

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
Meeting Room Old Point Ave School
Monday August 22, 2016
6:00 p.m.**

- A. Salute to the flag: Meeting was called to order at 6:00pm.
- B. Roll Call: Selectmen Al Veneziano, Jack Ducharme, Paul Fortin, Mike Edgerly and Ron Moody were present. Town Manager Tim Curtis was also in attendance.
- C. Consent Agenda:

Warrants Dated: #5(8/8/2016 - \$139,160.71); Payroll Registers #32 (8/11/16 - \$10,669/06; #44 (8/16/2016 - \$9,994.50). Motion to approve from Mike Edgerly, seconded by Paul Fortin. Motion carries 5-0.

Liquor License for Pete's Pig Southern Barbeque: Motion from Mr. Fortin to approve a liquor license for a one day event at Fairy Tale Weddings in East Madison, seconded by Mr. Moody. Motion carries 4-0 with one abstention. Mr. Ducharme chose to abstain since he is related to a member of the wedding party.

Quit Claim Deed(s) for 30 Olive St. Motion by Mr. Ducharme to approve a quit claim deed for 30 Olive St relating to a tax lien foreclosure in 1995, and another quit claim deed for the same property relating to a tax lien foreclosure in 1996, seconded by Mr. Moody. The Town Manager confirmed all taxes are paid up to date on the property. Motion carries 5-0.

- D. Discuss acceptance of meeting minutes of August 8, 2016: Motion to approve by Mr. Fortin, seconded by Mr. Moody. Motion carries 5-0.
- E. Old business (Selectmen's Concerns from immediately preceding meeting): None
- F. Items of Communication: Town Manager Curtis shared an updated cost sheet created by Fire Chief Don French to help streamline the restitution process with the Fire Marshalls office.

The VFW Auxiliary would like to do another toll bridge fundraiser on Labor Day. The board had no objections, but did want to take up another discussion on policy at a future meeting.

The Town Manager said the current checkbook balance was at \$401,000. With the delay in the tax commitment there it would be likely that the Town and the MSAD59 would have to work together to break up the September payment.

The Town's current line of credit runs through December 2017. Based on conversations with Bangor Savings and with MMA, Mr. Curtis recommends consulting with the Town's bond counsel before next year's Town Meeting about extending or restructuring the line of credit. The consensus of the Board was to have something prepared this spring.

G. New Business

- 1. Discuss Matching Grant funding approval for Country Greenery: The Town Manager said that the Country Greenery had met the conditions for funding of the \$2,000 grant awarded earlier this summer.

Motion from Mr. Moody to approve payment of \$2,000 from TIF to the Country Greenery, seconded by Mr. Fortin. Mr. Moody says he spoke to the owner who is very pleased with the project and the Town's assistance. Motion carries 5-0.

Town Manager Curtis said he noticed that one of the recent award recipients was not current on their property taxes. This was not something spelled out in the grant applications or award documents. The consensus of the Board was to bring an updated grant policy and procedure to the next Selectmen's meeting.

H. Selectmen's Concerns: None

I. Citizen's Concerns: None

J. Adjournment. Meeting adjourned at 6:16pm