

**BOARD OF SELECTMEN
TOWN OF MADISON
June 11, 2024
MINUTES**

Joint Meeting of Selectmen and School Board

Selectmen Present – John Arruda, Joy Gray

School Board Present – Jim Curran, Jeremy Cox, Ed Robinson, Cheri Stackpole

Others Present –Town Administrator Linda Shackford; Rec Director Heather O'Donnell; Principal Heather Woodward; School Business Admin Heather Sherwood; Food Service Manager Janet Cox; Videographer Kasia Scentsas

Where and When Posted – Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on May 16, 2024.

Meeting Called to Order – By Arruda at 6:13 pm.

HVAC Project at School – The project will begin June 17th and last most of the summer. There is no guarantee it will be completed prior to Old Home Week.

Mooney Hill Road – The DPW crew will be closing the junction of Mooney Hill Road and Conway Road for a few hours on June 17th. The bus coordinator has been notified.

Employee Health Insurance – Arruda brought up the discussion of increased premiums for employee health insurance and the fact that the Town will be looking into different options. The school uses School Care – Cigna Insurance and it may be something available for the Town too. The school employees pay 11% of the premium, Town employees pay 5%. Both offer HRA and FSA benefits. The school offers a stipend to employees that do not take the insurance benefit.

CIP – Arruda can see the need for having them go out ten years with assets included that have 20-30 year lifespans.

Parking during Construction – Curran asked for permission for the school staff to park at in the Town's garage parking lot during the school HVAC project to be out of the way of the contractors. Arruda and Gray granted permission.

Preschool Playground – Curran offered thanks to the DPW for agreeing to help with some of the site work for the new preschool playground installation.

6:39 pm - Motion by Gray, seconded by Cox to adjourn the meeting. The motion passed unanimously. The next joint Meeting will be scheduled for November of 2024 hosted by the School Board.

Respectfully Submitted,
Linda Shackford, Town Administrator