

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
Madison Town Office
Monday March 21, 2016
6:30 p.m.**

- A. Roll Call. All Selectmen present, meeting was called to order at 6:55pm.
- B. Discuss acceptance of meeting minutes of March 14, 2016: Motion to approve the minutes by Selectman Jack Ducharme, seconded by Selectman Paul Fortin. Motion carries 5-0.
- C. Old business (Selectmen's Concerns from immediately preceding meeting): Mr. Fortin asked if the Town Manager had followed up on the concern about being reimbursed for training of Officer Dyer who has now taken a position with the rural division of Somerset County. Town Manager Tim Curtis calculated that the Town may be owed upwards of \$22,000 in compensation but the Sheriff was looking to see if this case qualified since the Police Department that trained Officer Dyer was dissolved on June 30, 2015. The sheriff also noted that he did not have money in his current budget to pay for the training and it was an oversight on his part. The consensus of the board was that this is something that should be clearly stated in the upcoming contract with the County. The Town Manager said the Sheriff is already working on specific language and will update the board on the progress.
- D. Items of Communication:
The Town Manager asked for approval of some consent items such as a special warrant for \$1500 to pay to release a lien on some tax acquired property.
Selectman Ducharme motioned to approve a game of chance and Beano license for the American Legion, seconded by Selectman Mike Edgerly. Motion carries 5-0.
Selectman Fortin motioned to approve a quit claim deed for 57 Nichols Street to Judith Cochran, seconded by Mr. Ducharme. Motion passes 5-0.
Selectman Ducharme motioned to approve a quit claim deed for 170 Old Point Ave to NAI Homes LLC, seconded by Mr. Fortin. Motion carries 5-0.
- E. New Business
1. Discuss Proposed Municipal Budget: The Town Manager shared a budget with some slight revisions from last meeting in lieu of the announcement of the closing of Madison Paper in May. \$75,000 was removed from a capital project line for Heald Street – delaying the start of that project until 2017. The Board of the Anson/Madison Sanitary District was also in agreement for delaying that project which includes new storm drains.

The Town Manager also lowered the curbside recycling budget from \$38,000 to \$30,000 to account for no longer having to pick up cardboard from Madison Paper.

Selectman Ducharme asked the board to consider removing lines such as curbside recycling, and other community services from the budget, and to reduce the waste management line by \$100,000 by making commercial haulers pay their own tipping fees. The Town Manager noted that reducing the waste management line by \$100,000 would only have a net effect of reducing the overall budget by \$50,000 since half of those tipping fees are paid by economic development funds from TIF as part of a business friendly incentive for local businesses.

Mr. Edgerly said he was not in favor of making any further cuts. Selectman Cyp Johnson said it would be difficult to cut any from the budget at Town Meeting.

Mr. Fortin said he was not in favor of keeping curbside recycling, but did want to keep the fees for the front gate and the back gate. His recommendation was to discuss these things in greater deal with the Advisory Board on March 30th.

The board voted to remove curbside recycling and to send a budget of \$2,646,328.00 to the Advisory Board. Motion to that effect from Mr. Fortin, seconded by Mr. Edgerly. Motion carries 5-0.

F. Selectmen's Concerns: None

G. Citizen's Concerns: None

H. Executive Session to discuss a personnel matter pursuant to 1MRSA 405 (6) (A). Motion by Mr. Fortin to enter into executive session, seconded by Selectman Cyp Johnson. Motion carries 5-0. Board entered into executive session at 7:45pm.

Board came out of executive session at 8:03pm.

I. Adjournment. Motion to adjourn. Meeting adjourned at 8:04pm