enforcement tonight.
 - 2. Discuss purchase of Business Friendly signs. DECD provided two nice signs. We should purchase a couple more signs for other entrances to Madison. York signs quoted \$250/sign. Selectman Johnson made a motion to purchase two more signs – funds to come from TIF. Selectman Edgerly seconded. Motion carried.

December 8, 2014 meeting minutes.

3. Discuss Bank Loan. We have two proposals on the table – Bangor Savings Bank and Skowhegan Savings Bank. Selectman Ducharme abstained from voting. Selectman Fortin made a motion to go with Bangor Savings Bank. Selectman Johnson seconded. Motion carried, four in favor, one abstained – Selectman Ducharme.
4. Discuss Community Development network contract. Tim Curtis wanted to catch up on some matching grant programs. Campbell's Company received a matching grant to build a fence. The invoice was just under \$12,000. Selectman Fortin made a motion to release the \$5,000 grant match. Selectman Johnson seconded. Motion carried. Tim submitted the balance in the TIF account - \$417,000 as of the end of November.

Waste Management Tipping Fee rate proposal expires next Monday, December 15th. Selectman Ducharme will call Waste Management and ask if they would hold the price until June.

Economic Development contract expires December 31st. Selectman Fortin made a motion to renew his contract for another year. Selectman Johnson seconded. The Board will discuss the contract project list at the next Board meeting. Motion carried.

5. Discuss citizen's petition on Board of Assessors. Selectman Fortin made a motion to set February 25, 2015 as the date for the Special Town Meeting. Selectman Ducharme seconded. Location should be Madison Junior High at 7 pm. Motion carried.
6. Update on Legislative action. This item was discussed previously.
7. Discuss corrective Deed on Thomas Street property. The Board needs to prepare a corrective deed to get the property description corrected. The purchase and sale agreement gave the general direction of boundary lines. The intention was to sell 82' x 100' to match the other lots. It was suggested that we hire a surveyor to set the pins. Selectman Ducharme got a quote of \$500 to set the pins and write a deed description. Selectman Fortin made a motion to hire a surveyor to determine the lot. Selectman Edgerly seconded. Motion carried.
8. Discuss Personnel Policy changes. The final draft has been distributed to the Board. It came from the attorney. The Board will have it available for the staff to have a copy of it for the next two weeks. The Board will discuss the changes at their 12/22nd meeting. The policy will be available to all employees by the end of the week.

H. Selectmen's Concerns. There were none.

I. Citizen's Concerns. None.

J. Executive Session to discuss contract negotiations pursuant to 1 M.R.S.A. §405 (6)(D). Selectman Johnson made a motion to go into executive session. Selectman Edgerly seconded. The Board went into executive session at 7:42 p.m. The Board came out of executive session at 8:04 p.m. No action taken.

K. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. §405 (6)(A). Selectman Ducharme made a motion to go into executive session. Selectman Johnson seconded. The Board went into executive session at 8:05 p.m. The Board came out of executive session at 8:47 p.m. No action taken.

L. Adjournment. Selectman Fortin made a motion to adjourn. Selectman Ducharme seconded. The meeting adjourned at 8:48 p.m.