

MINUTES OF THE MADISON TOWN MEETING

MARCH 08, 2005

Emily Sheppard and John Arruda examined the vote tallying machine's ballot box before the meeting was convened to assure it was empty and the Moderator had the vote tallying machine print the Election Zero Report for the annual Town & School election.

Moderator George Epstein opened the meeting at 8:00 AM. A motion was made and seconded to waive the reading of the warrant. The polls were declared open.

To the inhabitants of the Town of Madison in the County of Carroll in the State of New Hampshire, qualified to vote in Town affairs:

You are hereby notified to meet at the James Noyes Hall at the Madison Elementary School in Madison on Tuesday, March 8, 2005 at eight o'clock in the forenoon, polls to be open from 8:00 AM to 7:00 PM to act upon Articles 1, 2, and 3 with the meeting to reconvene at nine o'clock in the forenoon of Saturday, March 12, 2005 in the James Noyes Hall at the Madison Elementary School in Madison to act upon the remaining Articles:

Article 1. To choose all necessary officers for the ensuing year.

Results of ballots cast—declared winners' names are noted in **bold print**. Only candidates receiving a total of 10 or more votes are listed.

		VOTES
Selectman for Three Years (Write-In)	Mark Graffam	188
(Write-In)	Josh Shackford	229
Town Treasurer for Three Years	Catherine Tilton	486
Planning Board Member for Three Years	Karl E. Nordlund	429
(Write-In)	Scott Frost	55
Planning Board Member for One Year	Mary Meier	436
Supervisor of the Checklist for One Year	Emily Sheppard	497
Trustee of the Trust Funds for Three Years	Paulette P. Lowry	495
Trustee of the Trust Funds for One Year	Janet Durkee-Prescott	489
Trustee of the Library for Three Years	Judith S. Burton	320
	Anne R. Roser	277
	Mary E. Russell	315
	Raymond Stineford	336
Trustee of the Library for One Year	Robert R. Risch	494
Budget Committee Member for Three Years	Carol L. Batchelder	459
Fire Commissioner for Three Years (Write-in)	Richard Wells	30

Mobile homes and trailers which are to be placed on any lot, and mobile homes and trailers which are intended to replace older mobile homes will be no more than 10 years old from the date of application.

Mobile homes and trailers are not permitted the Eidelweiss Residential District. Modular housing must meet the following conditions:

A. For reasons of health, welfare and safety, the modular housing unit must be certified as meeting federal HUD standards and NHPUC Energy Code Certification Standards.

B. Each lot upon which a modular housing unit is to be placed must comply with all regulations in this Ordinance applicable to single family dwellings, including State standards for septic systems.

YES-449 NO-94 **Amendment #2 PASSED**

Are you in favor of **Amendment #3** to the Madison Zoning Ordinance as recommended by the Planning Board.

To alter Section 5:9 C and increase the minimum building setback from the mean high water mark or any water course building setback or standing body of water from fifty feet (50') to seventy five (75'). The section would then read as follows:

5.9:C. Any residential building or structure with the exception of wharves, piers, docks, or bridges will be set back a minimum of seventy five (75) feet from the mean high water mark of any water course or standing body of water.

YES-403 NO-141 **Amendment #3 PASSED**

Are you in favor of **Amendment #4** to the Madison Zoning Ordinance as recommended by the Planning Board.

Add to Article VII: Ground Water Protection Regulations section 7.5 Prohibited a new section as follows:

J. Commercial fuel stations either as a separate establishment or as part of a commercial enterprise.

YES-418 NO-97 **Amendment #4 PASSED**

Are you in favor of **Amendment #5** to the Madison Zoning Ordinance as recommended by the Planning Board.

Add a new section 4.5.D to the Zoning Ordinance - as follows:

Buffers to Wetlands

Purpose

The wetland buffer shall consist of undisturbed land in accordance with the following regulations; the only exception would be for driveway crossings.

TABLE OF WETLAND BUFFERS
All dimensions are given in feet.

A.	Buffers to Prime Wetlands			
B.	Buffers to streams, lakes, ponds, very poorly drained soils, bogs			
C.	Buffers to vernal ponds and other wetlands, 0.25 acres or larger			
D.	Buffers to other wetlands, less than 0.25 acres			
A.	B.	C.	D.	Uses and Activities
150	75	75	75	On-site waste disposal systems for 1-2 family dwellings
150	125	125	125	On-site waste disposal systems for all other uses
150	75	50	30	Buildings and parking lots
200	200	200	200	Underground chemical and fuel tanks

The wetland buffer shall consist of ungraded and undisturbed land.

Where an existing use within the setback is destroyed or in need of extensive repair, it may be rebuilt provided that such rebuilding is completed within one year of the event causing destruction; the new or rebuilt use shall not extend further into the wetland or setback area than the original use. The buffer shall consist of natural vegetation.

All construction, forestry and agricultural activities within one hundred (100*) of any wetland shall be undertaken with special care to avoid erosion and siltation into the wetlands.

YES-413 **NO-120** **Amendment #5 PASSED**

Are you in favor of **Amendment #6** to the Madison Zoning Ordinance as recommended by the Planning Board.

To modify the road frontage and shore frontage requirements of Section 5.7 to read as follows:

5:7 Minimum Frontage

A. Road frontage requirements. Every lot shall have a minimum frontage of two hundred (200) feet upon either a:

1. State highway
2. Private road shown on a plat approved by the Planning Board
3. Class V or better road, or
4. A Class VI road which meets Class V road design and construction standards per section VI of the Subdivision Regulations.

B. Shore Frontage Requirements. Every lot abutting a lake or pond shall have a

minimum shore frontage of two hundred (200) feet, measured in a straight line between the points of intersection of the side lot lines with the shore line at a mean high-water mark.

YES-371 **NO-162** **Amendment #6 PASSED**

Are you in favor of **Amendment #7** to the Madison Zoning Ordinance as recommended by the Planning Board.

To adopt a Flood Plain Management Ordinance so the Town may participate in the National Flood Insurance Program.

YES-435 **NO-99** **Amendment #7 PASSED**

Article 3. Shall we adopt the provisions of RSA 40:13 (known as SB2) to allow official ballot voting on all issues before the Town of Madison on the second Tuesday of April? Petition signed by Robert D. King, et al.

YES-251 **NO-287** **DEFEATED did not receive 60%**

TOTAL VOTERS CASTING BALLOTS-583
TOTAL NUMBER OF VOTERS ON CHECKLIST-1625

MARCH 12, 2005

Prior to reconvening the meeting at the Madison Elementary School, Moderator George Epstein and Sonny Graves witnessed the 2 empty ballot boxes. Moderator George Epstein reconvened the meeting at 9:00 am, explaining when and by whom the Town Meeting can be postponed.

Before introducing the members of the Budget Committee and Town Staff, the Moderator read the results of Tuesday's Town and School Elections.

The Moderator asked the voters to turn to page 1 of the Town Report and read the Town & School Meeting Procedure. The moderator then explained the procedure for voting on warrant articles by each voter raising his/her YES-NO paper ballot, unless the Moderator receives a proper request, signed by five or more voters, for a secret paper ballot vote. Voters were instructed to proceed to the ballot clerks, check in, receive and sign his/her paper ballot, and check out with the ballot clerks. One hundred fifty-four (154) voters received paper ballots.

After the "Pledge of Allegiance", the moderator presented to Henry Forrest "The Moderator's Award", a piggy bank, for his many years of attendance and contributions to the Madison Town Meetings.

Since the reading of the entire warrant was waived on Tuesday, the Moderator reviewed his rules of procedure that would be used during the Meeting and proceeded to Article 4.

Article 4. To see if the Town will vote to authorize the selectmen to enter into a four year lease agreement for one hundred forty-one thousand five hundred twenty-eight

dollars (\$141,528) for the purpose of leasing a front-end loader for the Highway Department, to raise thirty-five thousand three hundred eighty-two dollars (\$35,382) for the first year's payment for that purpose. This agreement has a buyout option of \$1 at the end of the four years.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 4 as placed on the floor. To see if the Town will vote to authorize the selectmen to enter into a three year lease agreement for one hundred thirty-two thousand one hundred eighty-eight dollars (\$132,188) for the purpose of leasing a front-end loader for the Highway Department, to raise thirty-eight thousand dollars (\$38,000) with the trade-in of the 1987 Dresser Loader valued at twelve thousand dollars (\$12,000) for the down payment. The three-year lease agreement has a one dollar (\$1) buyout, with annual payments of twenty eight thousand seven hundred fourteen dollars and forty-seven cents (\$28,714.47).

Moved: Sonny Graves

Seconded: John Arruda

The Moderator explained that since this article is over \$100,000 and binds the town to a multi-year lease, a paper ballot vote is required and needs a majority of two-thirds (2/3) to pass.

The moderator assigned Mr. Brooks and Mr. Shackford to monitor each ballot box placed on each side of the hall and instructed the voters to use the Paper Ballot marked "A".

The Moderator announced that the polls will remain open until 10:20 a.m.

ARTICLE 4 PASSED as placed on the floor by Ballot A: Yes-114 No-7.

Article 5. To see if the Town will vote authorize the selectmen to enter into a four year lease agreement for thirty-one thousand thirty-two dollars (\$31,032) for the purpose of leasing a Ford Explorer Police Cruiser and to raise seven thousand seven hundred fifty-eight dollars (\$7,758) for the first year's payment for that purpose. This lease contains a buyout option for one dollar (\$1) at the end of the four years.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: John Arruda

Seconded: Sonny Graves

Since the amount is less than \$100,000, a ballot vote is not necessary unless requested. Not receiving a written request, voting was done by a show of hand-held ballot.

ARTICLE 5 PASSED.

Article 6. To see if the Town will vote to raise and appropriate the sum of two hundred forty thousand three dollars (\$240,003) for Road Reconstruction of Town Line Road from Brenner Drive to Modoc Hill Road.

Not Recommended by the Selectmen

Not Recommended by the Advisory Budget Committee

Moved: Henry Forrest

Seconded: John Arruda

The moderator suggested discussing Article 6 and 7 together and he would clearly explain which article is being voted after the discussion is completed.

Mr. Reiter from CMI was permitted to explain to the voters the engineering of the project in question.

Discussion centered on who would benefit from this project, the impact on Big Pea Porridge Pond, and what Conway will be doing to its portion of the area abutting Madison.

ARTICLE 6 DEFEATED.

Article 7. To see if the Town will vote to raise and appropriate the sum of one hundred sixty-nine thousand forty-seven dollars (\$169,047) for Road Reconstruction of Town Line Road from Eidelweiss Drive to Modoc Hill Road.

Recommended by the Selectmen

Recommended by the Advisory Budget Committee

Article 7 as placed on the floor. To see if the Town will vote to raise and appropriate the sum of one hundred sixty-nine thousand forty-seven dollars (\$169,047) for Road Reconstruction of Town Line Road from Eidelweiss Drive to Modoc Hill Road with sixteen thousand eight hundred twenty-one dollars and eighty cents (\$16,821.80) coming from the balance of 2004 WA 7, with the remaining one hundred fifty-two thousand two hundred twenty-five dollars and twenty cents (\$152,225.20) to be from general taxation.

Moved: Michael Brooks

Seconded: John Arruda

Amendment proposed by Ted Kramer and seconded by James Buckley to add to the end of the article after the word taxation: and care should be taken to mitigate the drainage away from Big Pea Porridge Pond in accordance with the Shoreland Protection Act.

Amendment DEFEATED.

Amendment proposed by Sonny Graves, seconded by Russ Dowd, to add to the end of the article after the word taxation: and restrict Town Line Road to sand only winter treatment.

Amendment PASSED.

ARTICLE 7 PASSED as amended-To see if the Town will vote to raise and appropriate the sum of one hundred sixty-nine thousand forty-seven dollars (\$169,047) for Road Reconstruction of Town Line Road from Eidelweiss Drive to Modoc Hill Road with sixteen thousand eight hundred twenty-one dollars and eighty cents (\$16,821.80) coming from the balance of 2004 WA 7, with the remaining one hundred fifty-two

thousand two hundred twenty-five dollars and twenty cents (\$152,225.20) to be from general taxation and restrict Town Line Road to sand only winter treatment.

Article 8. To see if the Town will vote to raise and appropriate the sum of sixty thousand dollars (\$60,000) to convert the fire departments Tanker One to a sander body and set the front frame with a plow head for the highway department with twenty-eight thousand dollars (\$28,000) coming from the Highway department Heavy Equipment Capital Reserve Fund created for this purpose, with the remaining thirty-two thousand dollars (\$32,000) to be from general taxation.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 8 as placed on the floor. To see if the Town will vote to raise and appropriate the sum of fifteen thousand dollars (\$15,000) to convert the fire departments Tanker One to a highway truck with a dump body with the fifteen thousand dollars (\$15,000) coming from the Highway Department Heavy Equipment Capital Reserve Fund created for this purpose.

Moved: Sonny Graves

Seconded: Michael Brooks

At 10:20 a.m. the Moderator closed the polls for Article 4, instructing Mr. Forrest and Mr. Shackford to count the ballots marked "A".

Jesse Shackford proposed and John Arruda seconded, the motion to place the following amendment to the article as placed on the floor back to the original 60,000.

Amendment DEFEATED.

ARTICLE 8 PASSED as placed on the floor-To see if the Town will vote to raise and appropriate the sum of fifteen thousand dollars (\$15,000) to convert the fire departments Tanker One to a highway truck with a dump body with the fifteen thousand dollars (\$15,000) coming from the Highway Department Heavy Equipment Capital Reserve Fund created for this purpose.

Article 9. To see if the Town will vote to raise and appropriate the sum of one hundred sixty thousand dollars (\$160,000) to replace Fire Engine 4 with one hundred twelve thousand five hundred dollars (\$112,500) coming from grant money of the Assist to Fire Fighters FEMA Grant, and to raise the remaining forty-seven thousand five hundred dollars (\$47,500) from general taxation.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 9 as placed on the floor. To see if the Town will vote to raise and appropriate the sum of one hundred fifty six thousand six hundred thirty-three dollars (\$156,633) to replace Fire Engine 4 with one hundred twelve thousand five hundred dollars (\$112,500) coming from grant money of the Assist to Fire Fighters FEMA Grant, and to raise the remaining forty-four thousand one hundred thirty-three dollars (\$44,133) from general taxation.

Moved: Michael Brooks

Seconded: Sonny Graves

ARTICLE 9 PASSED as placed on the floor- To see if the Town will vote to raise and appropriate the sum of one hundred fifty six thousand six hundred thirty-three dollars (\$156,633) to replace Fire Engine 4 with one hundred twelve thousand five hundred dollars (\$112,500) coming from grant money of the Assist to Fire Fighters FEMA Grant, and to raise the remaining forty-four thousand one hundred thirty-three dollars (\$44,133) from general taxation.

Article 10. To see if the Town will vote to raise and appropriate the sum of sixty-seven thousand five hundred dollars (\$67,500) for the third and final phase of the 3-year contract to provide complete reassessment of the Town in order to comply with the statewide certification process to be completed by the end of 2005.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: John Arruda

Seconded: Michael Brooks

ARTICLE 10 PASSED.

Article 11. To see if the Town will vote to raise and appropriate the sum of eighteen thousand five hundred eighty-five dollars (\$18,585) to hire a part-time Planner through North Country Council. Thirty-one hundred eighty-five dollars (\$3,185) to pay North Country Council dues and fifteen thousand four hundred dollars (\$15,400) to pay for the Planner's wages and expenses. This Planner will assist the Planning Board in reviewing development proposals, reviewing planning regulations, facilitate planning board meetings and provide planning support.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: John Arruda

Seconded: Sonny Graves

ARTICLE 11 PASSED.

The Moderator asked to entertain Article 25 at this time. A motion to put Article 25 on the floor was made by Mark Ohlson, seconded by David Riss.

Article 25 DEFEATED—see also Article 25.

The moderator chose to explain Article 12 and Article 13. Article 13 was deemed inappropriate by the Department of Revenue Administration as it was not correctly warned—a view the Moderator does not share.

Article 12. To see if the Town will vote to raise and appropriate the sum of twenty thousand five hundred dollars (\$20,500) for *Broadcasting of PEG*.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: John Arruda

Seconded: Michael Brooks

Amendment proposed by James Deaderick, seconded by Ralph Lutjen, to amend the total to twenty one thousand one hundred thirty-two dollars (\$21,132) and add after *PEG for the selectmen to negotiate a contract with Valley Vision Inc to create such programming.*

Amendment DEFEATED

ARTICLE 12 PASSED as originally written-To see if the Town will vote to raise and appropriate the sum of twenty thousand five hundred dollars (\$20,500) for *Broadcasting of PEG.*

Article 13. To see if the Town will pay to Valley Vision, Inc. its successors or assigns on or about the first of July every year the sum of \$18.00 for each of the town's subscribers to Adelphia Cable, its successors or assigns. Such monies shall be reimbursed to the town from the franchise fees collected from the cable company. Valley Vision shall apply these monies in the following manner: \$200 per finished hour; fully produced meeting coverage by Valley Vision, \$100 per finished hour; shot by Town, edited by Valley Vision and shown in full rotation, \$0 per finished hour; Shot and edited by Town, shown once in Valley Vision's Town provided block. Petition signed by Ralph Lutjen, et al.

Not Recommended by the Selectmen
Not Recommended by the Advisory Budget Committee

Moved: Henry Forrest

Seconded: James Deaderick

ARTICLE 13 DEFEATED.

Article 14. To see if the Town will vote to raise and appropriate the sum of twelve thousand one hundred dollars (\$12,100) with five thousand dollars (\$5000) coming from the FEMA Grant for the development of the Hazard Mitigation Plan which was received and deposited by the Town in November 2004 with the remaining seven thousand one hundred dollars (\$7,100) to be from general taxation. This appropriation is to be used to purchase equipment and cover the Emergency Management Directors expenses to fulfill State and Federal requirements. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the Hazard Mitigation Plan or by December 31, 2010, whichever is sooner.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 14 as placed on the floor. To see if the Town will vote to raise and appropriate the sum of eight thousand two hundred dollars (\$8,200) with five thousand dollars (\$5,000) coming from the FEMA Grant for the development of the Hazard Mitigation Plan which was received and deposited by the Town in November 2004 with the remaining three thousand two hundred dollars (\$3,200) to be from general taxation. This appropriation is to be used to purchase equipment and cover the Emergency Management Directors expenses to fulfill State and Federal requirements. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the Hazard Mitigation Plan or by December 31, 2010, whichever is sooner.

Moved: John Arruda

Seconded: Michael Brooks

ARTICLE 14 PASSED as placed on floor- To see if the Town will vote to raise and appropriate the sum of eight thousand two hundred dollars (\$8,200) with five thousand dollars (\$5,000) coming from the FEMA Grant for the development of the Hazard Mitigation Plan which was received and deposited by the Town in November 2004 with the remaining three thousand two hundred dollars (\$3,200) to be from general taxation. This appropriation is to be used to purchase equipment and cover the Emergency Management Directors expenses to fulfill State and Federal requirements. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the Hazard Mitigation Plan or by December 31, 2010, whichever is sooner.

Article 15. To see if the Town will vote to raise and appropriate the sum of two thousand six hundred dollars (\$2,600) to purchase dress uniforms for the volunteer fire fighters.

Recommended by the Selectmen

Recommended by the Advisory Budget Committee

Moved: Sean Dunker-Bendigo

Seconded: Sonny Graves

ARTICLE 15 PASSED.

Article 16. To see if the Town will vote to raise and appropriate the sum of nine thousand nine hundred seventy-four dollars (\$ 9,974) to purchase one defibrillator.

Recommended by the Selectmen

Recommended by the Advisory Budget Committee

Moved: Michael Brooks

Seconded: John Arruda

ARTICLE 16 PASSED.

Article 17. To see if the Town will vote to discontinue the 1998 Landfill Closure Capital Reserve Fund in the amount of one thousand three hundred fifty-three dollars and fifteen cents (\$1,353.15) with accumulated interest to date of withdrawal, to be transferred to the municipality's general fund.

Recommended by the Selectmen

Recommended by the Advisory Budget Committee

Moved: Michael Brooks

Seconded: John Arruda

ARTICLE 17 PASSED by more than 2/3 majority with a show of hand-held ballots.

Article 18. To see if the Town will vote to raise and appropriate the sum of one million five hundred fifty-eight thousand three hundred eighty-seven dollars (\$1,558, 387) for general Town operations with discussion and amendments to be considered line by line.

	<u>2004</u> <u>Approved</u>	<u>2004</u> <u>Expended</u>	<u>2005</u> <u>Proposed</u>
Ambulance	\$22,000	\$ 21,833.32	\$23,000
Animal/Pest Control	2,900	2,488.89	2,400
Building Inspection	30,550	30,151.44	32,075
Conservation Commission	4,000	3,183.87	3,750
Direct Assistance	27,000	26,841.01	28,000
Election, Registration & Vital Statistics	8,875	9,247.89	6,975
Executive	83,820	83,473.27	92,506
Financial Administration	81,929	79,066.75	85,209
Fire Department	61,600	69,666.71	63,600
General Government Buildings	34,950	36,479.80	38,300
Highways	338,383	339,299.40	339,934
Insurance	41,770	42,319.57	41,200
Interest - TAN	12,000	6,225.77	9,000
Legal	53,000	48,787.30	35,000
Library	34,587	34,339.45	37,667
Notes & Leases	0	0	58,000
Parks and Recreation	35,605	30,631.26	37,150
Patriotic Purposes	600	725.02	700
Personnel Administration	166,513	153,900.99	191,309
Planning	7,150	12,078.63	9,650
Police	152,900	150,447.95	209,412
Solid Waste Disposal	197,851	193,309.89	201,200
Street Lighting	7,000	7,182.54	7,250
Zoning	1,750	4,587.58	5,100

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 18 as placed on the floor. To see if the Town will vote to raise and appropriate the sum of one million five hundred seventy-six thousand three hundred eighty-seven dollars (\$1,576,387) for general Town operations with discussion and amendments to be considered line by line.

	<u>2004</u> <u>Approved</u>	<u>2004</u> <u>Expended</u>	<u>2005</u> <u>Proposed</u>
Ambulance	\$22,000	\$ 21,833.32	\$23,000
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Highways	338,383	339,299.40	349,934
Insurance	41,770	42,319.57	42,000

	<u>2004</u> <u>Approved</u>	<u>2004</u> <u>Expended</u>	<u>2005</u> <u>Proposed</u>
Interest - TAN	12,000	6,225.77	9,000
Legal	53,000	48,787.30	35,000
Library	34,587	34,339.45	37,667
Notes & Leases	0	0	58,000
Parks and Recreation – General comment: Last year’s tractor is sitting at the transfer station uncovered which reflects badly on this Dept.	35,605	30,631.26	37,150
Patriotic Purposes	600	725.02	700
Personnel Administration	166,513	153,900.99	191,309
Planning	7,150	12,078.63	12,350
Police	152,900	150,447.95	209,412
Solid Waste Disposal	197,851	193,309.89	201,200
Street Lighting	7,000	7,182.54	7,250
Zoning	1,750	4,587.58	9,100
Moved: John Arruda		Seconded: Sonny Graves	

Jon Hutchinson made a motion, seconded by Marcia McKenna, to increase the PLANNING BOARD administrative assistant’s total pay by \$1,500 for a new PLANNING BOARD line item total to \$13,850.

Amendment defeated by a count of hand-held ballots Yes-55; No-70.

Jim Molloy made a motion, seconded by Shawn Bergeron, to decrease the POLICE line item total to \$150,447.95 and still accept grants but reduce other services. Amendment defeated.

Henry Forrest made a motion, seconded by Shawn Bergeron, to decrease the operating budget by \$75,000. Amendment defeated.

Article 18 passed as placed on the floor with a total operating budget of one million five hundred seventy-six thousand three hundred eighty-seven dollars (\$1,576,387).

Article 19. To see if the Town will vote to allow resident/taxpayers, who have had Private Driveways named under the E-911 System, to:

1. Change the name of said Private Driveway provided:
 - a. The new name is appropriate and not duplicated elsewhere in the Town of Madison E-911 Map System and
 - b. That the taxpayer file their request in a timely manner, for example, no later than 4/30/05
2. Purchase, at a reasonable cost, a new sign from the Town’s current vendor or procure a suitable sign from an outside source that meets sign requirements, if there are any on record.

It is the intent of this Warrant to allow taxpayers the right to name property they own, said property being their “Driveway”, which is neither owned nor maintained by the Town of Madison. Petition signed by Robert Daigle, et al.

Moved: Donna Addington

Seconded: Jay Rancourt

ARTICLE 19 DEFEATED.

Article 20. To see if the town will vote to establish a study committee to evaluate increasing the Board of Selectmen to 5 members or to employ a Town Manager or Town Administrator. Such a committee to propose their recommendation to the town in a public hearing by October 31, 2005, and consisting of members delegated from each of the Select Board, the Planning Board, the Conservation Commission, the Zoning Board and the Budget Committee, and two (2) members at large as selected by the committee. Petition signed by Jon Hutchinson, et al.

Moved: Jon Hutchinson

Seconded: Noreen Downs

ARTICLE 20 DEFEATED.

Article 21. To see if the Town will vote to revise the existing "ALCOHOLIC BEVERAGE AND LIQUOR ORDINANCE" dated June 15, 2004 to the following:

ARTICLE I: PROHIBITED ACTS

No person shall possess any alcoholic beverage or liquor, as defined in RSA 175:1 on the following properties within the Town of Madison:

- A. In any Town building or premises thereof including the Madison Elementary School.
- B. At the Madison Transfer Station on Boulder Road.
- C. In any Town owned motor vehicle.

No person shall possess any glass beverage container on any town beach or public park within the Town of Madison.

ARTICLE II: ENFORCEMENT

Any sworn law enforcement officer is empowered to enforce the provisions of this ordinance.

ARTICLE III: VIOLATIONS AND PENALTIES

Any person found in violation of this ordinance shall be guilty of a violation and may be fined not in excess of one thousand dollars (\$1000) for each offense, with such fines to ensure to the general fund of the Town per RSA 31:39 III.

Petition signed by David Lyman, et al.

Article 21 as placed on the floor by the petitioners. To see if the Town will vote to revise the existing "ALCOHOLIC BEVERAGE AND LIQUOR ORDINANCE" dated June 15, 2004 to the following:

ARTICLE I: PROHIBITED ACTS

No person shall possess any alcoholic beverage or liquor, as defined in RSA 175:1 on the following properties within the Town of Madison:

- A. In any Town building including the Madison Elementary School and it's premises.

- B. At the Madison Transfer Station on Boulder Road.
- C. In any Town owned motor vehicle.

No person shall possess any glass beverage container on any town beach or public park within the Town of Madison.

ARTICLE II: ENFORCEMENT

Any sworn law enforcement officer is empowered to enforce the provisions of this ordinance.

ARTICLE III: VIOLATIONS AND PENALTIES

Any person found in violation of this ordinance shall be guilty of a violation and may be fined not in excess of one thousand dollars (\$1000) for each offense, with such fines to ensure to the general fund of the Town per RSA 31:39 III.
Petition signed by David Lyman, et al.

Moved: James Molloy

Seconded: David Lyman

ARTICLE 21 PASSED as placed on the floor by petitioners.

Article 22. To see if the Town will vote to raise and appropriate the sum of six thousand dollars (\$6,000) to provide fireworks for Old Home Week.

Not Recommended by the Selectmen
Not Recommended by the Advisory Budget Committee

Moved: David Lyman

Seconded: Paul Jean

ARTICLE 22 PASSED.

Article 23. To see if the Town will vote to raise and appropriate the sum of seven hundred fifty dollars (\$750) for the purpose of planning and completing a Federal Highway Enhancement Grant application requesting engineering and construction assistance for a bike path and pedestrian walkway along Rte 113. Petition signed by Jon Hutchinson, et al.

Recommended by the Selectmen
Not Recommended by the Advisory Budget Committee

Moved: Jon Hutchinson

Seconded: Frank Murphy

ARTICLE 23 PASSED.

Article 24. To see if the Town will vote to raise and appropriate the sum of five hundred dollars (\$500) to contribute to the DARE program.

Not Recommended by the Selectmen
Not Recommended by the Advisory Budget Committee

Moved: John Pickering

Seconded: Michael Brooks

ARTICLE 24 PASSED.

Article 25. To see if the Town will vote to raise and appropriate the sum of three thousand one hundred sixty dollars (\$3,160) for the purpose of paying it's assessed share as a member of the North Country Council. Petition signed by Noreen Downs, et al.

Not Recommended by the Selectmen
Not Recommended by the Advisory Budget Committee

Moved: Mark Ohlson

Seconded: David Riss

ARTICLE 25 DEFEATED

Article 26. To see if the Town will vote to raise and appropriate the sum of twenty-five hundred dollars (\$2,500) for a feasibility study to build a wing on the Madison Library. Petition signed by Raymond Stineford, et al.

Not Recommended by the Selectmen
Not Recommended by the Advisory Budget Committee

Moved: Raymond Stineford

Seconded: Helen Prince

ARTICLE 26 PASSED.

Article 27. To see if the Town will vote to raise and appropriate the sum of five thousand dollars (\$5,000) for the Village District of Edelweiss as a donation.

Not Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: Peter Craugh

Seconded: James Buckley

ARTICLE 27 DEFEATED.

Article 28. To see if the Town will vote to raise and appropriate the sum of eight thousand dollars (\$8000) for the Silver Lake Association of Madison (SLAM) to increase the coverage of the Lake Host Program at the public Boat Launch and to install a permanent Boat Wash station to help protect Silver Lake from the introduction of invasive species such as milfoil, as presented by SLAM and recommended by the Conservation Committee. Petition signed by Ted Kramer, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: Ted Kramer

Seconded: Marcia McKenna

ARTICLE 28 PASSED.

Robert Vaughan made a motion, seconded by Paul Kirsch, to consider Articles 29 – 35 as a group, totaling nineteen thousand five hundred twenty-six dollars (\$19,526).

Articles 29, 30, 31, 32, 33, 34, and 35 PASSED as a group.

Article 29. To see if the Town will vote to raise and appropriate the sum of six thousand six hundred ten dollars (\$6,610) for the support of White Mountain Community Health Center. Petition signed Pauline Vendola, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

ARTICLE 29 PASSED.

Article 30. To see if the Town will vote to raise and appropriate the sum of one thousand six hundred sixty-seven dollars (\$1,667) to defray the operating expense of service delivery of the Mt. Washington Valley Chapter of the American Red Cross. Petition signed by Jack Ellis, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

ARTICLE 30 PASSED.

Article 31. To see if the Town will vote to raise and appropriate the sum of four thousand dollars (\$4,000) for the Tri-County Community Action Program for the purpose of continuing services of the Fuel Assistance Program for the residents of Madison. Petition signed by Barbara Anderson, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

ARTICLE 31 PASSED.

Article 32. To see if the Town will vote to raise and appropriate the sum of one thousand six hundred dollars (\$1,900) for the Early Supports & Services Program (birth to 3 years) of Children Unlimited, Inc. Petition signed by Audrey Epstein, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

ARTICLE 32 PASSED in the amount of \$1,900—the numerical amount; not the alpha amount.

Article 33. To see if the Town will vote to raise and appropriate the sum of two thousand six hundred dollars (\$2,600) to support Madison home delivered meals (Meals on Wheels), congregate meals, transportation and program services provided by the Gibson Center for Senior Services. Petition signed by David Riss, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

ARTICLE 33 PASSED.

Article 34. To see if the Town will vote to raise and appropriate the sum of two thousand one hundred forty-nine dollars (\$2,149) to assist Carroll County Mental Health Services. Petition signed by Nancy Martin, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

ARTICLE 34 PASSED.

Article 35. To see if the Town will vote to raise and appropriate the sum of six hundred dollars (\$600) to assist Starting Point providing crisis services to the victims of domestic and sexual violence and their children. Petition signed by David A. Caputo, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

ARTICLE 35 PASSED.

Before closing the meeting, John Arruda, Chairman of the Board of Selectmen, wanted to inform the voters that the legal fees for defending Class VI Roads totaled seventy six thousand five hundred eighty-three dollars and forty-seven cents (\$76,583.47) through January 31, 2005.

Robert Vaughan made a motion, seconded by the remaining voters, to adjourn the meeting.

Meeting adjourned at 1:55 PM

Marcia E. Shackford, Town Clerk