

MINUTES OF THE MADISON TOWN MEETING

MARCH 14, 2006

On March 1, 2006 Town Clerk Marcia Shackford and Registered Voter Carol Hally completed the ballot count test on the Town’s Accu-Vote Tallying Machine for both Town and School Absentee and Regular Ballots.

At 8:00 AM, March 14, 2006, Al Lane 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 14, 2006 at eight o'clock in the forenoon, polls to be open from 8:00 AM to 7:00 PM to act upon Articles 1 and 2 with the meeting to reconvene at nine o'clock in the forenoon of Saturday, March 18, 2006 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 and underlined**. Only candidates receiving a total of 10 or more votes are listed.

		VOTES
Selectman for Three Years	<u>John Arruda</u>	<u>382</u>
Moderator for Two Years	<u>George Epstein</u>	<u>456</u>
Highway Road Agent for Three Years	<u>William C. Chick, Sr.</u> Sonny Graves	<u>269</u> 204
Town Clerk/Tax Collector for Three Years	<u>Marcia E. Shackford</u>	<u>443</u>
Two Planning Board Member for Three Years*****	<u>Mary Meier</u>	<u>388</u>
Supervisor of the Checklist for Six Years	<u>Emily Sheppard</u>	<u>441</u>
Trustee of the Trust Funds for Three Years*****		
Two Trustee of the Library for Three Years	<u>Robert R. Risch</u> <u>Anne R. Roser</u>	<u>385</u> <u>378</u>
Two Budget Committee Member for Three Years	<u>James J. Lyons</u>	<u>357</u>

	<u>Fay E. Melendy</u>	<u>386</u>
Fire Commissioner for Three Years (Write-in)	<u>James K. Eldridge</u>	<u>425</u>
Old Home Week Committee Member for Three Years (Write-In)	<u>Robert Colcord, Jr</u>	<u>32</u>

The following vacancies remain to be filled:

- ***** One Planning Board Member for Three Years
- ***** One Trustee of the Trust Funds for Three Years

Article 2. To see if the Town will vote to adopt Amendment No. 1, 2, 3, 4 and 5 as proposed by the Planning Board for the Madison Zoning Ordinance as follows:

Amendment #1. Are you in favor of Amendment #1 as proposed by the Planning Board for the Madison Zoning Ordinance as follows:

Add to Article VI, Section 6.4, B a revision to read:

B. Reconstruction of Existing Tower Structures: An existing guyed tower, lattice tower, mast or monopole, including all antennas, in existence prior to the adoption of this ordinance may be constructed with a maximum twenty (20) foot increase in height so as to maximize collocation so long as the standards of this ordinance are met and so long as this twenty (20) foot increase in height does not cause a facility previously existing to exceed the tree canopy by more than ten (10) feet in height. The Planning Board will consider a fifteen (15) foot extension provided the applicant can demonstrate the technical necessity of such extension beyond the 10 foot height (25 foot maximum) and provided that the performance and design standards of Section 6.6 are met. The mount shall be replaced with a similar mount that does not significantly increase the visual impact on the community. Site plan review is required.

YES-284 NO-111 **Amendment #1 PASSED**

Amendment #2. Are you in favor of amending the following as proposed by the Planning Board for the Madison Zoning Ordinance?

Article VII, Section 7.6 Conditional Uses, A.1

1. Industrial and Commercial land uses not otherwise prohibited by Section 7.5 of this Ordinance.

YES-267 NO-145 **Amendment #2 PASSED**

Amendment #3. Are you in favor of amending the following as proposed by the Planning Board for the Madison Zoning Ordinance?

Article VII, Section 7.7 Permitted Uses, A

A. Any use permitted by the underlying district of the Zoning Ordinance, except as prohibited in Section 7.5 or regulated by Section 7.6 of this Article.

YES-272 NO-131 **Amendment #3 PASSED**

Amendment #4. Are you in favor of amending the following three (3) sections to conform to the new mapping system, as of 2005, designation as proposed by the Planning Board for the Madison Zoning Ordinance?

Article III, Sections 3.2, 3.3, 3.5

3.2 Commercial (C) District. The Commercial District shall extend six hundred (600) feet in both directions from the center line of Route 16; six hundred (600) feet in both directions from the center line of Route 153; six hundred (600) feet from the center line of Route 113, starting at the southerly boundary of Map 207 Lot 001 running northward along the east side of Route 113 to the Albany town line. Further starting on the west side of Route 113 at the southerly boundary of Map 110, Lot 001 running northward to the Albany town line.

In addition, a parcel bounded on the south by the center line of Ossipee Lake Road, on the west by Tamworth town line, on the north by the center line of NH Route 41, on the west by Map 262, Lot 003 and a line 100 feet westerly of the center line of West Branch Brook.

3.3 Village (V) District. The Village District shall extend six hundred (600) feet on each side of Route 113 as it runs easterly from a point perpendicular and opposite the common boundary of Map 118, Lots 012 and 013 to a point perpendicular and opposite the common boundary of Map 233, Lots 089 and 090.

3.5 Edelweiss Residential (ER) District encompasses a land area of approximately 1,100 acres, more or less, bounded by Route 113 on the west starting at the SW corner of Map 112, Lot 029 and proceeding along the east side of Route 113 to the NW corner of Map 102, Lot 007. The boundary then runs easterly to the SW corner of Map 101, Lot 015 then NE to the NE corner of Lot No. 039 on Map 206 then southerly to the SW corner of Map 206, Lot 071, then easterly to the NE corner of reserved Lot 061 on Map 206. The boundary then runs southerly to the NW shore of Pea Porridge Pond Map 105, Lot 076, then follows the westerly and SW shore to the NE corner of Map 107 Lot 009. The boundary then runs southerly to the SE corner of Map 107, Lot 083, then westerly to the NW corner of lot No. 005 on Map 214 then southerly to the SE corner of Map 214, Lot 026. The boundary then runs westerly to the NW corner of Map 114, Lot 074, southerly to the SE corner of Map 113, Lot 106, then westerly following Lots No. 106, reserved 107, 108, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122 on Map 113, then westerly to Route 113, the point of origin.

YES-312

NO-117

Amendment #4 PASSED

Amendment #5. Are you in favor of removing the following statement as proposed by the Planning Board for the Madison Zoning Ordinance?

Article IV. Section 4.5, C

“The granting of such variance by the ZBA does not constitute exemption from site plan review. Conditions to be met:

1. The variance would cause no diminution in value of surrounding property.
2. The variance would not be contrary to the public interest.
3. Denial of the variance would result in an unnecessary hardship to the owner.
4. The variance would result in substantial justice being done.”

YES-280

NO-144

Amendment #5 PASSED

TOTAL VOTES CAST: 487
TOTAL REGISTERED VOTERS: 1657

MARCH 18, 2006

Prior to reconvening the meeting at the Madison Elementary School Gym, Moderator George Epstein had Peter Craugh and Fred Ham witness the 2 ballot boxes to assure each was empty. Moderator Epstein reconvened the meeting at 9:05 a.m., beginning with the "Pledge of Allegiance".

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

The Moderator then explained the procedure for voting on warrant articles by instructing each voter to raise 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 asked to proceed to the Supervisors of the Checklist, check in, receive and sign his/her paper ballot, and check out. One hundred forty-seven (147) voters received paper ballots.

Selectman John Arruda presented awards to the following volunteers for dedicated services to the Town:

Becky Knowles for the numerous hours spent assisting with the development of the Enhanced 911 system,

Jim Deaderick for helping with the early development of the PEG TV for Madison,

Mark Graffam for time spent on the development of Madison TV, as well as the numerous hours taping various committee meetings then making sure those programs air smoothly. Mark also has spent many hours working on the Ward Parcel planning,

Jim Molloy (not present) for time spent on the development of Madison TV and numerous hours spent taping various committee meetings then making sure those programs air smoothly,

Noreen Downs for numerous hours spent assisting with the development of the CIP,

Carol Hally (not present) for being like the energizer bunny. Having retired, she is always ready and willing to return to service whenever needed, and

Roger Cyr for his willingness to help with Quick Books issues and sharing his professional services on accounting matters.

The Moderator entertained a motion from Henry Forrest to bring Article 40 to the floor first, seconded by Shawn Bergeron. The Moderator explained the potential ramifications about changing the order of the articles as posted on the warrant. A show of hand-held paper ballots revealed Article 40 would be the first article considered.

Article 40. To see if the town will vote to adopt the following resolution;
"After careful consideration, we the citizens (voters) of the town of Madison, New Hampshire gathered together in town meeting do offer the following resolution:

We believe that the prolonged involvement by the United States armed forces in the internal affairs of Iraq should be ended. We call for the gradual, certain and complete withdrawal of such armed forces by December 31, 2006. These brave men and women have served well;

they deserve a timetable, and so do the American people". Petition signed by Jon Hutchinson, et al.

Moved: Jon Hutchinson

Seconded: Noreen Downs

Jon Hutchinson recommended the results of the Town's vote be shared with elected representatives.

Fred Ham made a motion to pass over the Article as it doesn't pertain to Town affairs but instead to politics. Moderator Epstein did not accept the motion to pass over this article because in his training by the Secretary of State's Office, it is strongly recommended not to pass over any article but to let discussion and voting occur. The voters can chose to pass or defeat any article. Several voters explained their individual opinions both for and against passing this article. The Moderator received a petition, signed by more than five voters, to have a paper ballot vote on this article. Marc Ohlson and Ray O'Brien were named Assistant Moderators to oversee the ballot boxes for all paper ballot votes taken during this meeting.

After more discussion, Steve Libby made a motion, seconded by Henry Forrest, to overrule the Moderator. By an overwhelming majority, the motion to overrule the Moderator PASSED.

The Moderator gave those voters who had requested a paper ballot vote on Article 40 the opportunity to amend their request to have a paper ballot vote on the motion to pass over the article. Receiving none, the Moderator asked for a yea or nay vote with a show of hand-held ballots to determine the fate of Article 40.

Article 40 was PASSED OVER.

Article 3. To see if the Town will vote to raise and appropriate the sum of seventy-six thousand two hundred seventy-five dollars (\$76,275) for the purpose of repairing and restoring the Historical Society Building. 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 repairs and restoration to the Historical Society Building or by December 31, 2011, whichever is sooner.

Not Recommended by the Selectmen

Not Recommended by the Advisory Budget Committee

Moved: Noreen Downs

Seconded: Henry Forrest

Article 3 DEFEATED.

Article 4. To see if the Town will vote to create a Capital Reserve Fund for the purpose of repairing and restoring the Historical Society Building and to raise and appropriate the sum of thirty-five thousand dollars (\$35,000) to be placed in this fund with the Board of Selectmen as agents to expend the funds.

Recommended by the Selectmen

Recommended by the Advisory Budget Committee

Moved: Becky Knowles

Seconded: Ray Stineford

Motion made by Jesse Shackford, seconded by Ray O'Brien, to remove the words "with the Board of Selectmen as agents to expend the funds" deleted.

Motion PASSED.

Earl Whitaker made a motion, seconded by Ray O'Brien, to amend Article 4 to read: To see if the Town will vote to create a Capital Reserve Fund for the purpose of **housing** the Historical Society and to raise and appropriate the sum of thirty-five thousand dollars (\$35,000) to be placed in this fund.

Amendment DEFEATED.

Article 4 PASSED AS ORIGINALLY AMENDED: To see if the Town will vote to create a Capital Reserve Fund for the purpose of repairing and restoring the Historical Society Building and to raise and appropriate the sum of thirty-five thousand dollars (\$35,000) to be placed in this fund.

Article 5. To see if the Town will vote to raise and appropriate the sum of twenty thousand dollars (\$20,000) for the purpose of making drainage improvements to the Ward Parcel. 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 drainage improvements or by December 31, 2011, whichever is sooner.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: John Arruda

Seconded: Josh Shackford

Article 5 PASSED.

Article 6. To see if the Town will vote to raise and appropriate the sum of forty-one thousand seven hundred twenty-seven dollars (\$41,727) to purchase a one-ton highway truck with plow and dump body, with twenty-nine thousand two hundred dollars (\$29,200) coming from the Highway Department Heavy Equipment Capital Reserve Fund created for this purpose, with the remaining twelve thousand five hundred twenty-seven dollars (\$12,527) to be from general taxation.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 6 as placed on the floor. To see if the Town will vote to raise and appropriate the sum of thirty-five thousand five hundred dollars (\$35,500) to purchase a one-ton highway truck with plow and dump body, with fourteen thousand two hundred dollars (\$14,200) coming from the Highway Department Heavy Equipment Capital Reserve Fund created for this purpose, with the remaining twenty-one thousand three hundred dollars (\$21,300) to be from general taxation.

Moved: John Arruda

Seconded: Josh Shackford

Article 6 PASSED as placed on the floor.

Article 7. To see if the Town will vote to raise and appropriate the sum of thirteen thousand dollars (\$13,000) to purchase a 10 Yard Sander for the Highway Truck #10.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: Josh Shackford

Seconded: John Arruda

Article 7 PASSED.

Article 8. To see if the Town will vote to raise and appropriate the sum of twenty-eight thousand dollars (\$28,000) for the purpose of replacing the roof on the Fire Department.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: John Arruda

Seconded: Josh Shackford

Fred Ham made a motion, seconded by Jon Hutchinson, to raise and appropriate the sum of four thousand (\$4,000) for the purpose of rescrewing the roof on the fire station.

Amendment passed.

Article 8 PASSED AS AMENDED: To see if the Town will vote to raise and appropriate the sum of four thousand (\$4,000) for the purpose of re-screwing the roof on the fire station.

Article 9. To see if the Town will vote to raise and appropriate the sum of twenty-six thousand seven hundred eleven dollars (\$26,711) to hire a Police Sergeant for half a year.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: Josh Shackford

Seconded: John Arruda

Article 9 PASSED.

Article 10. To see if the Town will vote to raise and appropriate the sum of fifteen thousand dollars (\$15,000) for a Road Inventory of Town Roads.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 10 as placed on the floor: To see if the Town will vote to raise and appropriate the sum of seven thousand five hundred (\$7,500) for a Road Inventory of Town Roads.

Moved: Marc Ohlson

Seconded: Mark Graffam

Russ Jones made a motion, seconded by Henry Forrest, to see if the town will vote to recommend that the Selectmen use the Highway Dept and Block Grant money to upgrade dirt roads.

Amendment DEFEATED.

Article 10 PASSED as placed on the floor.

Article 11. To see if the Town will vote to raise and appropriate the sum of eight thousand dollars (\$8,000) to purchase an ATV for Fire & Police use.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 11 as placed on the floor: To see if the Town will vote to raise and appropriate the sum of eleven thousand seven hundred ninety dollars (\$11,790) to purchase an ATV for Fire & Police use.

Moved: John Arruda

Seconded: Josh Shackford

Article 11 PASSED as placed on the floor by a count of hand held ballots: Yes 60 No 58.

Article 12. To see if the Town will vote to raise and appropriate the sum of eight thousand dollars (\$8,000) for the purpose of engineering, permits and repairing the Town Boat Ramp. 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 repairs or by December 31, 2011, whichever is sooner.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: John Arruda

Seconded: Josh Shackford

Article 12 PASSED.

Article 13. To see if the Town will vote to dissolve the 1997 Town Office Building Capital Reserve Fund in the amount of three thousand four hundred forty dollars and one cent (\$3,440.01) 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: John Arruda

Seconded: Josh Shackford

Article 13 PASSED.

Article 14. To see if the Town will vote to raise and appropriate the sum of eight thousand four hundred dollars (\$8,400) for the purpose of repairing and painting the roofs of both the Highway and Madison Town Garages.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: Josh Shackford

Seconded: John Arruda

Article 14 PASSED.

Article 15. To see if the Town will vote to raise and appropriate the sum of sixteen thousand five hundred dollars (\$16,500) for the penetration of a portion of Fox Road, the driveway and parking lot at Burke Field and Deer Drive cul-de-sac.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: Josh Shackford

Seconded: John Arruda

Bruce Brooks made a motion, seconded by Fred Ham, to amend the article by deleting the words, "the driveway and parking lot at Burke Field".

Recommended by the Advisory Budget Committee

Moved: John Arruda

Seconded: Josh Shackford

Article 19 PASSED.

Article 20. To see if the Town will vote to raise and appropriate the sum of seven thousand dollars (\$7,000) for the first year funding of the estimated three year Town Records Archive Project. 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 Town Records Archive Project or by December 31, 2011, whichever is sooner.

Recommended by the Selectmen

Recommended by the Advisory Budget Committee

Moved: John Arruda

Seconded: Josh Shackford

Article 20 PASSED.

Article 21. To see if the Town will vote to raise and appropriate the sum of three thousand five hundred dollars (\$3,500) for replacement street signs and to complete phase II of the E911 street sign program.

Recommended by the Selectmen

Recommended by the Advisory Budget Committee

Article 21 as placed on the floor: To see if the Town will vote to raise and appropriate the sum of one thousand seven hundred fifty dollars (\$1,750) for replacement street signs and to complete phase II of the E911 street sign program.

Moved: Melissa Arias

Seconded: John Arruda

Article 21 PASSED.

Article 22. To see if the Town will vote to raise and appropriate the sum of one million seven hundred eighty-nine thousand four hundred eighty-one dollars (\$1,789,481) for general Town operations with discussion and amendments to be considered line by line.

	<u>2005 Approve</u>	<u>2005 Expended</u>	<u>2006 Proposed</u>
Ambulance	\$23,000	\$22,513.32	\$25,000
Animal/Pest Control	2,400	3,258.90	3,400
Building Inspection	32,075	32,239.34	36,300
Conservation Commission	3,750	2,415.48	3,300
Direct Assistance	28,000	19,919.49	26,500
Election, Registration & Vital Statistics	6,975	,633.93	9,600
Executive	92,506	94,349.26	97,715
Financial Administration	85,709	82,173.27	97,846
Fire Department	63,600	65,348.68	70,379
General Government Buildings	38,300	48,055.40	45,000
General Government Equipment	0	0	11,250
Highways	349,934	368,222.00	388,607
Insurance	42,000	42,140.07	45,200
Interest - TAN	9,000	15,014.62	15,000
Legal	35,000	17,869.17	28,000
Library	36,667	36,537.38	38,793

Madison PEG TV	0	0	5,125
Notes & Leases	58,000	58,000.00	87,472
Parks and Recreation	37,150	33,558.55	39,442
Patriotic Purposes	700	426.27	750
Personnel Administration	191,309	180,463.67	254,276
Planning	12,350	12,971.80	31,085
Police	209,412	190,328.62	193,843
Solid Waste Disposal	201,200	203,137.47	217,459
Street Lighting	7,250	7,467.30	7,650
Zoning	9,100	16,089.18	10,489
TOTAL	1,576,387	1,557,157.17	1,789,481

Recommended by the Selectmen
 Recommended by the Advisory Budget Committee

Article 22 as placed on the floor increased the Election, Registration & Vital Statistics line by \$1,000 (\$10,600) and decreased the Police line by \$5,000 (\$188,843) for a new total of one million seven hundred eighty five thousand four hundred eighty one dollars (\$1,785,481).

Moved: John Arruda

Seconded: Josh Shackford

Henry Forrest made a motion, seconded by Susan Forrest, to reduce the total line item budget to a new total of \$1,485,000.

Amendment DEFEATED.

Josh Shackford made a motion, seconded by David Riss, to amend the total line item budget to a new total of one million seven hundred ninety-eight thousand five hundred twenty seven dollars (\$1,798,527) to increase the part-time transfer attendant's position to a full time position.

Amendment PASSED.

Article 22 PASSED as amended with a total of one million seven hundred ninety-eight thousand five hundred twenty seven dollars (\$1,798,527).

	<u>2005 Approve</u>	<u>2005 Expended</u>	<u>2006 Proposed</u>
Ambulance	\$23,000	\$ 22,513.32	\$25,000
Animal/Pest Control	2,400	3,258.90	3,400
Building Inspection	32,075	32,239.34	36,300
Conservation Commission	3,750	2,415.48	3,300
Direct Assistance	28,000	19,919.49	26,500
Election, Registration & Vital Statistics	6,975	4,633.93	10,600
Executive	92,506	94,349.26	97,715
Financial Administration	85,709	82,173.27	97,846
Fire Department	63,600	65,348.68	70,379
General Government Buildings	38,300	48,055.40	45,000
General Government Equipment	0	0	11,250
Highways	349,934	368,222.00	388,607
Insurance	42,000	42,140.07	45,200
Interest - TAN	9,000	15,014.62	15,000
Legal	35,000	17,869.17	28,000
Library	36,667	36,537.38	38,793
Madison PEG TV	0	0	5,125
Notes & Leases	58,000	58,000.00	87,472
Parks and Recreation	37,150	33,558.55	39,442

Article 27. To see if the Town will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of land acquisition and conservation purposes and to raise and appropriate the sum of five thousand dollars (\$5,000) to be placed in this fund.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: John Arruda

Seconded: Josh Shackford

Article 27 PASSED.

Article 28. 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.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: John Arruda

Seconded: Josh Shackford

Article 28 DEFEATED.

Article 29. To see if the Town will vote to raise and appropriate the sum of eight hundred dollars (\$800) for the purpose of further engineering study of a revised Federal Transportation Grant or other means in order to establish a pedestrian walkway/bicycle path along Village Road in Madison. Petition signed by Earl Whitaker, et al.

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

Moved: Earl Whitaker

Seconded: Karen Coffey

Jon Hutchinson made a motion, seconded by Karen Coffey, to overrule the Moderator on the two minute time constraint imposed for each speaker.

Motion to overrule the Moderator passed and Mr. Hutchinson continued with his presentation.

Article 29 DEFEATED.

Article 30. To see if the Town will vote to raise and appropriate the sum of three thousand five hundred dollars (\$3,500) for the Green Mountain Conservation Group as a donation towards the Water Quality Monitoring program for Madison. Petition signed by Jay Buckley, et al.

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

Moved: Jay Buckley

Seconded: Noreen Downs

Green Mountain Conservation Group member Tara Schroeder, sponsored by Jay Buckley, spoke about the current water quality monitoring at Banfill Brook, Forest Brook, and Deer River.

Discussion followed advising the Town that SLAM (Silver Lake Association of Madison) also monitors the same waters as well as Silver Lake itself.

Article 30 DEFEATED with a count of hand-held ballots: Yes-27 No- 49

Pete Craugh made a motion, seconded by Raymond Stineford, to consider Articles 31, 32, 33, 34, 36, 37, 39 as a group totaling twenty thousand two hundred eighty two dollars (\$20,282).

Articles 31, 32, 33, 34, 36, 37, 39 PASSED as a group.

Article 31. To see if the Town will vote to raise and appropriate the sum of six thousand six hundred dollars (\$6,600) 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 31 PASSED.

Article 32. 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 Raymond Stineford, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 32 PASSED.

Article 33. To see if the Town will vote to raise and appropriate the sum of four thousand five hundred dollars (\$4,500) 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 Yvonne Courtney, 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 the Mental Health Center of Northern Human 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 one thousand dollars (\$1,000) in the support of the Ossipee Children's Fund providing financial assistance for Madison children. Petition signed by Linda Haver, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: Nan Bartlett

Seconded: Christine Dickinson

Article 35 PASSED.

Article 36. To see if the Town will vote to raise and appropriate the sum of six hundred sixty-six dollars (\$666) to assist Starting Point providing crisis services to the victims of domestic and sexual violence and their children. Petition signed by James J Lyons, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 36 PASSED.

Article 37. To see if the Town will vote to raise and appropriate the sum of two thousand one hundred dollars (\$2,100) 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 37 PASSED.

Article 38. To see if the Town will vote to raise and appropriate the sum of eight hundred fifty dollars and fourteen cents (\$850.14) for the Early Supports & Services Program of the Center of Hope, Inc. Petition signed by Amy Mahoney, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: Jay Buckley

Seconded: Henry Forrest

Article 38 PASSED.

Article 39. 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 Steve Harding, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 39 PASSED.

Article 40. To see if the town will vote to adopt the following resolution;
“After careful consideration, we the citizens (voters) of the town of Madison, New Hampshire gathered together in town meeting do offer the following resolution:
We believe that the prolonged involvement by the United States armed forces in the internal affairs of Iraq should be ended. We call for the gradual, certain and complete withdrawal of such armed forces by December 31, 2006. These brave men and women have served well; they deserve a timetable, and so do the American people”. Petition signed by Jon Hutchinson, et al.

See Article 40 placed before Article 3.

OTHER BUSINESS:

Pete Craugh made a resolution, seconded by Mark Graffam, that the Town of Madison donate land within the Village District of Eidelweiss acquired by tax deed to the Village District of

Eidelweiss for the purpose of conservation and limiting potential full build out of lots in the Eidelweiss Zoning District.

RESOLUTION PASSED.

Bruce Brooks would like to let the voters know that the school district is seeking bus drivers.

Nick Berg requested the Selectmen to bring before next year's Town Meeting a warrant article proposing regulating the use of jake brakes.

Henry Forrest made a motion, seconded by Jesse Shackford, to adjourn the meeting. By unanimous vote, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Marcia E. Shackford
Town Clerk