

ANNUAL REPORTS



TOWN OF
MADISON
NEW HAMPSHIRE

1998



PHONE NUMBERS

Selectmen.....	367-4332
Town Clerk/Tax Collector.....	367-9931
Police Department.....	367-8334
Fire Permits.....	367-4332
Town Garage.....	367-8233
Transfer Station.....	367-8323
Madison Library.....	367-8545
Madison Elementary School.....	367-4642

EMERGENCY TELEPHONE NUMBERS FIRE, RESCUE, POLICE OR AMBULANCE 911

HOURS:	Town Clerk/ Tax Collector	Selectmen's Office	Library	Transfer Station
MONDAY	9:00 - 3:30	9:00 - 3:30	1:00 - 4:00	8:00 - 4:00
TUESDAY	9:00 - 3:30	9:00 - 3:30	10:00 - 5:00	CLOSED
WEDNESDAY	9:00 - 3:30	9:00 - 3:30	1:00 - 6:00	CLOSED
THURSDAY	CLOSED	CLOSED	1:00 - 4:00	CLOSED
FRIDAY	9:00 - 3:30	9:00 - 3:30	1:00 - 4:00	8:00 - 4:00
SATURDAY	9:00 - 12:00	CLOSED	9:00 - 5:00	8:00 - 4:00
SUNDAY	CLOSED	CLOSED	CLOSED	8:00 - 4:00

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ANNUAL REPORT

OF THE


OFFICERS

FOR THE

Town of Madison, New Hampshire

YEAR ENDING

DECEMBER 31, 1998



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TOWN OFFICERS

MODERATOR

George V. Epstein - 2000

TOWN CLERK & TAX COLLECTOR

Margery B. Meader - 2000

TOWN TREASURER

Ruth R. Ham - 1999

SELECTMEN

Adrian E. Beggs - 1999
Richard P. Eldridge - 2000
Percy H. Hill - 2001

TOWN ADMINISTRATOR

Robin L. Frost

POLICE CHIEF

Scott A. Frost

HIGHWAY AGENT

William C. Chick, Sr. - 2000

SUPERVISORS OF THE CHECKLIST

Joan B. Lyman - 2000
Norma Jones - 2002
Barbara Savary - 2006

TRUSTEES OF THE TRUST FUNDS

Paulette Lowry - 1999
Evelyn Whelton - 2000
Barbara Anderson - 2000

LIBRARIAN

Carolyn R. Busell

TRUSTEES OF THE LIBRARY

Helen Prince - 1999
Charlotte Hill - 1999
Don Murdock - 1999
Robert Dannies - 2000
Mary K.W. Lucy - 2000
Penelope Dumke - 2001
Robert Risch - 2001

FIRE COMMISSIONERS

Wilbur Meader - 1999
Bruce E. Brooks - 2000
Clifford Graves - 2001

OLD HOME WEEK COMMITTEE

John Flanigan - 1999
Paul Jean - 1999
Candy-Sue Jones - 1999
Nan Bartlett - 2000
David Lyman - 2001

BUDGET COMMITTEE

Carol Batchelder - 1999
Fay Melendy - 2000
Gary Gaschott - 2000
Marcia Shackford - 2001
Eileen Crafts - 2001
John Kreitner - Alternate
Laurence Messner - Alternate
Earl Mayhofer - Alternate

PLANNING BOARD

Raymond Stineford - 1999

James Dumke - 1999

Stephen Dudley - 2000

James Deaderick - 2000

Mark Graffam - 2001

Bruce Brooks - 2001

Adrian Beggs - Selectmen's Representative

Rebecca Knowles, Alternate

Jay Buckley - Alternate

Richard Smith - Alternate

ZONING BOARD OF ADJUSTMENT

Mark Lucy - 1999

Edward McKinney - 1999

Susan Forrest - 2000

Jesse Shackford - 2000

Henry Anderson - 2001

John Arruda - Alternate

Ted Kramer - Alternate

RECREATION COMMITTEE

Russell Dowd, Chairman

Christopher Martin

Wayne Jones

Wayne Luoma

Nan Bartlett

Larry Shanks

John Flanigan

Gene O'Brien

Robin Frost - Selectmen's Representative

RECREATION DIRECTOR

Brandon Knox

HEALTH OFFICER

Rebecca Knowles

CONSERVATION COMMISSION

Marc Ohlson - Chairman
Richard Hocking
Frances Kennett
Edith McNair
David Riss
Raymond Stineford
Jennifer Wiley
Richard Eldridge - Selectmen's Representative

FIRE AND RESCUE

John Colcord - Fire Chief
Rebecca Knowles - Rescue Captain

MINUTES OF THE MADISON TOWN MEETING MARCH 10, 1998

MARCY MCKNIGHT EXAMINED THE EMPTY BALLOT BOXES BEFORE THE MEETING WAS CONVENED.

MODERATOR GEORGE EPSTEIN OPENED THE MEETING AT 9:00 A.M. JANE LYMAN MADE A MOTION TO WAIVE THE READING OF THE WARRANT, SECONDED BY MARGERY MEADER. THE POLLS WERE DECLARED OPEN.

YOU ARE HEREBY NOTIFIED TO MEET AT THE FIRE STATION BUILDING IN SAID MADISON ON TUESDAY, MARCH 10, 1998 AT NINE O'CLOCK IN THE FORENOON, POLLS TO BE OPEN FROM 9:00 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 14, 1998 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.

THE FOLLOWING CANDIDATES HAVING RECEIVED A PLURALITY OF VOTES WERE DECLARED ELECTED AFTER THE COUNTING OF THE VOTES WAS COMPLETED.

SELECTMAN FOR THREE YEARS	PERCY HILL
MODERATOR FOR TWO YEARS	GEORGE U. EPSTEIN
SUPERVISOR OF CHECKLIST SIX YEARS	BARBARA SAVARY
PLANNING BOARD FOR THREE YEARS	BRUCE E. BROOKS MARK E. GRAFFAM
TRUSTEE OF TRUST FUNDS ONE YEAR	PAULETTE P. LOWRY
TRUSTEE OF LIBRARY THREE YEARS	PENELOPE A. DUMKE ROBERT R. RISCH
BUDGET COMMITTEE FOR THREE YEARS	EILEEN T. CRAFTS MARCIA E. SHACKFORD
FIRE COMMISSIONER FOR THREE YEARS	CLIFFORD GRAVES
FIRE COMMISSIONER FOR TWO YEARS	BRUCE E. BROOKS
OLD HOME WEEK COMMITTEE, THREE YEARS	DAVID C. LYMAN

ARTICLE 2. TO SEE IF THE TOWN WILL VOTE TO ADOPT AMENDED ZONING ORDINANCES AS PROPOSED BY THE PLANNING BOARD. TO BE VOTED ON BY OFFICIAL BALLOT.

Amendment No. 1: Amend 5.9G to read: (New Language is underlined)

- G. A building permit will not be issued in the Eidelweiss Residential district unless the application is accompanied by a boundary plan certified by a N.H. licensed land surveyor who will also confirm that the boundary corner pins have been set.

YES VOTE - 359 NO VOTE - 57
AMENDMENT NO. 1 WAS SO VOTED

Amendment No. 2: Add 4.7 Permitted Uses in All Districts

- A. Planned Unit Developments (PUD)

A parcel of 50 acres or more may be designated by the Planning Board to be a Planned Unit Development in which any use or combination of uses otherwise allowed in the town may be allowed, providing all existing rules for the proposed use or uses are followed and

1. Definition: A Telecommunications Structure, Tower or Antenna is any electromagnetic spectrum-based transmission or reception structure, including its supporting structure and any appurtenances mounted thereon, and shall include, but is not limited to commercial broadcasting towers, commercial telecommunications and wireless transmission and reception towers, and commercial relay towers. This Article shall apply to all Telecommunications Structures, Towers and Antennae and to the extent feasible, as deemed by the Planning Board to all expansions, modifications and alterations of existing Telecommunications Structures, Towers and Antennae. Excluded from this ordinance are TV reception antennae for non-commercial use, commercial antennae under sixteen (16) feet in height and amateur radio towers and antennae for non-commercial use.
2. Permitted District: Telecommunications Structures, Towers or Antennae shall be permitted by right in the Commercial (C) District and Rural Residential (RR) District, subject to the Construction and Maintenance Standards provided herein below.
3. Limitations: Notwithstanding any other provisions of this Ordinance, the following limitations apply to Telecommunications Structures, Towers and Antennae:
 - a. Height. Telecommunications Structures, Towers and Antennae shall not exceed one hundred twenty-five (125) feet in height from the highest point of ground on which the structure tower or antenna is located. Towers shall not exceed thirty (30) feet above tree line
 - b. Setback. Telecommunication Structures, Towers and Antennae shall be set back no less than one hundred and twenty (120) per cent of tower height.
 - c. Compliance and Other Regulations. All Telecommunications Structures, Towers and Antennae shall comply with all applicable federal, state and local laws, ordinance and regulations, including but not limited to all Federal Aviation Administration and Federal Communications Commission laws, regulations and rules. Evidence of the receipt of all necessary permits and approvals shall be provided to the building inspector prior to the issuance of a building permit.
 - d. Abandonment/Discontinuance. Telecommunications Structures, Towers or Antennae which are abandoned, or whose use is discontinued for a continuous period of one (1) year or more, shall be removed within a period of ninety (90) days following notice by the Selectmen.
 - e. Hazardous/Unsafe Facilities. Telecommunications Structures, Towers or Antennae which are certified as hazardous or unsafe by a structural engineer licensed in the State of New Hampshire shall either be (1) reconstructed or modified to eliminate the identified hazards or unsafe conditions, or (2) removed. The reconstruction must occur within sixty (60) days following notice by the Selectmen. Removal must occur within a period of sixty (60) days following notice by the Selectmen.

- f. Equipment Shelters and Support Facilities. All support facilities and equipment shelters for any Telecommunications Structure, Tower or Antenna shall maintain the minimum setback and height requirements required of other structures or buildings in the zoning district.
4. Site Plan Review. All applications for Telecommunications Structures, Towers and Antennae, including the modification of such facilities, must be submitted for site plan review and approved, under the Planning Board's site plan review regulations.
5. Construction and Maintenance Standards: All Telecommunications Structures, Towers and Antennae shall meet the following Construction and Maintenance Standards, unless otherwise waived by the Planning Board for good cause shown.
- a. All applications for Telecommunications Structures, Towers or Antennae shall include a justification for the need, location and height of the facility. The application shall set forth how the facility shall provide the broadest possible service to (1) all areas identified by the applicant as the intended area of geographical coverage for the Telecommunications Structure, Tower or Antenna, and (2) all potential users within the Town.
 - b. Co-location is the sharing of a Telecommunication Structure, Tower or Antenna by more than one provider. Telecommunications Structures, Towers and Antennae shall be designed and constructed to maximize Co-location. Providers shall be encouraged to Co-locate, where feasible.
 - c. The design of Telecommunication Structures, Towers and Antennae, including any support facilities such as equipment shelters, will include commercially reasonable proposals to incorporate materials, colors, textures, screening and landscaping to minimize the impact of such development on surrounding structures and settings.
 - d. The land area within which the Telecommunications Structure, Tower or Antenna is located and all accompanying support facilities and shelters shall be protected by fencing of not less than six (6) feet in height, anti-climbing devices and any other reasonable measures to protect the public.
 - e. Telecommunication Structures, Towers and Antennae shall not be lit or artificially illuminated unless required by federal law. Ground level security lighting may be permitted, as long as such lighting is down-lit and minimizes impacts on adjacent properties.
 - f. The Planning Board may waive, after public hearing, specific requirements and limitations of these Construction and Maintenance Standards upon a finding that the requirements and limitations are not reasonably feasible.

YES VOTE - 180

NO VOTE - 206

AMENDMENT NO. 4 WAS DEFEATED

ARTICLE 3. TO VOTE ON THIS NON-BINDING REFERENDUM: ARE YOU IN FAVOR OF THE USER FEE FOR USE OF THE WHITE MOUNTAIN NATIONAL FOREST?

YES VOTES - 67 NO VOTES - 193
ARTICLE NO. 3 WAS DEFEATED

TOTAL VOTES CAST 413
TOTAL NUMBER OF VOTERS ON CHECKLIST 1271

March 14, 1998 - Town Meeting reconvened at 9:00 A.. at the Madison Elementary School in Madison with George Epstein as the Moderator. Jane Lyman witnessed the empty ballot box.

Article 4. To see if the Town will vote to raise and appropriate the sum of one hundred fifty thousand dollars (\$150,000.00) for the purpose of road construction/reconstruction as outlined in the Proposed Road Capital Improvement Plan (found on Page 23 of the 1997 Annual Report and to authorize the Selectmen to withdraw eighty thousand dollars (\$80,000) from the Road Construction/Reconstruction Capital Reserve Fund created for this purpose. The remaining \$70,000 is to be raised by general taxation. .

Moved by Adrian Beggs, seconded by Percy Hill
ARTICLE 4 WAS SO VOTED

Article 5. To see if the Town will vote to raise and appropriate a sum not to exceed \$90,000 for the purpose of general cleanup and restoration of all areas of the Town which were damaged by the ice storm of January 1998 and all other expenses related to that storm and to authorize the selectmen to apply for, contract for and accept grants of federal or state aid or both as may be available and to do all things necessary to carry out the purposes of this appropriation.

Moved by Adrian Beggs, seconded by Percy Hill
ARTICLE 5 WAS SO VOTED

Article 6. To see if the Town will vote to raise and appropriate the sum of fifty-five thousand dollars (\$55,000) to purchase and equip a new highway truck and to authorize the Selectmen to withdraw the sum of ten thousand dollars (\$10,000) from the Highway Truck capital reserve fund created for this purpose. The remaining \$45,000 is to be raised by general taxation.

Moved by Percy Hill, seconded by Richard Eldridge

Bruce Brooks moved to amend this to read to authorize the Selectmen to withdraw the sum of \$20,000 from the Highway Truck capital reserve fund with the remaining \$35,000 to be raised by general taxation. Seconded by Lee Drew
Amendment Defeated

ARTICLE 6 WAS SO VOTED

Article 7 To see if the Town will vote to authorize the selectmen to enter into a lease agreement for the purpose of leasing a Caterpillar Backhoe for three years and to raise and appropriate the sum of \$21,000 for the first year's payment for that purpose.

Moved by Adrian Beggs, seconded by Percy Hill

It was pointed out that at the end of the third year we would own the Backhoe. Also the money in the Capital Reserve Fund could be pulled out at some point to help with the third year payment.

ARTICLE 7 WAS SO VOTED

Article 8. To see if the Town will vote to raise and appropriate the sum of forty thousand dollars (\$40,000) to be placed in the Town Office Building capital reserve fund.

Moved by Richard Eldridge, seconded by Percy Hill

A discussion followed as to the cost of a new office building. The Selectmen gave three ideas: move the old town hall, add offices over the Fire Station, or purchase modular office building to be placed on foundation. A question was raised as to what happens to the town hall if not used for that purpose. Mr. Cooper suggested he would look into that.
ARTICLE 8 WAS SO VOTED

Article 9. To see if the Town will vote to raise and appropriate the sum of three thousand dollars (\$3000) for the purpose of an architectural study for the proposed town office building. Moved by Percy Hill, seconded by Richard Eldridge
ARTICLE 9 WAS SO VOTED

Article 10. To see if the Town will vote to raise and appropriate the sum of forty thousand dollars (\$40,000) to be added to the Fire Truck capital reserve fund.
Moved by Bruce Brooks, seconded by Henry Forrest
ARTICLE 10 WAS SO VOTED

Article 11. To see if the Town will vote to raise and appropriate the sum of twelve thousand dollars (\$12,000) to be placed in the Police Cruiser capital reserve fund.
Moved by Scott Frost, seconded by Percy Hill
ARTICLE 11 WAS SO VOTED

Article 12. To see if the Town will vote to raise and appropriate the sum of twenty thousand dollars (\$20,000) to grade, loam, seed and equip the new multipurpose athletic field to be usable by Spring 1999. Moved by Percy Hill, second by Richard Eldridge
ARTICLE 12 WAS SO VOTED

Article 13. To see if the Town will vote to establish a capital reserve fund under the provisions of RSA 35:1 for the purpose of landfill closure and to raise and appropriate the sum of twenty-five thousand dollars (\$25,000) to be placed in this fund. Moved by Adrian Beggs, seconded by Richard Eldridge
ARTICLE 13 WAS SO VOTED

Article 14. To see if the Town will vote to raise and appropriate the sum of four thousand dollars (\$4,000) to remove tires from the Transfer Station. Moved by Percy Hill, seconded by Richard Eldridge
ARTICLE 14 WAS SO VOTED

Article 15. To see if the Town will vote to raise and appropriate the sum of two thousand five hundred dollars (\$2,500) for the purchase of a new computer for the Selectmen's Office. Moved by Percy Hill, seconded by Richard Eldridge
ARTICLE 15 WAS SO VOTED

Article 16. To see if the Town will vote to raise and appropriate the sum of two thousand four hundred dollars (\$2,400) for a new fence for the west side of the existing ballfield. Moved by Percy Hill, seconded by Russell Dowd
ARTICLE 16 WAS SO VOTED

Article 17. To see if the Town will vote to raise and appropriate the sum of three thousand seven hundred dollars (\$3,700) for the purpose of a new swim float at the Foot of the Lake beach. A motion was made by James Molloy to pass over this article, seconded by Richard Eldridge. Since writing the article, the Selectmen had reviewed the old float and decided it would last two more years.
IT WAS SO VOTED TO PASS OVER ARTICLE 17

Article 18. To see if the Town will vote to raise and appropriate the sum of one hundred twenty thousand dollars (120,000) for the purpose of a pathway from the school to the athletic fields. 80% of this amount or \$96,000 will come in the form of a grant with the remaining \$24,000 to be raised by general taxation. Moved by Percy Hill, second by Richard Eldridge

The question was asked as to whether the State would put in a sidewalk for that purpose but the Selectmen indicated that the State wouldn't put in a sidewalk unless the road was upgraded. Also a concern was raised about the sawdust pile, but it was explained that it would be fenced in. There were opposing views about whether it was safer to have children walking along Route 113 or through the woods.

Randy Cooper moved to amend article 18 to read: To see if the Town will vote to raise and appropriate the sum of \$24,000 for the purpose of building a sidewalk from the school to the athletic fields. Seconded by Henry Forrest
Amendment was Defeated

Selectman, Richard Eldridge explained that if the voters approved article 18 but did not receive the grant from the State, the town would not build the path.

A paper ballot was requested for article 18
YES - 71 NO - 62
ARTICLE 18 WAS SO VOTED

Article 19. To see if the Town will vote to raise and appropriate the sum of \$926,185 for general Town operations with discussion and amendments to be considered line by line..

Executive - James Deaderick amended this to increase it by \$1000 to cover the postage for mailing out newsletters from the Selectmen's Office
Seconded by Henry Forrest
Amendment Defeated

Executive	\$ 70,200
Election, Registration & Vital Statistics	4,670
Financial Administration	59,470

Legal Expense - Robert King moved to amend the legal expense line item so that it will read \$17,200 rather than the figure shown, thereby deleting \$2500 intended for the Town Surveyor to undertake a study of Class VI roads. Seconded by Russell Jones
Amendment So Voted

Legal Expense	17,200
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Personnel Administration - Percy Hill moved to amend this amount and add \$2400 to cover unemployment for the former dump attendant whose position was eliminated when the system was privatized. Seconded by Robin Frost So Voted

Personnel Administration	75,885
Planning and Zoning	4,500

General Government Buildings - Percy Hill moved to amend this figure and increase it by \$2600. Seconded by Richard Eldridge. This would be for a library alarm system
So Voted

General Government Buildings	29,350
Insurance	31,400
Police	84,230
Ambulance	12,000

Fire - Percy Hill moved to amend this figure up by \$2600, seconded by Craig Belcher. This is to cover the purchase of a generator during the ice storm. So Voted

Fire	58,000
Highways and Street	268,450
David Lyman expressed a desire for the Selectmen to look into improving the road which goes into the Transfer Station as it is a well traveled road.	
Street Lighting	8,000
Solid Waste Disposal	107,740
Bruce Brooks asked that the Selectmen look into the regulations for accepting solid waste and automobile parts.	
Pest Control	1,000
Health Agencies and Hospitals	0
Direct Assistance	14,000
Parks and Recreation - Jim Molloy moved to amend this by \$1,000 to add three toilet facilities to be located at Monument Beach, Kennett Beach and the Bathing Beach. Seconded by Russell Jones. So Voted	
Parks and Recreation	31,000
Library	22,650
Patriotic Purposes	515
Conservation	360
Princ-Long Term Bonds & Notes	10,077
Interest-Long Term Bonds & Notes	1,588
Interest on TAN	20,000
Payments to Capital Reserve	0
Necessary Amount for Precinct Taxes	
Necessary Amount for School Taxes	
Necessary Amount for County Taxes	

Total amount of \$932,285 was moved by Randy Cooper, seconded by Jack Alexander. SO VOTED

Article 20. To see if the Town will vote to raise and appropriate the sum of two thousand dollars (\$2,000) to be placed in the Old Home Week Anniversary expendable trust. Moved by Percy Hill, seconded by Richard Eldridge
ARTICLE 20 WAS SO VOTED

Article 21. To see if the Town will vote to discontinue the Transfer Station Capital Reserve Fund created in or about 1988. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the Town's general fund. Moved by Percy Hill, seconded by Richard Eldridge
ARTICLE 21 WAS SO VOTED

Article 22. To see if the Town will vote to discontinue the Transfer Station Loader Capital Reserve Fund created in 1996. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the Town's general fund. Moved by Percy Hill, seconded by Richard Eldridge
ARTICLE 22 WAS SO VOTED

Article 23. To see if the Town will vote to raise and appropriate the sum of five hundred dollars (\$500) for the installation of street signs to identify all Class VI roads at their intersections with other roads, such signs to be of the same design as those now being installed on Class V roads. Russell Jones moved to amend this article by replacing it in its entirety with the following new article: "Shall we raise and appropriate the sum of two hundred dollars (\$200) for the manufacture by a local contractor of twenty-four (24) Class VI road signs, such signs to be of the same material and design as those presently in use, and to request that these signs be installed for the identification of these roads to the public?" Seconded by Henry Forrest

Ed Bickford amended article 23 to add to require that the signs indicate that this road is not maintained. Seconded by Mark Ohlson. Defeated.
ARTICLE 23 IS DEFEATED

Article 24. To see if the Town will vote to raise and appropriate the sum of five hundred dollars (\$500) for the revision of all applicable tax maps and tax assessment records to show all known Class VI roads, such revision to be completed by March 1, 1999. Currently not all such roads are depicted, giving rise to avoidable and potentially costly ownership issues as well as inaccurate assessments. Sources of information concerning the Town's Class VI roads can be found in the report of the Leon Gerry Commission, the report of the 1979 Town Steering Committee published on page 83 of the 1979 Town Annual Report, and Warrant Articles 28 through 47 passed in 1979 and published on pages 15 through 20 of the 1980 Town Annual Report. Moved by Russell Jones, seconded by Robert King

Russell Jones moved to amend article 24 to add after March 1, 1999 the following: And further, to authorize the establishment of a legislative committee consisting of five persons appointed by the Moderator, the purpose of which is to develop a comprehensive and documented list of Class VI roads in support of said Tax Map revision, and to make a full report of such roads for inclusion in next year's Annual Report. Seconded by Robert King. Amendment So Voted

Randy Cooper moved to amend article 24 as amended by removing the word legislative and add consisting of 15 people, 12 to be elected by the Selectmen and 3 by the Moderator. Seconded by Raymond O'Brien. Amendment Defeated

ARTICLE 24 AS AMENDED WAS SO VOTED

Article 25. To see if the Town will vote to raise and appropriate the sum of eight hundred fifty dollars (\$850.00) for a survey of the new court-ordered boundaries of eastern Alexander Avenue, to include the installation of plainly visible concrete monuments. Moved by Russell Jones, seconded by Robert King.

Russell Jones moved to amend article 25 by adding the following sentence at the end: Such survey shall be undertaken only after the New Hampshire Supreme Court has acted on the Dowcett appeal and the court's boundary decision is finalized. Seconded by Robert King. Amendment So Voted

ARTICLE 25 AS AMENDED SO VOTED

Article 26. To see if the Town will vote to classify Alexander Avenue as a Class V Town Road from Route 41 to the shore of Silver Lake, thereby to clarify the clouded status of this Town road. Currently official State records list Alexander Avenue as a Class V road throughout its length, but it can be argued that the easternmost end was automatically reduced to Class VI as the result of prolonged neglect per RSA 229:5-VII. Moved by Russell Jones, seconded by Henry Forrest

Russell Jones moved to amend article 26 by adding the following: Such classification shall take effect only if and when the boundaries already established by the Superior Court are upheld by the New Hampshire Supreme Court, and also only after Dowcett has complied with the court's order regarding removal of improvements and restoration of the road to its former alignment and condition. Seconded by Robert King
Amendment So Voted

Mr. Cooper advised everyone if article 26 is voted as amended, the Town would be obligated to maintain the roadway all the way to the shores of Silver Lake.

ARTICLE 26 AS AMENDED WAS SO VOTED

Article 27. To see if the Town will vote to request the Board of Selectmen to identify each parcel of Town-owned land and each Class VI road on the Town Tax Map by inscribing thereon the words, "Town-owned" and "Class VI Road," respectively, excepting parcels that have been seized for nonpayment of taxes and are awaiting auction sales, and to follow this practice in all future editions of such maps. The purpose of this practice is to increase public awareness of Town-owned real estate and public rights-of way, thereby to help avoid misunderstandings leading to difficult and costly boundary and ownership disputes with private parties., Moved by Henry Forrest, seconded by Susan Forrest
ARTICLE 27 WAS SO VOTED

Article 28. To see if the Town will vote to request the Board of Selectmen to issue a revision of Board of Selectmen's Regulation 1989-12, expanding it to include a prohibition on the obstruction of any Town road, including Class VI roads, by any means whatsoever not allowed by State law. Broad authority to issue such regulations is granted to Boards of Selectmen under RSA 41:11 and RSA 47:17 VII. In its present form, Selectmen's Regulation 1989-12 prohibits only obstructions consisting of ice and snow, and some persons are construing this as not applicable to Class VI roads. A particular problem requiring regulation is the obstruction of Class VI roads with privately installed gates, fences, boulders, and logs, as well as signs posted with an intent to deny public travel. Russell Jones moved just the first line, which reads To see if the Town will vote to request the Board of Selectmen to issue a revision of Board of Selectmen's Regulation 1989-12, expanding it to include a prohibition on the obstruction of any Town road, including Class VI roads, by any means whatsoever not allowed by State law. Seconded by Robert King
ARTICLE 28 AS STATED IN FIRST LINE OF ARTICLE WAS SO VOTED

Article 29. To see if the Town will authorize the Selectmen to resolve a dispute concerning property ownership rights affecting Lots 2, 3 and 4, on Tax Map 20, including the former location of East Shore Drive between Lots 2 and 3, (being parcels of land at the southerly end of Silver Lake adjacent to the dam and bordered by East Shore Drive) on terms that are mutually agreeable to the Board of Selectmen and the party claiming rights superior to the Town's in said parcels, Roger Lambert, Trustee of Clark Realty Trust, which terms may include execution and delivery of a quitclaim deed by the Selectmen on behalf of the Town to transfer to Clark Realty Trust any rights which the Town has in said lots, (with the exception of a right of access to the dam for maintenance purposes), in exchange for the imposition of building restrictions and/or conservation easements on all or portions of Lots 3 and 4 to insure that said Lots remain as undeveloped natural spaces, with recreational use limited to a public snowmobile and footpath, or to take any other action relative thereto.

Article 29 was revised as follows: To see if the Town will authorize the Selectmen to resolve a dispute concerning the property ownership rights affecting Parcels 2, 3, and 4 on Tax Map 20 as follows: 1) the Town will quitclaim its interest in Parcels 2, 3 and 4 (including 2½ feet from the high water mark of Silver Lake) to Clark Realty Trust, current owner of Parcel 2; 2) the Town hereby discontinues and abandons as a public highway that portion of the former East Shore Drive as it runs between Parcel 2 and Parcels 3 and 4 to the dam at the foot of Silver Lake, said discontinuance to be subject to completion of all conditions and obligations of this Article; 3) Clark Realty Trust conveys an easement to the Town of Madison following the current roadway/driveway to the dam for the sole purpose of maintenance and periodic inspection of the dam;

4) Clark Realty Trust conveys a conservation easement to the Conservation Commission of the Town of Madison over Parcel 3 and a portion of Parcel 4 restricting the same for conservation and forestry only, not permitting the erection of any buildings or any other uses, together with easements to the Town for Public Trails pursuant to the provisions of RSA Chapter 231-A, the first such trail on the existing snowmobile trail for snowmobile and pedestrian use during the hours of 7:00 AM and 10:00 PM and the second trail along a ten foot strip adjacent to West Branch Brook for fishing; 5) Clark Realty Trust files a notice of merger with the Town of Madison Planning Board pursuant to RSA 674:39-a merging Parcels 2, 3, and 4 (and the abandoned right of way) into one parcel; and 6) that all conveyancing documents will contain a binding agreement on Clark Realty Trust that the resulting Parcel or Lot will be subject to real estate taxes assessed by the Town of Madison at the ad valorem value of the property, without discount or abatement for the encumbrances caused by the easements being conveyed to the Town.
Moved by Roger Lambert, seconded by Richard Eldridge

A long discussion followed in which Bob King argued that the townspeople would be giving away some of their land and setting a precedent for others to do the same if they voted this. Selectman Richard Eldridge pointed out that with all the material that had turned up, our Town Counsel, Mr. Cooper, had recommended that we accept this as shown in the article, and the Selectmen felt that this was the right way to go.

Russell Jones moved to amend Article 29 by replacing it in its entirety with the following new article: Shall we authorize the establishment of a legislative committee consisting of five persons appointed by the Moderator, the purpose of which is to conduct a thorough and unprejudiced study of the land dispute between the Town and Trustee Roger Lambert, including open hearings, and to make a full report of its findings of fact, conclusions, and recommendations to the next Annual Town Meeting or at an earlier opportunity if possible. And further, to instruct the Selectmen forthwith to carry out the directive contained in Article 12 as voted last year by completing the title and surveying work which was recommended by the Town Surveyor in paragraph E on page 3 of his Surveyors Report dated January 8, 1997, and making the results thereof available to said committee. Seconded by Robert King
Amendment was Defeated

A ballot vote was requested
YES - 78 NO - 34
ARTICLE 29 AS REVISED WAS SO VOTED

Article 30. To see if the Town will authorize the Selectmen to execute and deliver a quitclaim deed to transfer the 2½ foot strip of land along the shore of Silver Lake bordering the property at tax map 20, Lot 1 to the current owner of said lot. Moved by Percy Hill, seconded by Richard Eldridge
ARTICLE 30 WAS SO VOTED

Article 31. To see if the Town will vote to elect a "Dam Keeper for/of Silver Lake." Said position to be carried out in compliance with the directive issued by the New Hampshire Department of Environmental Issues ("NHDES") dated 17, Dec. 1990 and any subsequent directives thereto. The "Dam Keeper" will be answerable directly to the NHDES. Various procedures and work to be carried out with the cooperation of the Highway department and the Office of the Selectmen of the Town of Madison. The annual salary for this position to be determined.

It was pointed out that this was an illegal article due to the fact that this position was not an elected office and also the

fact that the "Dam Keeper" would be answerable to the NHDES while the Town would be paying the salary. Lee Drew, who sponsored this article explained his reason was his concern about eroding because of fluctuating settings of the dam water level. Also his concern about the safety at the dam because of the lack of a safety net. Selectman Percy Hill explained that the dam setting has now been stabilized. Percy Hill moved to passover this article, seconded by Richard Eldridge

ARTICLE 31 WAS VOTED TO PASS OVER

Article 32. To vote on the following question: "Are you in favor of having the Town of Madison, NH impose a moratorium on zoning requests for the communications towers and antennas. This would allow the Town to put rules in place consistent with the Telecommunications Act of 1996 and the best interests of the Town of Madison. The moratorium will end on September 30, 1998. Jack Alexander moved to pass over, seconded by Phil Renner. The Moderator explained that a vote on this would be illegal because a special meeting would have to be held to put a moratorium in effect.

ARTICLE 32 WAS VOTED TO PASS OVER

Article 33. To see if the Town will authorize the Tax Collector as needed to collect prepaid taxes beginning April 1st, deliver the same to the Treasurer, and credit the account of the taxpayer for same. Moved by Percy Hill, seconded by Richard Eldridge

ARTICLE 33 WAS SO VOTED

Article 34. To see if the Town wishes to vote a discount for prompt full payment of taxes according to State Law. This must be voted each year. Moved by Percy Hill, seconded by Richard Eldridge

ARTICLE 34 WAS DEFEATED

Article 35. To see if the Town will vote to authorize the Selectmen to sell at public auction, any real estate in the Town to which the Town has title by Tax Collector's Deed except when it is being sold back to the former owner, in which case, private sale may be utilized. The decision to offer the property for sale, and not the method of the sale, shall be at the discretion of the Selectmen. Any such real estate to be sold and conveyed on or before the next annual Town Meeting. A public notice of said sale shall be made in one or more newspapers of common local circulation a minimum of thirty days prior to said auction. In the case of lots throughout the Town not currently conforming to minimum lot size by the current Town of Madison Zoning Ordinance and Land Subdivision Regulations, a private sale may be utilized to sell to a contiguous abutter to be annexed to the contiguous abutter's land. The resulting combined lot may only be subdivided in future if it conforms to the then current Madison Zoning Ordinance and Subdivision Regulations. In which case, all contiguous abutters shall be notified a minimum of sixty days in advance of any sale of non-conforming lots. In the event more than one abutter shows interest in writing in the same non-conforming lot, the Selectmen shall conduct a private sale via sealed bid to the highest bidding abutter with a minimum of back taxes and interest for that parcel. Moved by Percy Hill, seconded by Richard Eldridge

ARTICLE 35 WAS SO VOTED

Todd Milliken moved to vote Articles 36 through 45 in a lump sum totaling \$18,010.00. Seconded by Randy Cooper. So Voted

Article 36. To see if the Town will vote to raise and appropriate the sum of seven hundred eighteen dollars

(\$718.00) for the support of the Mount Washington Valley Economic Council.

SO VOTED

Robert King moved a resolution which resolved that the Madison Town Meeting hereby respectfully disapproves of Mount Washington Valley Economic Council taking positions on political issues, such as the Conway School Co-op issue. Seconded by Russell Jones. So Voted

Article 37. To see if the Town will vote to raise and appropriate the sum of six thousand one hundred sixty dollars (\$6160) for the support of the Children's Health Center.
SO VOTED

Article 38. To see if the Town will vote to raise and appropriate the sum of two thousand six hundred (\$2600) for the support of the Gibson Center for Senior Services.
SO VOTED

Article 39. To see if the Town will vote to raise and appropriate the sum of one thousand two hundred dollars (\$1200) to assist the Family Health Centre.
SO VOTED

Article 40. To see if the Town will vote to raise and appropriate the sum of one thousand nine hundred fifty-five dollars (\$1955) to assist Carroll County Mental Health Services.
SO VOTED

Article 41. To see if the Town will vote to raise and appropriate the sum of five hundred dollars (\$500) for the support of Starting Point.
SO VOTED

Article 42. To see if the Town will vote to raise and appropriate the sum of three hundred thirty dollars (\$330) for the support of The Center of Hope's Family Support Program.
SO VOTED

Article 43. To see if the Town will vote to raise and appropriate the sum of one thousand three hundred fifty-seven dollars (\$1,357) to defray the operating expenses of the services and programs as carried out by the Mt. Washington Valley Chapter of the American Red Cross.
SO VOTED

Article 44. To see if the Town will vote to raise and appropriate the sum of one thousand three hundred fifty dollars (\$1350) for the Early Intervention Program (birth to 3 years) of Children Unlimited, Inc.
SO VOTED

Article 45. To see if the Town will vote to raise and appropriate the sum of one thousand eight hundred forty dollars (\$1840) for the Visiting Nurse Association & Hospice of Northern Carroll County, Inc.
SO VOTED

Article 46. To transact any other business that may legally come before this meeting

Phil Renner asked for a round of applause for all the Executive Committee, the Moderator and the Budget Committee for all the work they do to keep our town going.

Russell Jones moved a resolution as follows: Whereas, the owner of the Badger cottage at the end of Alexander Avenue has emplaced markers that conflict with the boundary description contained in the court order of last year, and whereas, said

owner has announced an intention to sell the cottage at the end of the summer, Now, therefore, be it resolved, that this legislative body wishes the Selectmen to take the following actions in order to forestall costly misunderstandings regarding the boundary between Alexander Avenue and the Badger property near the shore of Silver Lake:

1. If the survey is completed by August 1, send a letter to Badger Real Estate citing the Plan Book and page number of the survey plan and requesting that the results of the survey be disclosed to any prospective buyer of the property.

2. If the survey cannot be completed by that time, obtain an opinion from the Town Surveyor as to where the court-ordered boundary is and, based on that information, send a letter to Badger Real Estate describing the Town's position regarding the boundary location and requesting that the Town's position be disclosed to any prospective buyer of the property.

3. Follow up with a phone call to confirm that the message has been received and is understood.

Resolution seconded by Russell Jones

A Tie Hand Vote was received on this Resolution

The Moderator declared it DEFEATED

Motion was made and seconded to adjourn at 3:40 PM

A TRUE COPY OF THE MINUTES ATTEST:

March 14, 1998


MARGERY B. MEADER
TOWN CLERK

TENTATIVE WARRANT

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 Chick Room of the Madison Library in said Madison on Tuesday, March 9, 1999 at nine o'clock in the forenoon, polls to be open from 9:00 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 13, 1997 at the Madison Elementary School Auditorium in Madison to act upon the remaining Articles:

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

Article 2. Shall we vote to adopt the provisions of RSA 40:13 to allow official ballot voting on all issues before the Town. To be voted on by ballot.

Article 3. To see if the Town will vote the change the purpose of an existing Construction of New Town Office Building Capital Reserve Fund to the Town Office Building Capital Reserve Fund. (2/3 vote required).

Article 4. To see if the Town will vote to raise and appropriate the sum of two hundred eighty-five thousand dollars (\$285,000) to provide new Town Office space and to authorize the Selectmen to withdraw the sum of seventy-five thousand dollars (\$75,000) from the Town Office Building Capital Reserve Fund created for this purpose.

Recommended by the Selectmen
Not Recommended by the Budget Committee

Article 5. To see if the Town will vote to raise and appropriate the sum of sixty thousand dollars (\$60,000) to be placed in the Town Office Building Capital Reserve Fund.

Recommended by the Selectmen
Recommended by the Budget Committee

Article 6. To see if the Town will vote to raise and appropriate the sum of one hundred fifty thousand dollars (\$150,000) for road construction/reconstruction in accordance with the Road Capital Improvement Plan and to authorize the Selectmen to withdraw twenty thousand dollars (\$20,000) from the Road Construction/Reconstruction Capital Reserve Fund to be used for this purpose.

Recommended by the Selectmen
Recommended by the Budget Committee

Article 7. To see if the Town will vote to raise and appropriate the sum of thirteen thousand dollars (\$13,000) to purchase equipment for the maintenance of cemeteries, parks, beaches and other Town-owned properties.

Recommended by the Selectmen
Recommended by the Budget Committee

Article 8. To see if the Town will vote to adopt the Amended Building Permit Ordinance as proposed by the Board of Selectmen, with the same to replace the Building Permit Ordinance as adopted by the Town Meeting in 1980. Copies of the Amended Building Permit Ordinance are on file with the Town Clerk, posted with the Warrant and available at Town Meeting.

Article 9. To see if the Town will vote to raise and appropriate the sum of ten thousand (\$10,000) for a part-time Code Enforcement Officer. This article placed on the warrant by request of the Planning Board.

**Recommended by the Selectmen
Not recommended by the Budget Committee**

Article 10. To see if the Town will vote to raise and appropriate the sum of nine hundred seventy-five thousand two hundred ninety-two dollars (\$975,292) for general Town operations with discussion and amendments to be considered line by line.

	1998 Approved	1999 Proposed
Executive	\$70,200	\$ 75,500
Election, Registration & Vital Statistics	4,670	3,875
Financial Administration	59,470	60,725
Legal Expense	17,200	7,000
Personnel Administration	75,885	89,030
Planning and Zoning	4,500	6,750
General Government Buildings	29,350	36,450
Insurance	31,400	32,000
Police	84,230	88,090
Ambulance	12,000	12,564
Fire	58,000	54,100
Highways and Streets	268,450	285,850
Street Lighting	8,000	8,000
Solid Waste Disposal	107,740	114,750
Pest Control	1,000	1,000
Direct Assistance	14,000	14,000
Parks and Recreation	31,000	24,200
Library	22,650	26,377
Patriotic Purposes	515	565
Conservation	360	2,800
Princ.-Long Term Bonds&Notes	10,077	10,581
Interest-Long Term Bonds&Notes	1,588	1,085
Interest on TAN	20,000	20,000
Payments to Capital Reserve	0	0
Necessary Amount for Precinct Taxes		
Necessary Amount for School Taxes		
Necessary Amount for County Taxes		

**Recommended by the Selectmen
Recommended by the Budget Committee**

Article 11. To see if the Town will vote to raise and appropriate the sum of twenty-five thousand dollars (\$25,000) to be added to the Highway Truck Capital Reserve Fund.

**Recommended by the Selectmen
Recommended by the Budget Committee**

Article 12. To see if the Town will vote to raise and appropriate the sum of twenty-one thousand dollars (\$21,000) for the second payment of the lease/purchase of the Caterpillar backhoe.

**Recommended by the Selectmen
Recommended by the Budget Committee**

Article 13. To see if the Town will vote to raise and appropriate the sum of forty thousand dollars (\$40,000) to be added to the Fire Truck Capital Reserve Fund.

**Recommended by the Selectmen
Recommended by the Budget Committee**

Article 14. To see if the Town will vote to raise and appropriate the sum of ten thousand dollars (\$10,000) to be added to the Police Cruiser Capital Reserve Fund.

**Recommended by the Selectmen
Recommended by the Budget Committee**

Article 15. To see if the Town will vote to raise and appropriate the sum of fifty thousand dollars (\$50,000) to be placed in the Landfill Closure Capital Reserve Fund.

**Recommended by the Selectmen
Recommended by the Budget Committee**

Article 16. To see if the Town will vote to raise and appropriate the sum of five thousand dollars (\$5000) to clean up the debris from the wetland area at the Transfer Station.

**Recommended by the Selectmen
Recommended by the Budget Committee**

Article 17. To see if the Town will vote to raise and appropriate the sum of five thousand dollars (\$5000) to install a partial fence at the newly constructed ballfield.

**Recommended by the Selectmen
Recommended by the Budget Committee**

Article 18. To see if the Town will vote to raise and appropriate the sum of four thousand dollars (\$4000) for a swimming float to be used at the Foot of the Lake Beach and a dock to be placed at the boat launching area.

**Recommended by the Selectmen
Recommended by the Budget Committee**

Article 19. To see if the Town will vote to raise and appropriate the sum of two thousand dollars (\$2000) to be added to the Old Home Week 200th Anniversary Expendable Trust.

Recommended by the Selectmen
Recommended by the Budget Committee

Article 20. To see if the Town wishes to pursue ownership of the road known as Bryant's Corner, as proposed by the Class VI Roads Legislative Committee. This road is currently owned by the State of New Hampshire. Authority is given to the Board of Selectmen to accept a deed from the State of New Hampshire as may be negotiated by the Board of Selectmen.

Article 21. To see if the Town will vote to extend, for another year, the Town Class VI Roads Legislative Committee established by the 1998 Annual Town meeting, so that it may complete its assigned task of developing, documenting and promulgating a comprehensive list of Class VI Town roads.

Article 22. To see if the Town will vote to raise and appropriate the sum of three thousand dollars (\$3000) for the purpose of restoring, duplicating and binding important old Town records from 1852 through the recent past, and to accept a grant from the Henney Historical Trust to cover full costs of the same. Implementation of this Article shall be contingent upon receipt of said grant.

Recommended by the Selectmen

Article 23. To see if the Town will vote to adopt this resolution:

WHEREAS, the extraordinary natural beauty of the rural landscape in the Town of Madison is what, above all else, makes this community attractive and special to residents and tourists alike; and,

WHEREAS, there is no hill anywhere within this small Town's boundaries where a visible telecommunications tower can be placed without grievously disfiguring that inspiring landscape; and,

WHEREAS, the Telecommunications Act of 1996 preempts the Town's authority to justly prohibit such towers from being erected within its boundaries;

NOW, THEREFORE, BE IT RESOLVED, that this legislative body as assembled at the 1999 Annual Town Meeting hereby:

- 1. Expresses its vehement and unremitting hostility toward the installation of a visible telecommunications tower on any hill in the Town of Madison;**
- 2. Enjoins the Town's Selectmen and Planning Board to do all in their power to aggressively discourage such installations;**
- 3. Intensely deplores and denounces the provisions in the Telecommunications Act of 1996 which ignore the special circumstances typified by this Town and which arrogantly**

preempt its authority to prohibit such towers; and

4. Implores its representatives in the US Congress to fight vigorously for an abatement which would free small and scenic rural towns like Madison from the offending provisions of said Act.

Article 24. To see if the Town wishes to vote a discount for prompt full payment of taxes according to State law.

Article 25. To see if the Town will vote to authorize the Selectmen to sell at public auction, any real estate in the Town to which the Town has title by Tax Collector's Deed except when it is being sold back to the former owner, in which case, private sale may be utilized. The decision to offer the property for sale, and not the method of the sale, shall be at the discretion of the Selectmen. Any such real estate to be sold and conveyed on or before the next annual Town Meeting. A public notice of said sale shall be made in one or more newspapers of common local circulation a minimum of thirty days prior to said auction. In the case of lots throughout the Town not currently conforming to minimum lot sizes by the current Town of Madison Zoning Ordinance and Land Subdivision Regulations, a private sale may be utilized to sell to a contiguous abutter to be annexed to the contiguous abutter's land. The resulting combined lot may only be subdivided in the future if it conforms to the then current Madison Zoning Ordinance and Land Subdivision Regulations. In which case, all contiguous abutters shall be notified a minimum of sixty days in advance of any sale of non-conforming lots. In the event more than one abutter shows interest in writing in the same non-conforming lot, the Selectmen shall conduct a private sale via sealed bid to the highest bidding abutter with a minimum of back taxes and interest for that parcel.

Article 26. To see if the Town will vote to raise and appropriate the sum of seven hundred fifty-five dollars (\$755) for the support of the Mount Washington Valley Economic Council.

Recommended by the Selectmen
Recommended by the Budget Committee

Article 27. To see if the Town will vote to raise and appropriate the sum of six thousand two hundred fifteen dollars (\$6215) for the support of Children's Health Center. Petition signed by Laura Graves et al.

Recommended by the Selectmen
Recommended by the Budget Committee

Article 28. To see if the Town will vote to raise and appropriate the sum of one thousand two hundred thirty-six dollars (\$1236) to assist the Family Health Centre. Petition signed by Sheryl Brosor et al.

Recommended by the Selectmen
Recommended by the Budget Committee

Article 29. To see if the Town will vote to raise and appropriate the sum of one thousand nine hundred fifty-five dollars (\$1955) to assist Carroll County Mental Health Services. Petition signed by Sheryl Brosor et al.

**Recommended by the Selectmen
Recommended by the Budget Committee**

Article 30. To see if the Town will vote to raise and appropriate the sum of five hundred dollars (\$500) for the support of Starting Point. Petition signed by Delores S. Messner et al.

**Recommended by the Selectmen
Recommended by the Budget Committee**

Article 31. To see if the Town will vote to raise and appropriate the sum of one thousand four hundred fourteen dollars (\$1,414) to defray the operating expense of Disaster Services of the Mt. Washington Valley Chapter of the American Red Cross. Petition signed by Laura Graves et al.

**Recommended by the Selectmen
Recommended by the Budget Committee**

Article 32. To see if the Town will vote to raise and appropriate the sum of one hundred dollars (\$100) for the support of the Eastern Slope Airport Authority.

Recommended by the Selectmen

Article 33. To see if the Town will vote to raise and appropriate the sum of one thousand three hundred dollars (\$1300) 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 Budget Committee**

Article 34. To see if the Town will vote to raise and appropriate the sum of one thousand five hundred dollars (\$1500) 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 Budget Committee**

Article 35. To see if the Town will vote to raise and appropriate the sum of one thousand eight hundred forty dollars (\$1840) for the Visiting Nurse & Hospice Care Services of Northern Carroll County, Inc. Petition signed by Virginia S. Currier et al.

**Recommended by the Selectmen
Recommended by the Budget Committee**

Article 36. To see if the Town will vote to raise and appropriate the sum of two thousand six hundred dollars (\$2600) for support of The Gibson Center for Senior Services, Inc. Petition signed by Barbara Anderson et al.

Recommended by the Selectmen
Recommended by the Budget Committee

Article 37. To transact any other business that may legally come before this meeting.

SUMMARY OF 1999 PROPOSED BUDGET

1999 Operating Budget =	975,292	1998 Operating Budget =	932,285
Warrant Articles =	<u>642,415</u>	Warrant Articles =	<u>606,260</u>
T o t a l	1,617,707	T o t a l	1,538,545

1999 Operating Budget to 1998 Operating Budget +43,007 or +4.6%

1999 Warrant Articles to 1998 Warrant Articles +36,155 or +6.0%

1999 Total Proposed Budget to 1998 Total Appropriations +79,162 or +5.1%

1999-2004 Capital Improvement Plan

This Capital Improvement Plan updates the 1993-1998 Plan included in the 1997 Town Report. There are only three significant changes:

- (1) deletion of the pathway from the school to the athletic fields.
- (2) addition of widening of the East Madison Road bridges over Frost and Forrest Brooks which NH DOT advises qualify for State reimbursement of 80% of costs,
- (3) increase in cost of the proposed new Town Office.

The pathway proposal has been deleted due to inability to obtain a State grant we initially thought we had a good chance of being awarded.

A summary of the plan details shown in Tables 1 and 2 attached, appears below.

	<u>\$000/Yr.</u>						
	<u>1999</u>	<u>2000</u>	<u>2001</u>	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>Total</u>
Expenditures (1)	456	406	206	345	430	268	2111
Gross Appropriations (2)	581	536	401	495	540	338	2891
Net Appropriations (3)	485	340	367	326	285	223	2026

- (1) Expenditures exclude proposed additions to Capital Reserve (C.R.).
- (2) Gross Appropriations = expenditures + additions to C.R.
- (3) Net appropriations = Gross Appropriations less withdrawals from C.R., ie. amounts paid for by property taxes and other revenues.

The 1999-2004, 6 year totals compare with those for last year's plan as follows.

	<u>-/- \$000</u>
Expenditures	+371
Gross Appropriations	+400
Net Appropriations	-255

Expenditure increases result from a more complete estimate of the new Town Office cost and addition of widening the bridges over Frost and Forrest Brooks. The costs are State DOT estimates based on inspection, and would have to be confirmed by competitive bid. Deducting State bridge aid, 80% of the cost, not shown in the CIP would have the effect of reducing total net appropriations from \$2,026K to \$1,718K, ie. by \$308K.

Completion of the plan as shown by 2004, including the six largest expenditures, should result in a significant reduction in comparably sized expenditures in the next few years after 2004. Hopefully this will be the case.

**TABLE 1
CAPITAL IMPROVEMENT PROGRAM (CIP) EXPENDITURES (1999-2004)**

	\$000/YEAR						
	1999	2000	2001	2002	2003	2004	TOTAL
1. PAVED ROAD PROGRAM	150	120	132	70	70	50	592
2. HIGHWAY DEPT. MAJOR EQUIP.	21	86	16	80	0	26	229
3. FIRE DEPT. MAJOR EQUIP.	0	175	0	0	65	0	240
4. POLICE VEHICLES	0	25	28	0	0	27	80
5. WARD PARCEL BALL FIELD	0	0	0	0	0	0	0
6. NEW TOWN OFFICE	285	0	0	0	0	0	285
7. LANDFILL CLOSURE	0	0	0	40	260	0	300
8. TOWN REVALUATION	0	0	0	0	0	0	0
9. WIDEN E MADISON RD BRIDGES	0	0	30	155	35	165	385
TOTAL	456	406	206	345	430	268	2111

NOTES:

LANDFILL CLOSURE IS MANDATED UNDER STATUTE BY NH DEPARTMENT OF ENVIRONMENTAL SERVICE WITH COMPLETION ESTIMATED IN 2003.

TOWN REVALUATION IS ANTICIPATED SOMETIME IN THE NEXT DECADE BUT NOT BEFORE 2004.

TABLE 2
PROSPECTIVE FUNDING OF 1999-2004 CIP, \$000/YEAR

	IN CAP'L RESERVE END '98	1999	2000	2001	2002	2003	2004	TOTALS	IN CAP'L RESERVE END 2004
PAVED ROAD PROGRAM									
EXPENDITURES		150	120	132	70	70	50	592	
TO CAPITAL RESERVE	38	0	20	20	20	20	20	100	
GROSS APPROPRIATIONS		150	140	152	90	90	70	692	
FROM CAPITAL RESERVE		20	10	18	20	20	0	88	50
NET APPROPRIATIONS		130	130	134	70	70	70	604	
HIGHWAY DEPT. MAJOR EQUIPMENT									
EXPENDITURES		21	86	16	80	0	26	229	
TO CAPITAL RESERVE	29	25	0	25	0	0	0	50	
GROSS APPROPRIATIONS		46	86	41	80	0	26	279	
FROM CAPITAL RESERVE		0	40	0	39	0	0	79	0
NET APPROPRIATIONS		46	46	41	41	0	26	200	
FIRE DEPT. MAJOR EQUIPMENT									
EXPENDITURES		0	175	0	0	65	0	240	
TO CAPITAL RESERVE	93	40	0	20	20	0	20	100	
GROSS APPROPRIATIONS		40	175	20	20	65	20	340	
FROM CAPITAL RESERVE		0	133	0	0	40	0	173	20
NET APPROPRIATIONS		40	42	20	20	25	20	167	
POLICE DEPT. VEHICLES									
EXPENDITURES		0	25	28	0	0	27	80	
TO CAPITAL RESERVE	21	10	0	0	10	10	0	30	
GROSS APPROPRIATIONS		10	25	28	10	10	27	110	
FROM CAPITAL RESERVE		0	13	16	0	0	15	44	7
NET APPROPRIATIONS		10	12	12	10	10	12	66	
WARD PARCEL									
EXPENDITURES		0	0	0	0	0	0	0	
TO CAPITAL RESERVE	1	0	0	10	10	10	10	40	
GROSS APPROPRIATIONS		0	0	10	10	10	10	40	
FROM CAPITAL RESERVE		0	0	0	0	0	0	0	41
NET APPROPRIATIONS		0	0	10	10	10	10	40	

TABLE 2 CONTINUED ON PAGE 2...

REPORT OF THE MADISON CLASS VI ROADS STUDY COMMITTEE

This Committee was established by the 1998 Annual Town Meeting. It is a committee of the Legislative Body and is responsible directly to that body. Its assigned mission is to research, document, and confirm a complete list of the Town's Class VI roads. Class VI roads are public rights-of-way that are no longer maintained by the Town but on which the public has a right to travel at its own risk. The Town recognizes the value of these roads for diverse recreational uses, for firefighting, for access to interior lots that would otherwise be inaccessible to their owners, and for restoration to Class V roads if ever that would serve the Town's best interest. Under the 1998 Town Meeting's directive, the most immediate use of the Committee's work is to depict all Class VI roads on the Town Tax Map and tax assessment records, thereby to help forestall future misunderstandings concerning the public rights involved.

By January 1999 the Committee had completed its study of 27 of the Town's old unmaintained roads. Of this number, 24 were documented and confirmed as Class VI roads. One road (Crothers Hill/Joy Farm Road) was found to have been completely discontinued (all public rights extinguished), one was found to have been upgraded to Class V (Fox Road), and one was found to be unprovable as a public way (Ledge Road, off of Glines Hill Road). An additional 15 old roads are still under study. Detailed reports of the Committee's findings and recommendations were sent to the Selectmen on November 16 and December 10, respectively. Copies of these reports, with extensive maps and supporting documents, have been placed in a binder at the Madison Library for convenient public access. See below for a list of the exhibits accompanying this report to the Town Meeting.

As a part of the study process, one or more Committee members made a detailed site inspection of each road, sometimes accompanied by a resident possessing specific knowledge of the road and its history. The Committee also obtained eight affidavits (with more to come) witnessing customary public use of most of these roads during the 1930's through the 1960's. Under the laws of that period, such use would have earned permanent public rights of travel on these roads, no matter what their prior status had been.

An important finding of the Committee is that most of the Town's old roads were originally created by "prescription." That is, they were roughed out by the pioneers in the late 1700's and early 1800's, then subsequently used by the public and improved and maintained by the Town. Only a handful of our roads were created by the formal eminent domain process under selectmen's authority known as "layout." Formal records of layouts can be found in the old Town Clerk's Records and in the Oscar Jewell Collection of layouts at the State Archives. No such records of creation exist for prescriptive roads. However, their existence can be conclusively proven by their appearance as Highway Districts in the early Town records. In 1852, for instance, the final year before Madison separated from it, Eaton contained 60 well described Highway Districts, each with its own assigned Surveyor of the Highway. Various maps of Madison produced in 1860, 1892, 1930, 1954, and 1958 provide further conclusive evidence of these early roads and their precise locations. Copies of these maps can be found with the Committee's Report at the Madison Library. Since none of the Town's old roads were conveyed by deed, no record of them can be found at the County Registry of deeds.

A second important finding of the Committee is that any Town road created before the 1960's is almost invariably a limited right of travel rather than full

PAVED ROAD PROGRAM SUMMARY

<u>Year</u>	<u>Details</u>	<u>Cost \$000</u>
1996	Shimmed and Overlaid 2.1 miles of High St	83
1997	Rebuilt 1.2 miles of East Madison Rd base from Maple Grove Rd to Fox Rd & laid 2" base paving course. Pike recommended adding a wear coat later.	193
1998	Rebuilt 0.4 miles of Allard Hill Rd & laid 1.5" base paving course. Also, shimmed and overlaid East Shore Dr (2.4 miles).	<u>167</u>
	T O T A L 1996 - 1998	<u>443</u>
1999	Shim pave 1.26 miles Tasker Hill & Allard Hill Rd sections not done in 1998 (Conway line to Conway line).	66
	Fine grade & pave 1,100 square yds on Ridgeview Dr.	9
	Shim & overlay 0.8 miles of East Madison Rd (Fox Rd to Rt 153).	38
	Partial shim & overlay 0.8 miles of East Madison Rd (Maple Grove Rd to Lead Mine Rd), or at the discretion of the Road Agent, make more urgent repairs to Mooney Hill and/or Town Line Rds, etc.	24
	Misc. ditch & shoulder improvements to above.	<u>13</u>
	T O T A L 1999	<u>150</u>
	G R A N D T O T A L 1996 - 1999	<u>593</u>

REMAINING WORK AFTER 1999:

East Madison Road

a.) Shim & overlay Lead Mine Rd to Rt 113 (1.5 miles).	91
b.) Overlay Maple Grove Rd to Fox Rd (1.2 miles @ 1").	<u>29</u>
T O T A L - East Madison Rd	120

Mooney Hill Road

Reclaim & pave 1/3 mile, and shim & overlay remaining 2/3 mile.	80
---	----

Pound Road

Partial shim & overlay	29
------------------------	----

Town Line Rd

Reclaim, shim, & overlay (0.3 mile)	<u>23</u>
T O T A L - Remaining Work	<u>252</u>
T O T A L - Overall Program	<u>845</u>

(Initial Estimate \$770k in 1996)

"fee" ownership. This right includes improvement and maintenance of the right-of-way for safe and convenient public travel. By law, the surrounding landowner(s) own all other rights to the roadway. Where ownership is not the same on both sides of the road, the road's centerline is the boundary between the owners. This is so even though an abutter's deed may describe his land as ending at the sideline of the roadway. Only since the 1960's has it become customary for towns to acquire full fee ownership of new roadways.

A third important finding of the Committee is that most of the Town's Class VI roads were originally downgraded to that status without formal action by the Town. As the Town's farming population declined from its peak in the mid-1800's, the Town stopped maintaining a road (or section of road) as soon as its last resident abandoned his homestead. It appears that the only time a vote was taken was when someone firmly objected to the abandonment. Before 1945, towns had no authority to discontinue completely a road that had been originally created by prescription. Court approval was required. Research to date indicates that the small number of pre-1945 votes of discontinuance in Madison were generally not followed up by court action. In those cases, the effect of the vote was merely to abandon maintenance. Unless there is a full legal discontinuance, the public's travel rights are never lost no matter how badly or how long a public road may be neglected.

Serious problems can arise if someone purchases a property without knowing that it contains or abuts a Class VI road. Property deeds almost never mention such roads, and it is correspondingly rare that title searches bring them to light. Many of these roads lack identifying signs, and the Town's tax maps and assessment records often fail to show them. Having seen no evidence to the contrary, the new owner typically assumes that any public use is trespassing, and takes action to stop it. If told that it is a public road, he reacts with disbelief and demands to see proof. All too often, the Town has no proof to offer. The proof is in the history, which few remember and of which there is no formal record. The proof is also in the old Town records, which are unfamiliar, unindexed, and buried in inaccessible places. To address this problem, the Committee is developing the proof and making the relevant evidence readily accessible. What is further required is to put all proven Class VI roads on the Tax Map and assessment records, and to place identifying signs on the roads themselves. These latter actions require appropriations from the Town Meeting and implementation by the Selectmen. When this work is done, unpleasant and expensive disputes over road rights should soon become a thing of the past. To paraphrase poet Robert Frost, clearly defined boundaries and rights make good neighbors.

Because of the extent and difficulty of its task, the Committee has been unable to complete its assignment in a single year. It therefore requests that the 1999 Annual Town Meeting vote to extend it for a second year.

Respectfully submitted,

Henry N. Forrest, Chairman	Robert D. King, Alternate
Scott A. Frost	Marc V. Ohlson
Russell E. Jones	Raymond E. Stineford

EXHIBITS:

- A - Map Showing All Town Roads, 1860-1960, with Today's Class VI Roads Numbered
- B - Annotated List of Class VI Roads Corresponding to Numbers on Map
- C - List of Sources Consulted During the Class VI Roads Study

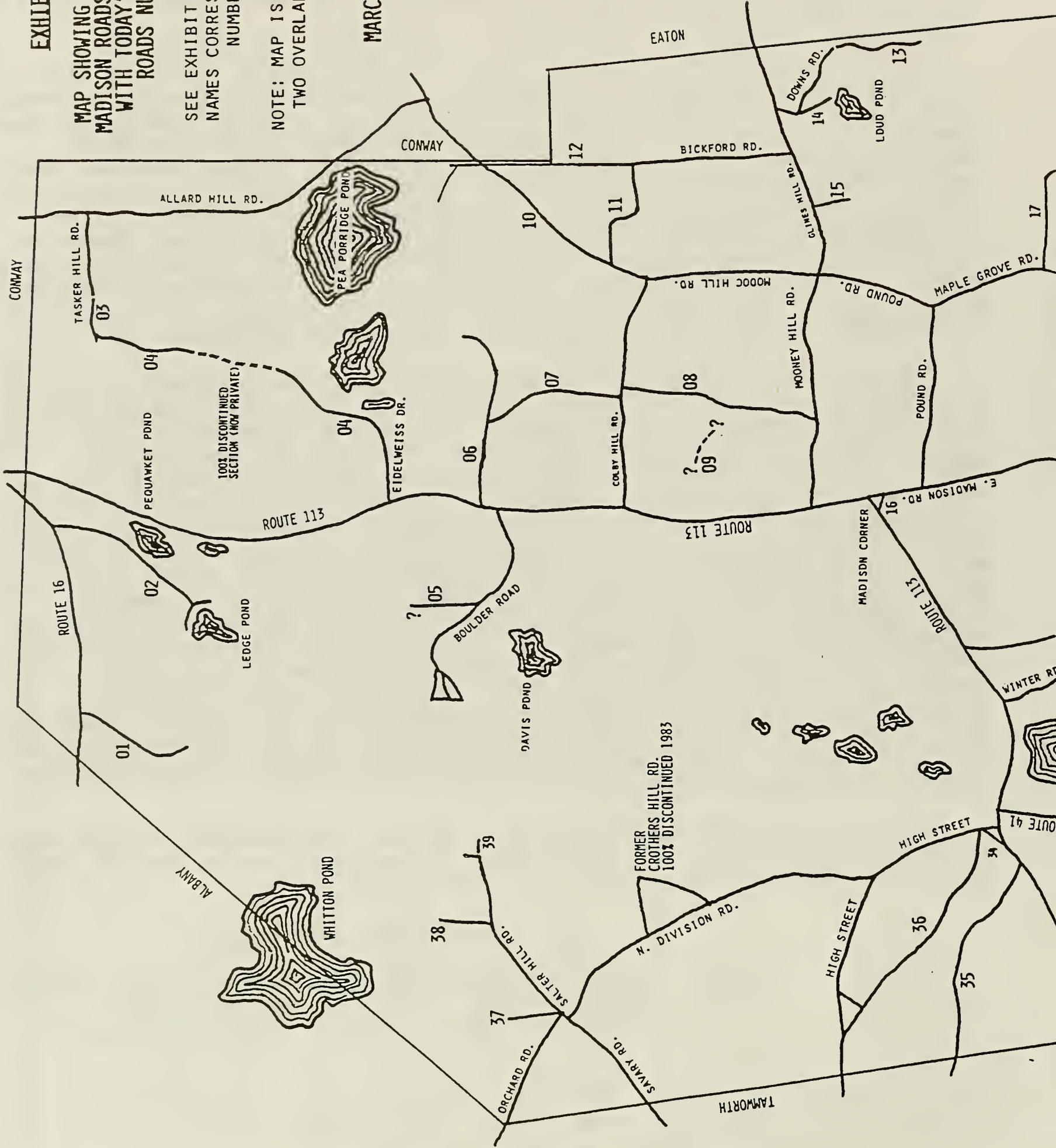
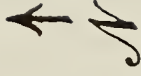
EXHIBIT A

**MAP SHOWING ALL TOWN OF
MADISON ROADS, 1860-1960,
WITH TODAY'S CLASS VI
ROADS NUMBERED**

SEE EXHIBIT B FOR ROAD
NAMES CORRESPONDING TO
NUMBERS

NOTE: MAP IS PRESENTED IN
TWO OVERLAPPING PARTS

MARCH 1999



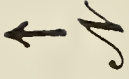


EXHIBIT B

LIST OF CLASS VI ROADS CORRESPONDING TO NUMBERS ON MAP
(SEE EXHIBIT A FOR MAP)

- | | |
|---------------------------------------|--|
| 01 - *Costello Robbins Road | 21 - Hurd Road (Note H) |
| 02 - *Ledge Pond Road | 22 - Mills Road |
| 03 - Class VI Tasker Hill Road | 23 - *Goe Hill Road |
| 04 - Oak Hill Road (Note A) | 24 - Class VI NE Branch, Goe Hill Road
(Note I) |
| 05 - *James Colby Road (Note B) | 25 - Kiljockety Road |
| 06 - Eben Farm Road (Note C) | 26 - Thomas Harmon Road (Note J) |
| 07 - Benjamin B. Colby Road | 27 - Daniel Ward Road |
| 08 - Albert Road | 28 - Class VI Winter Road |
| 09 - *Alvah Chamberlain Road (Note D) | 29 - Black Brook Road |
| 10 - Class VI Modoc Hill Road | 30 - Lower Snake Road |
| 11 - Churchill Road | 31 - Iron Ore Road (Note K) |
| 12 - Class VI Bickford Road | 32 - *Moores Pond Road (Note L) |
| 13 - *Class VI Downs Road | 33 - *Bryants Corner Road |
| 14 - *Smart Road | 34 - *Savary Hill Cutoff Road |
| 15 - Merrow Road (Note E) | 35 - New Road |
| 16 - Atkinson Road | 36 - *Deer River Road |
| 17 - Ami Kennett Road | 37 - *Granville Perkins road |
| 18 - *Solomon Harmon Road (Note F) | 38 - *Old Salter Hill Road (Note M) |
| 19 - Littlefield Road (Note G) | 39 - Mason Road (Note M) |
| 20 - *Joel Durgin Road | |

NOTES:

* - Starred roads are still under study; their documentation and confirmation is pending. Non-starred roads are fully documented and confirmed, and detailed reports on them can be found in a binder in the Madison Library. Full reports on the starred roads will be added as they are completed.

A - The historical Oak Hill Road began with what is now Tasker Hill Road and ran south to include what are now Old Town Road, West Bergamo Road, part of Little Shore Drive, and the western end of Edelweiss Drive. These latter three roads have dual status as Class VI Town roads and Class V Village District roads. The 1987 Town Meeting totally discontinued ("privatized") the section of Oak Hill Road contained within Marc Ohlson's land as shown.

B - The Colby cellar hole and road leading to it have not yet been found. In 1852, this was Highway District 31.

C - Eben Farm Road ends at the Thomas Colby cellar hole.

D - The Chamberlain cellar hole and road leading to it have not yet been found. In 1852, this was Highway District 41. Chamberlain Ledge was most probably named after this early homesteader.

E - Merrow Road ends at the Charles Merrow cellar hole.

F - Solomon Harmon Road begins at the Cyr driveway and ends with the ruins of Solomon's homestead. This was a part of Highway District 3 in 1848.

G - Littlefield Road includes White Pine Road in the King Pine development and ends at the Dimon Littlefield cellar hole. This was a part of Highway District 57 in 1852.

H - Hurd Road ends at the Aaron Hurd cellar hole, which sits next to a modern residence. A short (300-foot) branch road leads west to the John Mills cellar hole.

I - That part of the Northeast Branch of Goe Hill Road lying west of the Fred Shackford residence is Class VI. This road may need a "911-compliant" name change.

J - Thomas Harmon Road ends at the Thomas Harmon cellar hole. Beyond that is private.

K - That part of Iron Ore Road that lies west of Route 41 was totally discontinued by the 1988 Town Meeting, in exchange for a 15-foot-wide snowmobile/pedestrian trail leading to the same point on the Tamworth line.

L - The Town allowed private homes to be built over the west end of this road in 1958, and the rest of it is now Class V. Preliminary research indicates that the Town is entitled to a public right-of-way to the pond.

M - Mason Road originally extended from the north end of North Division Road eastward to the Nathaniel Mason cellar hole. Now most of it is called "Salter Hill Road," even though that hill is not its destination, and only about 180 feet of Mason Road remains at the eastern extremity. The original Salter Hill Road was merely a branch off of Mason Road and led to the former W. M. Salter residence on Salter Hill.

GENERAL - All road names used herein are tentative and are subject to change in compliance with 911 requirements.

EXHIBIT C

LIST OF SOURCES CONSULTED DURING THE CLASS VI ROADS STUDY (CUSTODIAN OF THE SOURCE IS SHOWN IN PARENTHESES)

1. Town of Madison Tax Maps (Town Office).
2. Maps as follows: Most recent Town Road Map (Town Office); Herbert Weston's Map of Madison, showing 1860 roads, 1960 roads, plus cellar holes and residences dating from the 1860's (Madison Historical Society); 1860 Map of northern Carroll County showing roads, residences, and names of owners (Conway Library History Room); 1892 Map of Madison showing roads, residences, and names of owners (Conway Library History Room); 1930 & 1958 USGS Topographical Maps, Ossipee Lake Quadrangle, 15' Series (Conway Library History Room); 1954 NHDOT Highways Map of northern Carroll County (Madison Historical Society); 1983 & 1996 Editions of the NH Atlas & Gazetteer published by DeLorme (sold in stores); 1782 Map of Madison based on the 1782 James Hersey Survey and showing Range Lots, 1792 roads, and 1930 roads (Conway Library History Room).
3. Oscar Jewell Collection of all NH roads laid out before 1922 (State Archives). The "layout" procedure is a form of eminent domain under authority of selectmen or the legislature. Only a handful of Madison's old roads were laid out; nearly all were created by "prescription" (a combination of prolonged usage and Town maintenance). The most common use of "layout" in Madison was to widen and straighten out a pre-existing road.
4. Herbert Weston's compilation of Madison Road Histories (Madison Library). Corresponds to his "1860" map of Madison.
5. Genealogical records of old Madison families compiled by Leon Gerry and Marion Weston; incidentally includes some road history information (Conway Library History Room).
6. List of Town Roads compiled by the Leon Gerry Commission in the late 1970's (Town Office).
7. 1980 Annual Report of the Town of Madison showing reclassification actions taken on many Town roads that year (Town Office).
8. Eaton Town Clerk's Records through 1852 (Conway Library History Room), and Madison Town Clerk's Records 1852-1998 (Town Office). Availability of photocopied Madison records at the Madison Library is pending. These are a prime source of road history in Madison.
9. Strafford County Registry of Deeds through 1840, and Carroll County Registry of Deeds 1840-1998.
10. Carroll County Superior Court Records, mid-1800's through 1944 showing whether or not the Court approved road discontinuances as required during that period.
11. Part III (Road Law) of Volume 16, New Hampshire Practice by Peter J. Laughlin (State Library; photocopies held by the Committee, Town Office).
12. The New Hampshire Municipal Association's Highways Manual entitled A Hard Road To Travel by H. Bernard Waugh (Town Office; availability at Madison Library pending).

1 2 3 4 5 6 7

Acct.#	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	WARR. ART.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	APPROPRIATIONS ENSUING FY (RECOMMENDED)	APPROPRIATIONS ENSUING FY (NOT RECOMMENDED)
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SANITATION cont.

4326-4329	Sewage Coll. & Disposal & Other	15	XXXXXXXXXX	XXXXXXXXXX	5,000	XXXXXXXXXX
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WATER DISTRIBUTION & TREATMENT

4331	Administration		XXXXXXXXXX	XXXXXXXXXX		XXXXXXXXXX
4332	Water Services					
4335-4339	Water Treatment, Conserv. & Other					

ELECTRIC

4351-4352	Admin. and Generation		XXXXXXXXXX	XXXXXXXXXX		XXXXXXXXXX
4353	Purchase Costs					
4354	Electric Equipment Maintenance					
4359	Other Electric Costs					

HEALTH

4411	Administration		XXXXXXXXXX	XXXXXXXXXX		XXXXXXXXXX
4414	Pest Control		1,000	175	1,000	
4415-4419	Health Agencies & Hosp. & Other	27-36	17,292	17,292	18,660	

WELFARE

4441-4442	Administration & Direct Assist.		14,000	11,802	14,000	
4444	Intergovernmental Welfare Pymnts					
4445-4449	Vendor Payments & Other					

CULTURE & RECREATION

4520-4529	Parks & Recreation	18	31,000	26,618	28,200	
4550-4559	Library		22,650	21,925	26,377	
4583	Patriotic Purposes		515	344	565	
4589	Other Culture & Recreation					

CONSERVATION

4611-4612	Admin. & Purch. of Nat. Resources		360	387	2,800	
4619	Other Conservation					

REDEVELOPMNT & HOUSING

4631-4632	REDEVELOPMNT & HOUSING					
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ECONOMIC DEVELOPMENT

4651-4659	ECONOMIC DEVELOPMENT					
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DEBT SERVICE

4711	Princ.- Long Term Bonds & Notes		10,077	10,077	10,581	
4721	Interest-Long Term Bonds & Notes		1,588	1,588	1,085	
4723	Int. on Tax Anticipation Notes		20,000	18,320	20,000	

STATE OF NEW HAMPSHIRE
DEPARTMENT OF REVENUE ADMINISTRATION
MUNICIPAL SERVICES DIVISION
P.O. BOX 487, CONCORD, NH 03302-0487
(603)271-3397



BUDGET OF THE TOWN/CITY

OF: MADISON

Appropriations and Estimates of Revenue for the Ensuing Year January 1, 1999 to December 31, 1999

or Fiscal Year From _____ to _____

IMPORTANT:

Please read RSA 32:5 applicable to all municipalities.

- | |
|--|
| <p>1. Use this form to list the entire budget in the appropriate recommended and not recommended area. This means the operating budget and all special and individual warrant articles must be posted.</p> <p>2. Hold at least one public hearing on this budget.</p> <p>3. When completed, a copy of the budget must be posted with the warrant. Another copy must be placed on file with the town clerk, and a copy sent to the Department of Revenue Administration at the above address.</p> |
|--|

DATE: _____

GOVERNING BODY (SELECTMEN)

Please sign in ink.

_____	_____
_____	_____
_____	_____

THIS BUDGET SHALL BE POSTED WITH THE TOWN WARRANT



INDEPENDENT AUDITOR'S REPORT

MASON+RICH

PROFESSIONAL
ASSOCIATION

CERTIFIED
PUBLIC
ACCOUNTANTS

April 3, 1998

Board of Selectmen
Town of Madison
Madison, New Hampshire

We have audited the accompanying general purpose financial statements of the Town of Madison, New Hampshire, as of December 31, 1997 and for the year then ended. These general purpose financial statements are the responsibility of the Town's management. Our responsibility is to express an opinion on these general purpose financial statements based on our audit.

We conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the general purpose financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the general purpose financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall general purpose financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

The general purpose financial statements referred to above do not include the general fixed assets account group, which should be included in order to conform with generally accepted accounting principles. The amounts that should be recorded as general fixed assets are not known.

In our opinion, except for the effect on the financial statements of the omission described in the preceding paragraph, the general purpose financial statements referred to in the first paragraph present fairly, in all material respects, the financial position of the Town of Madison, New Hampshire, as of December 31, 1997 and the results of its operations and the cash flows of its proprietary and similar trust fund types for the year then ended in conformity with generally accepted accounting principles.

Our audit was made for the purpose of forming an opinion on the general purpose financial statements. The accompanying combining and individual fund financial statements listed as supporting schedules in the table of contents are presented for purposes of additional analysis and are not a required part of the general purpose financial statements of the Town of Madison, New Hampshire. Such information has been subjected to the auditing procedures applied in the audit of the general purpose financial statements and, in our opinion, is fairly stated in all material respects in relation to the general purpose financial statements taken as a whole.

Respectfully submitted,

Mason & Rich, P.A.

MASON + RICH PROFESSIONAL ASSOCIATION
Certified Public Accountant

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SQUARE
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(603) 964-7070

MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
PRIVATE COMPANIES
PRACTICE SECTION

1	2	3	4	5	6	7
Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	WARR. ART. #	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	APPROPRIATIONS ENSUING FY (RECOMMENDED)	APPROPRIATIONS ENSUING FY (NOT RECOMMENDED)

GENERAL GOVERNMENT			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4130-4139	Executive		74,050	68,946	75,500	
4140-4149	Election, Reg. & Vital Statistics		4,670	3,958	3,875	
4150-4151	Financial Administration	22	59,470	56,230	63,725	
4152	Revaluation of Property					
4153	Legal Expense		17,200	15,365	7,000	
4155-4159	Personnel Administration		75,885	73,546	89,030	
4191-4193	Planning & Zoning		4,500	9,591	6,750	
4194	General Government Buildings		32,350	24,416	36,450	
4195	Cemeteries					
4196	Insurance		31,400	47,271	32,000	
4197	Advertising & Regional Assoc.					
4199	Other General Government	26	718	718	755	

PUBLIC SAFETY			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4210-4214	Police		84,230	85,400	88,090	
4215-4219	Ambulance		12,000	12,308	12,564	
4220-4229	Fire		58,000	43,532	54,100	
4240-4249	Building Inspection	9			10,000	
4290-4298	Emergency Management					
4299	Other (Including Communications)					

AIRPORT/AVIATION CENTER			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4301-4309	Airport Operations					

HIGHWAYS & STREETS			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4311	Administration					
4312	Highways & Streets		358,450	306,584	285,850	
4313	Bridges					
4316	Street Lighting		8,000	7,573	8,000	
4319	Other					

SANITATION			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4321	Administration					
4323	Solid Waste Collection					
4324	Solid Waste Disposal		111,740	109,870	114,750	
4325	Solid Waste Clean-up					

1	2	3	4	5	6	7
Acct.#	PURPOSE OF APPROPRIATIONS (RSA 32:3.V)	WARR. ART.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	APPROPRIATIONS ENSUING FY (RECOMMENDED)	APPROPRIATIONS ENSUING FY (NOT RECOMMENDED)

DEBT SERVICE cont.			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4790-4799	Other Debt Service					

CAPITAL OUTLAY			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4901	Land					
4902	Machinery, Vehicles & Equipment	7,12	76,000	75,659	34,000	
4903	Buildings	4			285,000	
4909	Improvements Other Than Bldgs.	6,17	292,400	172,400	155,000	

OPERATING TRANSFERS OUT			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4912	To Special Revenue Fund					
4913	To Capital Projects Fund					
4914	To Enterprise Fund					
	Sewer-					
	Water-					
	Electric-					
	Airport-					
4915	To Capital Reserve Fund	5, 14, 13	117,000	117,000	185,000	
4916	To Exp.Tr.Fund-except #4917	19	2,000	2,000	2,000	
4917	To Health Maint. Trust Funds					
4918	To Nonexpendable Trust Funds					
4919	To Agency Funds					
SUBTOTAL 1			1,538,545	1,340,895	1,677,707	

If you have a line item of appropriations from more than one warrant article, please use the space below to identify the make-up of the the line total for the ensuing year.

Acct. #	Warr. Art. #	Amount	Acct. #	Warr. Art. #	Amount
4150	22	3,000	4415	36	2,600
4199	26	755	4520	18	4,000
4240	9	10,000	4902	7	13,000
4326	15	5,000	4902	12	21,000
4415	27	6,215	4903	4	285,000
4415	28	1,236	4909	6	150,000
4415	29	1,955	4909	17	5,000
4415	30	500	4915	5	60,000
4415	31	1,414	4915	11	25,000
4415	32	100	4915	13	40,000
4415	33	1,300	4915	14	10,000
4415	34	1,500	4915	15	50,000
4415	35	1,840	4916	19	2,000

****SPECIAL WARRANT ARTICLES****

Special warrant articles are defined in RSA 32:3,VI, as appropriations 1) in petitioned warrant articles; 2) appropriations raised by bonds or notes; 3) appropriation to a separate fund created pursuant to law, such as capital reserve funds or trust funds; 4) an appropriation designated on the warrant as a special article or as a nonlapsing or nontransferable article.

1	2	3	4	5	6	7
Acct.#	PURPOSE OF APPROPRIATIONS (RSA 32:3.V)	WARR. ART.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	APPROPRIATIONS ENSUING FY (RECOMMENDED)	APPROPRIATIONS ENSUING FY (NOT RECOMMENDED)
SUBTOTAL 2 RECOMMENDED			XXXXXXXXXX	XXXXXXXXXX		XXXXXXXXXX

****INDIVIDUAL WARRANT ARTICLES****

Individual" warrant articles are not necessarily the same as "special warrant articles". Individual warrant articles might be negotiated cost items for labor agreements or items of a one time nature you wish to address individually.

1	2	3	4	5	6	7
Acct.#	PURPOSE OF APPROPRIATIONS (RSA 32:3.V)	WARR. ART.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	APPROPRIATIONS ENSUING FY (RECOMMENDED)	APPROPRIATIONS ENSUING FY (NOT RECOMMENDED)
SUBTOTAL 3 RECOMMENDED			XXXXXXXXXX	XXXXXXXXXX		XXXXXXXXXX

1	2	3	4	5	6
Acct.#	SOURCE OF REVENUE	WARR. ART.#	Estimated Revenues Prior Year	Actual Revenues Prior Year	ESTIMATED REVENUES ENSUING YEAR
TAXES			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
3120	Land Use Change Taxes				
3180	Resident Taxes				
3185	Timber Taxes		26,000	26,135	15,000
3186	Payment in Lieu of Taxes				
3189	Other Taxes				
3190	Interest & Penalties on Delinquent Taxes		22,000	22,696	20,000
	Inventory Penalties				
	Excavation Tax (\$.02 cents per cu yd)				
	Excavation Activity Tax				
LICENSES, PERMITS & FEES			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
3210	Business Licenses & Permits				
3220	Motor Vehicle Permit Fees		205,000	233,436	210,000
3230	Building Permits		4,000	8,119	6,500
3290	Other Licenses, Permits & Fees		12,500	15,108	9,000
3311-3319	FROM FEDERAL GOVERNMENT		47,442	47,442	
FROM STATE			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
3351	Shared Revenues		9,000	43,241	40,000
3352	Meals & Rooms Tax Distribution		0	26,918	25,000
3353	Highway Block Grant		68,972	68,972	67,473
3354	Water Pollution Grant				
3355	Housing & Community Development				
3356	State & Federal Forest Land Reimbursement				
3357	Flood Control Reimbursement				
3359	Other (Including Railroad Tax)				
3379	FROM OTHER GOVERNMENTS				
CHARGES FOR SERVICES			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
3401-3406	Income from Departments		3,000	11,672	8,000
3409	Other Charges				
MISCELLANEOUS REVENUES			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
3501	Sale of Municipal Property		9,000	12,941	40,000
3502	Interest on Investments		7,000	10,597	10,000
3503-3509	Other		2,424	8,419	7,500

1 2 3 4 5 6

Acct.#	SOURCE OF REVENUE	WARR. ART.#	Estimated Revenues Prior Year	Actual Revenues Prior Year	ESTIMATED REVENUES ENSUING YEAR
--------	-------------------	-------------	----------------------------------	-------------------------------	------------------------------------

INTERFUND OPERATING TRANSFERS IN

XXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX

3912	From Special Revenue Funds				
3913	From Capital Projects Funds				
3914	From Enterprise Funds				
	Sewer - (Offset)				
	Water - (Offset)				
	Electric - (Offset)				
	Airport - (Offset)				
3915	From Capital Reserve Funds	4,5	90,000	164,857	95,000
3916	From Trust & Agency Funds				

OTHER FINANCING SOURCES

XXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX

3934	Proc. from Long Term Bonds & Notes				
	Amts VOTED From F/B ("Surplus")				
	Fund Balance ("Surplus") to Reduce Taxes				
TOTAL ESTIMATED REVENUE & CREDITS			506,338	700,553	553,473

BUDGET SUMMARY

SUBTOTAL 1 Appropriations Recommended (from page 4)	1,677,707
SUBTOTAL 2 Special Warrant Articles Recommended (from page 5) *	
SUBTOTAL 3 "Individual" Warrant Articles Recommended (from page 5) *	
TOTAL Appropriations Recommended	1,677,707
Less: Amount of Estimated Revenues & Credits (from above, column 6)	553,473
Estimated Amount of Taxes to be Raised	1,124,234

BUDGET COMMITTEE REPORT

The Budget Committee recommends the 1999 operating budget of \$972,492.00, a 4.3% increase over the 1998 operating budget.

Because a salary classification plan is in effect, the Budget Committee strongly recommends that should a town employee's performance be deemed worthy of merit pay, it should be awarded by means of a bonus rather than by a double step salary increase.

After careful review of the town employee's salaries, the Budget Committee recommends that the wage for the librarian be increased to \$10.25 per hour.

The Conservation Commission's request in line 4612 for a substantial budgetary increase will be used to fund secretarial services, workshops, dues, and timber harvest monitoring. The Budget Committee is happy to endorse this request.

After deliberating the warrant articles, the Budget Committee concurs that there is a pressing need for additional municipal office space. As this report goes to press the Budget Committee unanimously agrees that the best option for the town offices is moving the Silver Lake town hall to the Ward parcel. The building is structurally sound, historically significant, and large enough to meet current and future needs. Although this option is more expensive than constructing a new office building, the \$70,000 difference could be saved in maintenance costs of the underutilized building in seven to ten years. Further we hope that the building will be sited toward the rear of the Ward parcel, with an access road to it and a town common formed around it.

Until the Town adopts building code regulations, the Budget Committee feels that it is premature to hire an enforcement officer.

We asked for and received financial statements from the charitable organization requesting funds and found them to be very helpful. We consider the services offered by these organizations to our citizens invaluable.

Once again the Budget Committee has enjoyed a pleasant working relationship with the town's officials, both elected and appointed, who openly exchange information and ideas and are ever careful of the town's fiscal concerns.

Respectfully submitted,

Fay Melendy, chairman; Carol Batchelder, Marcia Shackford, Gary Gaschott, Eileen T. Crafts
Earl Mayhofer and John Kreitner, Alternates

corrected shared revenues

DEPARTMENT OF REVENUE ADMINISTRATION
Municipal Services Division
Concord, NH 03302-0487
1998 Tax Rate Calculation

Town/City of: MADISON

Tax
Rates

Appropriations	1,538,545		
Less: Revenues	809,172		
Less: Shared Revenues	8,785		
Add: Overlay	35,499		
War Service Credits	19,700		

Net Town Appropriation		775,787	
Special Adjustment		0	

Approved Town/City Tax Effort		775,787	
Municipal Tax Rate			4.46
	-- School Portion --		
Due to Local School	2,539,615		
Due to Regional School	0		
Less: Shared Revenues	20,520		

Net School Appropriation		2,519,095	
Special Adjustment		0	

Approved School(s) Tax Effort		2,519,095	
School(s) Tax Rate			14.47
	-- County Portion --		
Due to County	156,391		
Less: Shared Revenues	3,475		

Net County Appropriation		152,916	
Special Adjustment		0	

Approved County Tax Effort		152,916	
County Tax Rate			0.88

Combined Tax Rate			19.81
Total Property Taxes Assessed		3,447,798	
Less: War Service Credits		(19,700)	
Add: Village District Commitment(s)		320,853	

Total Property Tax Commitment		3,748,951	
		=====	
	-- Proof of Rate --		
Net Assessed Valuation	Tax Rate	Assessment	
174,043,357	19.81	3,447,798	

Andrea M. Reid
10/18/98

DEPARTMENT OF REVENUE ADMINISTRATION
Municipal Services Division
Concord, NH 03302-0487
1998 Tax Rate Calculation

Town/City of: MADISON

Name	Net Appropriation	Valuation	Tax Rate	Commitment
EIDELWEISS VIL	320,609	33,845,263	9.48	320,853
0	0	0	0.00	0
0	0	0	0.00	0
0	0	0	0.00	0
0	0	0	0.00	0
0	0	0	0.00	0
0	0	0	0.00	0
0	0	0	0.00	0
0	0	0	0.00	0
Total Village District Commitment				----- 320,853 =====

Andrea M. Reid
10/8/98

Selectmen's Report

In planning the Selectmen's narrative for 1998, a good starting point is remembrance that this was the year of the damaging ice storm. We wish to record our appreciation for the cooperative assistance given the Town by Federal and State emergency management staffs which provided a detailed procedural guidance on claiming financial assistance. This resulted in timely payment of eligible claims. We would also like to recognize the unselfish work of the Town Fire and Rescue volunteers who canvassed homes offering assistance to anyone in particular need during the emergency. In another weather related matter, heavy rains in June again tested the dam's spillway capability of controlling high lake levels. The result was excellent, as hoped for.

Next we thank the voters for their support of the 1998 operating budget plus other financial warrant articles at Town Meeting. The warrant article approvals provide continuity to the various capital improvement programs.

The Town's update of the 1986 Master Plan was published early in the year. In the same vein, a detailed report of all Town properties was completed listing pertinent information and a plan or tax map excerpt for each. Copies were distributed to Department Heads and the library. The Class VI Road Committee essentially finished its research identifying and documenting details of the 48 such Town roads. A summary of the work appears elsewhere in the Town Report. These committees are to be sincerely commended for the thorough job they have done.

Of the two long outstanding legal disputes, ownership of property at the foot of the lake, in the area of the Silver Lake Dam, and Alexander Avenue, the first was finally concluded in a settlement approved by voters at Town Meeting. The Town's initially successful court intervention in the width and location of the easterly end of the Alexander Avenue right-of-way has been challenged by one of the litigants. This involves location of the narrowed right-of-way passing the Badger cottage.

Contractual operation of the Transfer Station by Rapid Sanitation Inc., now in its second year, continues to be satisfactory. A separate message from the proprietor is included in the Town Report.

Mapping and addressing of the Town by the State Bureau of Emergency Communication inched along slowly in 1998 with essentially all roads named or renamed as necessary.

The latest four year trend in building permits issued is as follows:

	1995	1996	1997	1998	Ave. Annual % Change 95-98
New Dwellings	9	11	14	22*	35.5
Additions/Alterations	42	53	43	59	16.1
Total	51	64	57	81	18.9

* = includes one commercial permit.

New dwelling units show a definite upward trend over the period. The annual population estimate we normally include is difficult to make, however we believe it's about 2,200 as listed last year.

An amendment to the Town Zoning Ordinance was adopted by the voters late in the year. This includes an extensive list of restrictive conditions that would apply to installation of cellular tower telecommunication facilities in Madison. So far we have received no formal application for such facilities.

Finally, we wish to recognize and thank the many volunteers who dedicate their time and energy on the various Town Committees. Their commitment provides a major contribution to management of the Town. We also are most appreciative of the exemplary fashion in which the Volunteer Fire Department and Rescue Squad, and all Town employees performed their various duties. Repeating what we said last year, thanks are particularly extended to all those who struggled to alleviate the difficulties created by the ice storm. This helped us get through it all.

STATE OF NEW HAMPSHIRE
DEPARTMENT OF REVENUE ADMINISTRATION
MUNICIPAL SERVICES DIVISION
P.O. BOX 487
CONCORD, NH 03302-0487
(605) 271-3397



1998

SUMMARY INVENTORY OF VALUATION

CITY/TOWN OF MADISON IN CARROLL COUNTY

CERTIFICATE

This is to certify that the information contained in this report was taken from official records and is correct to the best of our knowledge and belief. RSA 21-J:34

Marian E. Bepp

R P Edridge

Percy W. Hill

Selectmen of MADISON

Date AUGUST 26, 1998

(Please Sign in Ink)

REPORTS REQUIRED: RSA 21-J:34, as amended, provides for certification of valuations, appropriations, estimated revenues and such other information as the Department of Revenue Administration may require upon blanks prescribed for that purpose.

Return this completed Summary Inventory form to the Dept. of Revenue Administration, P.O.Box 487, Concord, NH 03302-0487 by September 1st.

You may duplicate Page 5 for each district whose valuation differs from the Town City valuation; please note the name of the district at the top of each Page 5 provided. Thank you

PENALTY: FAILURE TO FILE BY SEPTEMBER 1st MAY RESULT IN \$5.00 PER DAY PENALTY FOR EACH DAY'S DELAY. (RSA 21-J:36)

NOTE: PLEASE REMEMBER TO COMPLETE INFORMATION ON PAGE 3 AND 4 (ALSO PAGE 5, IF APPLICABLE) OF THIS REPORT.

Revised 1998

MADISON

Name of Municipality

MS

LIST REVENUES RECEIVED FROM PAYMENTS IN LIEU OF TAXES The amounts listed in this section should not be included in assessed valuation column on page 2.	MUNICIPALITY	PER RSA 362-A:6,III Amount Apportioned To SCHOOL
19. State and Federal Forest Land, Recreation, and/or Flood Control Land From MS-4, acct. 3356 & 3357	\$	XXXXXXXXXX
20. Other From MS-4, acct. 3186:	\$	\$
21. Other From MS-4, acct. 3186:	\$	\$
22. Other From MS-4, acct. 3186:	\$	\$

EXCAVATION ACTIVITY TAX PER 72-B:12	MONIES RECEIVED FROM MS-4, PAGE 1	VALUATION OF PIT AREA(S)
23. The amounts listed in this section must not be included in the assessed valuation column on page 2.	\$	\$

TAX CREDITS	Limits	Number of Individuals	ESTIMATED TAX CREDITS
24. Paraplegic, double amputees owning specially adapted homesteads with V.A. assistance	Unlimited		EXEMPT
25. Totally and permanently disabled veterans, their spouses or widows, and the widows of veterans who died or were killed on active duty	\$700/\$1,400	2	\$ 2,800
26. Other war service credits	\$50/\$100	169	\$ 16,900
27. Other credits (wood, solar, etc)	XXXXXX		\$
28. TOTAL NUMBER AND AMOUNT	XXXXXX	171	\$ 19,700

ELDERLY EXEMPTION REPORT						
NUMBER OF APPLICANTS WITH INITIAL APPLICATION FOR ELDERLY EXEMPTION FOR CURRENT YEAR			TOTAL NUMBER OF INDIVIDUALS GRANTED AN ELDERLY EXEMPTION FOR THE CURRENT YEAR			
AGE	#	AMOUNT	AGE	#	AMOUNT	TOTAL
65 - 74	3	\$ 12,000	65 - 74	23	\$ 12,000	\$ 276,000
75 - 79	1	\$ 25,000	75 - 79	7	\$ 25,000	\$ 175,000
80+	1	\$ 50,000	80+	17	\$ 50,000	\$ 850,000
....	TOTAL*	47		\$1,301,000
(* must agree with amount on page 2, item 10)						

STATE OF NEW HAMPSHIRE
DEPARTMENT OF REVENUE ADMINISTRATION
MUNICIPAL SERVICES DIVISION
P.O. BOX 1122
CONCORD, NH 03302-1122
PHONE (603)271-3397



REPORT OF APPROPRIATIONS ACTUALLY VOTED
(RSA 21-J:34)

DATE OF MEETING: 03/10/98

TOWN/CITY: MADISON COUNTY: CARROLL

Mailing Address: PO BOX 248
MADISON, NH 03849

PHONE #: 367-4332

E-MAIL: _____

FAX #: 367-4547

CERTIFICATE OF APPROPRIATIONS VOTED
(To be completed After Annual or Special Meeting)

This is to certify that the information contained in this form, appropriations actually voted by the town/city meeting, was taken from official records and is complete to the best of our knowledge and belief.

GOVERNING BODY (Selectmen)

Please sign in ink.

Adrian E. Beggs
Percy D. Hill

Penalty: Failure to file within 20 days after each meeting at which appropriations were voted may result in a \$5.00 per day penalty for each day's delay (RSA 21-J:36).

VILLAGE DISTRICT OF EIDELWEISS

Name of Village District: _____

MS

LAND BUILDINGS	(Items 1A, B, C & D)-List all improved and unimproved land (include wells, septic & paving) (Items 2A, B & C)-List all buildings	NUMBER OF ACRES	19 98 ASSESSED VALUATION	For Use By Dept. of Revenue (Prior Year Valuation)
1. VALUE OF LAND ONLY - Exclude Amounts Listed in Items 3,4,5 & 6				
A. Current Use (At Current Use Values) (RSA 79-A)		3	\$ 53	
B. Conservation Restriction Assessment (At Current Use Values) (RSA 79-b)			\$	
C. Residential		771	\$ 10,948,310	
D. Commercial/Industrial			\$	
E. Total of Taxable Land (A, B, C & D)		774	\$ 10,948,363	
F. Tax Exempt & Non-Taxable (\$)			XXXXXXXXXX	XXXXXXXXXX
2. VALUE OF BUILDINGS ONLY - Exclude Amounts Listed on Items 3,4,5 & 6				
A. Residential			22,873,000	
B. Manufactured Housing as defined in RSA 674:31			50,900	
C. Commercial/Industrial				
D. Total of Taxable Buildings (A; B & C)			22,923,900	
E. Tax Exempt & Non-Taxable (\$)			XXXXXXXXXX	XXXXXXXXXX
3. PUBLIC WATER UTILITY - Privately owned water company serving public (RSA 72:11 & 72:12)			\$	
4. PUBLIC UTILITIES - Value of all property used in production, transmission and distribution including production machinery, land, land rights, easements, etc. Furnish breakdown by individual company in space provided on page 3. (RSA 72:12)	4. Gas >>>>>>>>>>>>>>		\$	
	5. Electric >>>>>>>>>>>>>>		\$	
	6. Oil Pipeline >>>>>>>>>>>		\$	
7. Mature Wood and Timber (RSA 79:5)			\$	
8. VALUATION BEFORE EXEMPTIONS (Total of 1E, 2D, 3,4,5, 6 & 7)			\$ 33,872,263	
9. Blind Exemption RSA 72:37 (Number 1) \$			\$ 15,000	
10. Elderly Exemption RSA 72:39, 72:43-b, 72:43-f & 72:43-h (Number 1) \$			\$ 12,000	
11. Physically handicapped Exemption RSA 72:37-a (Number) \$			\$	
12. Totally & Permanently Disabled Exemption RSA 72:37-b (Number) \$			\$	
13. Solar/Windpower Exemption RSA 72:62 & 72:66 (Number) \$			\$	
14. School Dining/Dormitory/Kitchen Exemption RSA 72:23 (Number) \$			\$	
15. Water/Air Pollution Control Exemption RSA 72:12-a (Number) \$			\$	
16. Wood Heating Energy System Exemption (Number) \$			\$	
17. TOTAL DOLLAR AMOUNT OF EXEMPTIONS (Items 9 to 16)			\$ 27,000	
18. NET VALUATION ON WHICH THE TAX RATE IS COMPUTED (Item 8 minus 17)			\$ 33,845,263	

MADISON

Name of Municipality: _____

MS-1

UTILITY SUMMARY: ELECTRIC GAS & PIPELINE COMPANY

Insert valuation of plant used in production, distribution and transmission. The total in each column should agree with the totals listed under the corresponding items on Page 2 of this report. (RSA 72:8)

NAME OF COMPANY	GAS Item 4, Page 2	ELECTRIC Item 5, Page 2	OIL PIPELINE Item 6, Page 2
PSNH		1,567,485	
NH ELECTRIC COOP		472,710	
TOTAL		2,040,195	

CURRENT USE REPORT - RSA 79-A

	# ACRES RECEIVING CURRENT USE ASSESSMENT	OTHER CURRENT USE STATISTICS	# OF ACRES
FARM LAND	416	RECEIVING 20% RECREATION ADJUSTMENT	7,453
FOREST LAND	10,954	REMOVED FROM CURRENT USE DURING CURRENT YEAR	0
UNPRODUCTIVE LAND	1,565	# 142 OF OWNERS GRANTED CURRENT USE	
WET LAND	925	# 237 OF PARCELS IN CURRENT USE	
TOTAL	13,860

CONSERVATION RESTRICTION ASSESSMENT REPORT - RSA 79-B

	# ACRES RECEIVING CONS. RES. ASSMNT.	OTHER CONSERVATION RESTRICTION ASSESSMENT STATISTICS	# OF ACRES
FARM LAND		RECEIVING 20% RECREATION ADJUSTMENT	
FOREST LAND		REMOVED FROM CONS. RES. ASSMNT. DURING CURRENT YEAR	
UNPRODUCTIVE LAND		# <input type="text"/> OF OWNERS GRANTED CONS. RESTRICTION	
WET LAND		# <input type="text"/> OF PARCELS IN CONSERVATION RESTRICTION	
TOTAL			

DISCRETIONARY EASEMENTS - RSA 79-C

# OF ACRES IN DISCRETIONARY EASEMENTS	# OF OWNERS GRANTED DISCRETIONARY EASEMENTS	DESCRIPTION OF DISCRETIONARY EASEMENTS GRANTED: (I.E. GOLF COURSE, BALL PARK, ETC.) (THIS SECTION OPTIONAL)
564		1.
....	2.
....	3.

Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	Warr. Art. #	Appropriations As Voted	For Use By Dept. of Rev.
GENERAL GOVERNMENT			XXXXXXXXXX	XXXXXXXXXX
4130-4139	Executive	15,24 25	74,050	
4140-4149	Election, Reg. & Vital Statistics		4,670	
4150-4151	Financial Administration		59,470	
4152	Revaluation of Property			
4153	Legal Expense		17,200	
4155-4159	Personnel Administration		75,885	
4191-4193	Planning & Zoning		4,500	
4194	General Government Buildings	9	32,350	
4195	Cemeteries			
4196	Insurance		31,400	
4197	Advertising & Regional Assoc.			
4199	Other General Government	36	718	
PUBLIC SAFETY			XXXXXXXXXX	XXXXXXXXXX
4210-4214	Police		84,230	
4215-4219	Ambulance		12,000	
4220-4229	Fire		58,000	
4240-4249	Building Inspection			
4290-4298	Emergency Management			
4299	Other Public Safety (including Communications)			
AIRPORT/AVIATION CENTER			XXXXXXXXXX	XXXXXXXXXX
4301	Administration			
4302	Airport Operations			
4309	Other			
HIGHWAYS AND STREETS			XXXXXXXXXX	XXXXXXXXXX
4311	Administration			
4312	Highways and Streets	5	358,450	
4313	Bridges			
4316	Street Lighting		8,000	
4319	Other			
SANITATION			XXXXXXXXXX	XXXXXXXXXX
4321	Administration			
4323	Solid Waste Collection			

Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3, V)	Warr. Art.#	Appropriations As Voted	For Use By Dept. of Rev.
4324	Solid Waste Disposal	14	111,740	
4325	Solid Waste Clean-up			
4326-4329	Sewage Collection & Disposal & Other			
WATER DISTRIBUTION & TREATMENT			XXXXXXXXXX	XXXXXXXXXX
4331	Administration			
4332	Water Services			
4335-4339	Water Treatment, Conservation & Other			
ELECTRIC			XXXXXXXXXX	XXXXXXXXXX
4351	Administration			
4352	Generation			
4353	Purchase Costs			
4354	Electric Equipment Maintenance			
4359	Other Electric Costs			
HEALTH			XXXXXXXXXX	XXXXXXXXXX
4411	Administration			
4414	Pest Control		1,000	
4415-4419	Health Agencies & Hospitals & Other	37-45	17,292	
WELFARE			XXXXXXXXXX	XXXXXXXXXX
4441-4442	Administration & Direct Assistance		14,000	
4444	Intergovernmental Welfare Payments			
4445-4449	Vendor Payments & Other			
CULTURE & RECREATION			XXXXXXXXXX	XXXXXXXXXX
4520-4529	Parks & Recreation		31,000	
4550-4559	Library		22,650	
4583	Patriotic Purposes		515	
4589	Other Culture & Recreation			
CONSERVATION			XXXXXXXXXX	XXXXXXXXXX
4611-4612	Administration & Purchases of Natural Resources		360	
4619	Other Conservation			
4631-4632	REDEVELOPMENT & HOUSING			
4651-4659	ECONOMIC DEVELOPMENT			
DEBT SERVICE			XXXXXXXXXX	XXXXXXXXXX
4711	Princ.- Long Term Bonds & Notes		10,077	

Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3, V)	Warr. Art.#	Appropriations As Voted	For Use By Dept. of Rev.
4721	Interest-Long Term Bonds & Notes		1,588	
4723	Interest on Tax Anticipation Notes		20,000	
4790-4799	Other Debt Service			
CAPITAL OUTLAY			XXXXXXXXXX	XXXXXXXXXX
4901	Land & Improvements			
4902	Machinery, Vehicles & Equipment	6,7	76,000	
4903	Buildings			
4909	Improvements Other Than Buildings	4,12,16 18	292,400	
OPERATING TRANSFERS OUT			XXXXXXXXXX	XXXXXXXXXX
4912	To Special Revenue Fund			
4913	To Capital Projects Fund			
4914	To Enterprise Fund			
	Sewer-			
	Water-			
	Electric-			
	Airport-			
4915	To Capital Reserve Fund	8,10 11,13	117,000	
4916	To Expendable Trust Funds (except Health Maintenance Trust Fund)	20	2,000	
4917	To Health Maintenance Trust Fund			
4918	To Nonexpendable Trust Funds			
4919	To Agency Funds			
TOTAL VOTED APPROPRIATIONS			1,538,545	

SPECIAL NOTES FOR COMPLETING THE MS-2 FORM

This form must contain all the appropriations passed at an annual or special meeting. Combine all the approved and amended appropriations from pages 1 - 3 of the MS-6 posted budget form (pages 1 - 6 of the MS-7 for those municipalities which have adopted a budget committee). List the appropriate warrant article number in the Warr.Art.# column.

Do not cross off any accounts to enter your own titles. We have included the entire chart of accounts for reporting purposes. Please call us if you have any questions or need help in classifying any of your approved appropriations.

The revenue page, form MS4, is due September 1 and will be mailed to you in the summer.

(Rev. 1997)

Comparative Statement of Appropriations & Expenditures Fiscal Year Ending December 31, 1998

Title of Appropriation	Appropriation	Receipts	Total Amount	Expenditures	Unexpended/ Overdraft(-)
Executive	70200.00		70200.00	66832.00	3368.00
Election, Reg., Vital Stats	4670.00		4670.00	3935.00	735.00
Financial Administration	59470.00		59470.00	55794.00	3676.00
Legal	17200.00		17200.00	15365.00	1835.00
Personnel Administration	75885.00		75885.00	67203.00	8682.00
Planning & Zoning	4500.00		4500.00	9443.00	-4943.00
Government Buildings	29350.00		29350.00	20918.00	8432.00
Insurance	31400.00		31400.00	47271.00	-15871.00
Police	84230.00		84230.00	85212.00	-982.00
Ambulance	12000.00		12000.00	12308.00	-308.00
Fire/Rescue	58000.00		58000.00	43502.00	14498.00
Highways	268450.00		268450.00	246064.00	22386.00
Street Lights	8000.00		8000.00	7572.00	428.00
Solid Waste	107740.00		107740.00	105870.00	1870.00
Pest Control	1000.00		1000.00	175.00	825.00
Direct Assistance	14000.00		14000.00	11802.00	2198.00
Parks & Recreation	31000.00		31000.00	26578.00	4422.00
Library	22650.00		22650.00	21925.00	725.00
Patriotic Purposes	515.00		515.00	344.00	171.00
Conservation Commission	360.00		360.00	60.00	300.00
Prin-Long Term Notes	10077.00		10077.00	10077.00	0.00
Int-Long Term Notes	1588.00		1588.00	1588.00	0.00
Int-Tax Anticipation Notes	20000.00		20000.00	18320.00	1680.00
	932285.00	0.00	932285.00	878158.00	54127.00

STATEMENT OF BONDED DEBT

TOWN OF MADISON

DECEMBER 31, 1998

SHOWING ANNUAL MATURITIES OF
OUTSTANDING BONDS AND LONG TERM NOTES

	WARD PARCEL 5% ORIGINAL AMOUNT <u>\$67,500</u>
<u>MATURITIES</u>	
1999	10,580.81
2000	<u>11,109.83</u>
BALANCE DUE	21,690.64

TOWN CLERK'S REPORT
FOR YEAR ENDING DECEMBER 31, 1998

- DR. -

Motor Vehicle Permits	\$229,834.00
Motor Vehicle Permit & Title Fees	3,602.00
Dog Licenses & Penalties	
Dog License Fees (State)	2,054.50
Dog Fines	145.00
Recording Fees (Permanent Record)	1,102.50
Recording Fees (Vital Statistics)	805.00
Bad Check Fees	150.00
Overpayments	0.00
Filing Fees for Town Office and Recount Fee	14.00
Municipal Agent Town Fees	<u>2,372.00</u>
TOTAL DEBITS	<u>\$240,079.00</u>

- CR. -

<u>Remittances to Treasurer for Year Ending December 31, 1998</u>	
Motor Vehicle Permits	\$229,834.00
Motor Vehicle Permit & Title Fees	3,602.00
Dog Licenses & Penalties	
Dog License Fees (State)	2,054.50
Dog Fines	145.00
Recording Fees (Permanent Record)	1,102.50
Recording Fees (Vital Statistics)	805.00
Bad Check Fees	150.00
Overpayments	0.00
Filing Fees for Town Office and Recount Fee	14.00
Municipal Agent Town Fees	<u>2,372.00</u>
TOTAL CREDITS	<u>\$240,079.00</u>

MARGERY B. MEADER
TOWN CLERK

BIRTHS REGISTERED IN THE TOWN OF MADISON, N.H.
 FOR THE YEAR ENDING DECEMBER 31, 1998

Date of Birth	Place of Birth	Name of Child	Sex	Name of Father	Maiden Name of Mother
Jan. 15	No. Conway	Hunter Sterling Sampson	M	Gary Lee Sampson	Karen Leilani Alexander
Jan. 29	No. Conway	Carson Knox Behr	M	Edward Alexander Behr	Glynis Jane Knox
Feb. 24	No. Conway	Michaela Mae Wing	F	Peter Ferguson Wing	Sherril Lynn Lyman
Apr. 24	No. Conway	Autumn Marie Larrabee	F	Len Allen Larrabee Sr.	Laura Mae Sanborn
May 17	No. Conway	Tea Ann Savary	F	Wesley Owen Savary	Nova Lee Janet Bellen
May 27	No. Conway	Dominic John Moon	M	Jeffrey Michael Moon Jr	Jodi Lynn Petch
Jun. 13	wolfeboro	Dylan Bruce Eldridge	M	James Kenneth Eldridge	Jennifer Lee Brooks
Jul. 22	No. Conway	Jamie Rose Evans	F	Daniel Patrick Evans	Rosemary Heather Brown
Aug. 28	No. Conway	Garrett Robert Boyd	M	Robert Ernest Boyd	Amy Fraise
Sept. 10	No. Conway	Ryan Douglas Kenny	M	Steven Kenny	Laura Kenny
Sept. 29	No. Conway	Courtney Ann Yacovelli	F	Michael John Yacovelli	Pamela Marie Johnson
Oct. 7	No. Conway	Shawn Matthew Kenny	M	Stephen Michael Kenny	Jane Marie Whiting
Dec. 2	No. Conway	Carolyn Ann Gray	F	Kevin Ronald Gray	Becky Lynn Hatch
Dec. 10	No. Conway	Shannon Lily St. Lawrence	F	Joseph E. St. Lawrence	Michelle M. Dagenais

CERTIFICATE

I hereby certify that the above return is correct to the best of my knowledge and belief.

MARGERIE B. MEADER
 TOWN CLERK

MARRIAGES REGISTERED IN THE TOWN OF MADISON, N.H.
FOR THE YEAR ENDING DECEMBER 31, 1998

Date of Marriage	Place of Marriage	Name and Surname of Groom and Bride	Residence of each at Time of Marriage	Name, Residence & Official Station of Persons by Whom Married
Jan. 17	Madison	Donald L. Cote Gloria R. Dexter	Madison, N.H. Milford, MA	Michael S. King, Justice Conway, N.H.
Mar. 26	Madison	Allan J. O'Neill Mary-Jane Bean	Madison, N.H. Madison, N.H.	R. David Power, Justice No. Conway, N.H.
Apr. 4	Madison	John J. McCarthy Jr. Giselle Belinda Hodge	Madison, N.H. Madison, N.H.	Sean Dunker-Bendigo, Pastor, Madison, N.H.
Jun. 27	Madison	Daniel Dineen III Cynthia Hawkins	Madison, N.H. Silver Lake, N.H.	Sean Dunker-Bendigo, Pastor, Madison, N.H.
Aug. 1	Madison	Alan C. Gilman Lynne R. Curotto	Madison, N.H. Madison, N.H.	Sean Dunker-Bendigo, Pastor, Madison, N.H.
Aug. 15	Madison	Mark Andrew Chute Sarah Ellen Mencaccini	Madison, N.H. Madison, N.H.	Margery J. MacDonald Justice, Madison, N.H.
Aug. 22	Jackson	Jay Bradley weaver Tricia Lee Hathaway	Beverly, MA. Beverly, MA.	Douglas Page, Justice Bartlett, N.H.
Sept. 12	Madison	Eugene Thomas Budney Jr. Michele Beth Howard	Ivoryton, CT. Ivoryton, CT.	Sean Dunker-Bendigo, Pastor, Madison, N.H.
Sept. 13	Madison	Gregory Alan Stewart Kimberly Jean Audette	No. Conway, N.H. No. Conway, N.H.	June L. Veñdrillo Justice, Tamworth, N.H.
Oct. 1	Madison	Stanley Charles Anthony Jr. Christina Pinder	Wilmington, MA. England	Lorraine S. Streeter Justice, Tamworth, N.H.
Oct. 25	Sandwich	Bruce Whitney Callahan Catherine Margaret Bramley	Meredith, N.H. Meredith, N.H.	Marianne Peabody, Justice Thornton, N.H.

CERTIFICATE

I hereby certify that the above return is correct to the best of my knowledge and belief.

MARGERIE B. MEADER
TOWN CLERK

DEATHS REGISTERED IN THE TOWN OF MADISON, N.H.
FOR THE YEAR ENDING DECEMBER 31, 1998

Date of Death	Place of Death	Name and Surname of the Deceased	Place of Birth	Name of Father	Maiden Name of Mother
Mar. 1	No. Conway	Robert Edwin Jodrie	Maine	Simeon G. Jodrie	Elizabeth M. Merrow
Mar. 11	Madison	Heidi Brooke Todd	New Hampshire	Jeffrey R. Todd	Lois A. Brooks
Jun. 3	Silver Lake	Dorothea Andersen DeHaro	Sweden	Frank Andersen	Jane Carseldine
Jul. 1	Madison	J. Shumway Marshall	New Hampshire	Charles Marshall	Pauline J. Shumway
Jul. 20	No. Conway	Carl W. Arnold	New Hampshire	William Arnold	Alice Stacy
Aug. 4	No. Conway	Barbara Cayford McNulty	Maine	A. Leon Cayford	Myra C. Clements
Aug. 7	No. Conway	Eugenia D. Dearman	New York	Baird George Dow	Vieva Diven
Aug. 24	Madison	Veronica Marie Ackerson	New Jersey	Charles Rogers	Barbara Schmitt
Sept 18	Silver Lake	Marie Anderson Johnson	Sweden	Gustav Anderson	Agnes Peterson
Sept 27	Ossipee	Mildred R. Frost	New Hampshire	Frank Nason	Henrietta Emery
Nov. 4	No. Conway	Benjamin Todd Gerrish	New Hampshire	Marvin R. Gerrish	Dolores Rogers

CERTIFICATE

I hereby certify that the above return is correct to the
best of my knowledge and belief.

MARGERY B. MEADER
TOWN CLERK

TAX COLLECTOR'S REPORT
FOR THE MUNICIPALITY OF MADISON
YEAR ENDING DECEMBER 31, 1998

- DR. -

	1999	1998	1997	1996	1995
	-----Levies-----				
<u>Uncollected Taxes - Beginning of Fiscal Year</u>					
Property taxes			\$319,111.63	\$	\$
Precinct taxes			37,052.01	0.00	0.00
Land Use Change			0.00	0.00	0.00
Yield taxes			0.00	492.70	529.76
<u>Taxes Committed This Year</u>					
Property taxes	\$	\$3,429,711.35	521.86	0.00	0.00
Precinct taxes		321,125.11	126.98	0.00	0.00
Land Use Change		0.00	0.00	0.00	0.00
Yield taxes		0.00	25,661.08	3,507.67	0.00
Prepaid 1999 Property Tax	103.91				
<u>Overpayments</u>					
Property taxes		12,939.62	439.03	0.00	0.00
Precinct taxes		0.00	5.14	0.00	0.00
Land Use Change		0.00	0.00	0.00	0.00
Yield taxes		0.00	0.00	0.00	0.00
Interest Collected on Delinquent Town Taxes		713.27	19,850.69	0.00	0.00
Interest Collected on Delinquent Precinct Taxes		99.66	1,894.54	0.00	0.00
Interest Collected on Delinquent Yield Taxes		0.00	45.14	92.82	72.09
Bad Check Fees		50.00	100.00	0.00	0.00
TOTAL DEBITS	<u>\$103.91</u>	<u>\$3,764,639.01</u>	<u>\$404,808.10</u>	<u>\$4,093.19</u>	<u>\$601.85</u>

TAX COLLECTOR'S REPORT
FOR THE MUNICIPALITY OF MADISON
YEAR ENDING DECEMBER 31, 1998

- CR. -

	Levies				
	1999	1998	1997	1996	1995
<u>Remittances to Treasurer During Fiscal Year</u>					
Property taxes	\$103.91		\$317,651.90	\$	\$
Precinct taxes		\$3,116,765.06	37,178.99	0.00	0.00
Land Use Change		286,204.61	0.00	0.00	0.00
Yield taxes		0.00	22,134.16	4,000.37	529.76
Interest on Town taxes		0.00	19,850.69	0.00	0.00
Interest on Precinct taxes		713.27	1,894.54	0.00	0.00
Interest on Yield taxes		99.66	45.14	92.82	72.09
Bad Check Fees		0.00	100.00	0.00	0.00
Overpayments		50.00	444.17	0.00	0.00
		12,939.62			
<u>Abatelements Made:</u>					
Property taxes		9,985.64	1,981.59	0.00	0.00
Precinct taxes		456.00	0.00	0.00	0.00
Land Use Change		0.00	0.00	0.00	0.00
Yield taxes		0.00	0.00	0.00	0.00
<u>Uncollected Taxes - End of Fiscal Year</u>					
Property taxes		302,960.65	0.00	0.00	0.00
Precinct taxes		34,464.50	0.00	0.00	0.00
Land Use Change		0.00	0.00	0.00	0.00
Yield taxes		0.00	3,526.92	0.00	0.00
TOTAL CREDITS	<u>\$103.91</u>	<u>\$3,764,639.01</u>	<u>\$404,808.10</u>	<u>\$4,093.12</u>	<u>\$601.82</u>

TAX COLLECTOR'S REPORT
 FOR THE MUNICIPALITY OF MADISON
 YEAR ENDING DECEMBER 31, 1998

- DR. -

Tax Liens on Account of Levies of

	1997	1996	1995	1994	1993
Unredeemed Liens Balance at Beginning of Fiscal Year	\$ 0.00	\$109,552.69	\$ 83,750.62	\$412.79	\$12.31
Liens Executed During Fiscal Year	149,063.32	0.00	0.00	0.00	0.00
Interest & Costs Collected after Lien Execution	3,417.23	9,151.11	31,429.12	43.45	0.00
TOTAL DEBITS	<u>\$152,480.55</u>	<u>\$118,703.80</u>	<u>\$115,179.74</u>	<u>\$456.24</u>	<u>\$12.31</u>

- CR. -

Remittances to Treasurer During Year

Redemptions	\$ 49,664.57	\$ 51,876.20	\$ 78,955.74	\$ 69.51	\$12.31
Interest & costs Collected after Lien Execution	3,417.23	9,151.11	31,429.12	43.45	0.00
Abatements of Unredeemed Taxes	49.16	0.00	0.00	0.00	0.00
Liens Deeded to Municipalities	5,087.68	4,862.77	4,565.10	0.00	0.00
Unredeemed Liens Balance at End of Year	94,261.91	52,813.72	229.78	343.28	0.00
TOTAL CREDITS	<u>\$152,480.55</u>	<u>\$118,703.80</u>	<u>\$115,179.74</u>	<u>\$456.24</u>	<u>\$12.31</u>

MARGERY B. MEADER
 TAX COLLECTOR

1998 TREASURER'S REPORT

Cash Balance in Treasury 1-1-98	1,346,163.14
Receipts for Calendar Year	<u>5,746,507.09</u>
Total Receipts	7,092,670.23
Selectmen Orders Paid	<u>5,496,709.96</u>

Cash Balance in Treasury 12/31/98	1,595,960.27
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From Town Clerk	
Motor Vehicle Permits	229,834.00
Town Clerk Auto Fees	3,602.00
Dog Licenses	1,897.00
State Treasurer Fees	157.50
Recording Fees	1,102.50
Vital Statistics	805.00
Municipal Agent Fees	2,372.00
Filing Fees	4.00
Dog Penalties	150.00
Bad Check Fees	10.00
Overpayment Dog Licenses	11.00
Overpayment Vital Statistics	8.00
Overpayment Recording Fees	<u>145.00</u>
	240,079.00

From Tax Collector	
Levy of 1993	12.31
Levy of 1994	112.96
Levy of 1995	110,384.86
Levy of 1996	61,027.31
Levy of 1997	<u>53,081.80</u>
	224,619.24

Tax Collector (Levy of 1996)	
Yield Tax	4,000.37
Yield Tax Interest	<u>92.82</u>
	4,093.19

From Tax Collector (Levy of 1997)	
Property Tax	317,651.90
Interest	19,850.69
Precinct Tax	37,178.99
Precinct Interest	1,894.54
Overpayments	444.17
Yield Tax	22,134.16
Yield Tax Interest	45.14
Bad Check Fee	<u>100.00</u>
	399,299.59

From Tax Collector (Levy of 1998	
Property Tax	3,116,765.06
Interest	713.27
Precinct Tax	286,204.61
Precinct Interest	99.66
Overpayments	12,939.62
Bad Check Fee	<u>50.00</u>
	3,416,772.22
From State of New Hampshire	
Highway Block Grant	68,972.36
Shared Revenues	43,240.66
Rooms & Meals	<u>26,918.45</u>
	139,131.47
From Selectmen	
Permits, Licenses & Fees	10,852.76
Departments	11,672.45
Sale of Town Property	<u>12,941.08</u>
	35,466.29
From All Other Sources	
Fleet Bank - NH	1,050,000.00
Interest on NOW Account	10,549.67
Grassroots Franchise Fee	5,760.72
NHMA Property/Liability Dividend	6,756.76
NH Workers Comp Return Contribution	1,661.89
Interest on Trustees of Trust Funds	47.93
US FEMA - Ice Storm	47,442.00
Capital Reserve Funds	<u>164,857.12</u>
	1,287,046.09

OTHER ACCOUNTS

Madison Conservation Commission	
Balance 1-1-98	1,030.68
Interest YTD	46.54
Deposits	1,431.86
Withdrawals	<u>150.00</u>
Balance 12-31-98	2,359.08
Madison Forest Maintenance Fund	
Balance 1-1-98	4,091.11
Interest YTD	120.52
Deposits	2,171.78
Withdrawals	<u>1,300.66</u>
Balance 12-31-98	5,082.75

Madison Ballfield Account	
Balance 1-1-98	10,721.30
Interest YTD	237.03
Deposits	17,379.50
Withdrawals	<u>24,989.31</u>
Balance 12-31-98	3,348.52
Madison Recreation Account	
Balance 1-1-98	912.55
Interest YTD	23.41
Deposits	233.00
Withdrawals	<u>106.00</u>
Balance 12-31-98	1,062.96
Madison Recreation Penny Account	
Balance 1-1-98	1,106.60
Interest YTD	26.56
Deposits	180.60
Withdrawals	<u>900.00</u>
Balance 12-31-98	413.76
Madison Conservation Commission NHPDIP	
Balance 1-1-98	17,819.74
Interest YTD	934.84
Deposits	<u>.00</u>
Balance 12-31-98	18,754.58
Madison Gift Account NHPDIP	
Balance 1-1-98	12,795.82
Interest YTD	<u>671.23</u>
Balance 12-31-98	13,467.05

SELECTMEN'S FINANCIAL REPORT FOR YEAR ENDING DECEMBER 31, 1998

	BUDGET	ACTUAL	VARIANCE
4130 Executive			
Selectmen Salaries	9000	9000	0
Town Administrator	30000	30001	-1
Assessing	3000	3918	-918
Phone	2000	1631	369
Office Supplies	3000	3932	-932
Town Report	2000	2094	-94
Tax Maps	3500	0	3500
Public Notices	800	389	411
Fees	2000	2599	-599
Office Equip Maint	2000	1931	69
Postage	1600	1802	-202
E911 Program	1000	0	1000
Part Time Secretary	10200	9546	654
Communications	100	0	100
Total 4130	70200	66843	3357
		Pct Remaining	4.78%

	BUDGET	ACTUAL	VARIANCE
4140 Election, Registration & Vital Statistics			
Checkers	1300	1011	289
Supervisors	1700	1500	200
Moderator	520	432	88
Notices	350	315	35
Vital Statistics	800	700	100
Total 4140	4670	3958	712
		Pct Remaining	15.25%

	BUDGET	ACTUAL	VARIANCE
4150 Financial Administration			
Town Clerk	24220	24212	8
Assistant Town Clerk	15250	15075	175
Treasurer	4000	4006	-6
Postage	2000	1725	275
Printing	1000	662	338
Phone	700	635	65
Legal	2400	2002	398
Recording Fees	1600	1295	305
Training	400	153	247
Office Supplies	1600	1498	102
Auditors	6200	4917	1283
Memberships	100	50	50
Total 4150	59470	56230	3240
		Pct Remaining	5.45%

4153 Legal

	BUDGET	ACTUAL	VARIANCE
Town Counsel	5000	4299	701
Other	1000	382	618
Legal Surveys	1000	575	425
Alexander Avenue	0	3973	-3973
Silver Lake Dam	6000	4177	1823
Sherman	4000	1959	2041
Albany/Madison Line	200	0	200
Class VI Roads	0	0	0
Total 4153	17200	15365	1835
		Pct Remaining	10.67%

4155 Personnel Administration

	BUDGET	ACTUAL	VARIANCE
Medical Insurance	47135	47796	-661
Town Retirement	4200	4105	95
Police Retirement	2500	2482	18
FICA	19000	16598	2402
Unemployment	2400	2474	-74
Employee Drug Testing	250	91	159
Physicals	400	0	400
Total 4155	75885	73546	2339
		Pct Remaining	3.08%

4191 Planning/Zoning

	BUDGET	ACTUAL	VARIANCE
Planning Board	2800	7091	-4291
Zoning Board of Adjustment	1500	2500	-1000
Master Plan Printing	200	0	200
Total 4191	4500	9591	-5091
		Pct Remaining	-113.13%

4194 General Government Buildings

	BUDGET	ACTUAL	VARIANCE
Janitor	5200	5200	0
PSNH	7500	5332	2168
Heat	5500	2624	2876
Supplies	800	583	217
Maintenance	4000	3996	4
Septic Service	250	170	80
Snow Shoveling	500	200	300
Grass Cutting	500	0	500
Cemeteries	2000	1500	500
Silver Lake Dam	500	90	410
Library Alarm	2600	2592	8
Total 4194	29350	22287	7063
		Pct Remaining	24.06%

4196 Insurance

	BUDGET	ACTUAL	VARIANCE
Worker's Compensation	3000	1120	1880
Liability	28400	46151	-17751
Total 4196	31400	47271	-15871
		Pct Remaining	-50.54%

4210 Police Department

	BUDGET	ACTUAL	VARIANCE
Salaries	65150	65000	150
Part Time Salaries	4000	3259	741
Vehicles - Fuel/Maintenance	5000	9659	-4659
Phone	1200	880	320
Equipment	1200	825	375
Office Supplies	1500	1436	64
Publications	500	625	-125
Radio Repair	800	789	11
Training	1000	167	833
Uniforms	1000	1406	-406
Part Time Secretary	1500	340	1160
Witness Fees	180	30	150
Salary Callout	1200	984	216
Total 4210	84230	85400	-1170
		Pct Remaining	-1.39%

4215 Ambulance

	BUDGET	ACTUAL	VARIANCE
Ambulance	12000	12308	-308
Total 4215	12000	12308	-308
		Pct Remaining	-2.57%

4220 Fire Department

	BUDGET	ACTUAL	VARIANCE
Phone	1150	1025	125
Mutual Aid	2000	2000	0
Rescue Squad	10500	5609	4891
Office Supplies	500	204	296
Equipment Repairs	1550	664	886
Vehicle Maintenance	5500	4281	1219
Training	2250	555	1695
Member Reimbursement	7500	7500	0
Radios	3700	3701	-1
New Equipment	15250	15584	-334
Inspections	1000	0	1000
Fire Warden	3400	1267	2133
Dues	200	204	-4
Dry Hydrants	2500	100	2400
Forest Fires	1000	838	162

Total 4220	58000	43532	14468
		Pct Remaining	24.94%

4312 Highways and Streets

	BUDGET	ACTUAL	VARIANCE
Labor	119000	115335	3665
Part Time Labor	6000	1477	4523
Sand & Gravel	22000	28730	-6730
Salt/Calcium Chloride	12000	11164	836
Cold Patch	1500	1546	-46
Contract Services	22000	16415	5585
Rentals	850	0	850
Culverts	1000	0	1000
Tarring	25000	16987	8013
Phone	600	667	-67
Parts/Supplies	17000	20958	-3958
Vehicle Repairs	18000	13643	4357
Signs	3000	3113	-113
Fuel	14000	9919	4081
Radio Repair	500	110	390
Backhoe Rental	6000	6000	0
Total 4312	268450	246064	22386
		Pct Remaining	8.34%

4316 Street Lighting

	BUDGET	ACTUAL	VARIANCE
PSNH	8000	7573	427
Total 4316	8000	7573	427
		Pct Remaining	5.34%

4324 Solid Waste Disposal

	BUDGET	ACTUAL	VARIANCE
Hazardous Waste	800	0	800
Demolition Dump	0	0	0
Tire Removal	0	1000	-1000
Lagoons	1000	0	1000
Signs	0	0	0
RSI Contract	102500	102327	173
Holiday Coverage	640	320	320
Well Testing	2800	0	2800
Brush Pit	0	2223	-2223
Total 4324	107740	105870	1870
		Pct Remaining	1.74%

4414 Pest Control

	BUDGET	ACTUAL	VARIANCE
Dogs	1000	175	825
Total 4414	1000	175	825

Pct Remaining 82.50%

4442 Direct Assistance

	BUDGET	ACTUAL	VARIANCE
Welfare	12000	9802	2198
Food Pantry	2000	2000	0
Total 4442	14000	11802	2198
		Pct Remaining	15.70%

4520 Parks and Recreation

	BUDGET	ACTUAL	VARIANCE
Summer Programs	2000	1578	422
Lake Monitoring	500	600	-100
Beach & Lawn Maintenance	7500	7500	0
Rafts & Docks	700	643	57
Sanitation	2600	2040	560
Tables	300	0	300
Supplies	1200	803	397
Insurance	2000	831	1169
Scrub Oak Scramblers	300	300	0
Repair Electrical Service	400	1085	-685
Recreation Director	8100	8100	0
Recreation Equipment	2500	2288	212
Recreation Assistant	900	420	480
Referees/Umpires	1500	230	1270
Garden Club	200	200	0
Repairs to Field House	300	0	300
Total 4520	31000	26618	4382
		Pct Remaining	14.14%

4550 Library

	BUDGET	ACTUAL	VARIANCE
Salary	11500	11112	388
Part Time Labor	2950	2835	115
Supplies	900	1109	-209
Phone	850	905	-55
Books	3000	3228	-228
Subscriptions	400	599	-199
Audio/Video	775	778	-3
Professional Improvement	700	146	554
Equipment Repair	1000	536	464
Fees	200	190	10
Postage	150	226	-76
Library Trustees	225	261	-36
Total 4550	22650	21925	725
		Pct Remaining	3.20%

4583 Patriotic Purposes

BUDGET	ACTUAL	VARIANCE
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Band	265	56	209
Flags	200	189	11
Food/Flowers	50	99	-49
Total 4583	515	344	171
		Pct Remaining	33.20%

4612 Conservation Commission

	BUDGET	ACTUAL	VARIANCE
Conservation Commission	360	387	-27
Total 4612	360	387	-27
		Pct Remaining	-7.50%

4711 Principal - Long Term Notes

	BUDGET	ACTUAL	VARIANCE
Ward Lot	10077	10077	0
Total 4711	10077	10077	0
		Pct Remaining	0.00%

4721 Interest - Long Term Notes

	BUDGET	ACTUAL	VARIANCE
Ward Lot	1588	1588	0
Total 4721	1588	1588	0
		Pct Remaining	0.00%

4723 Interest - TAN

	BUDGET	ACTUAL	VARIANCE
Fleet -NH	20000	18320	1680
Total 4723	20000	18320	1680
		Pct Remaining	8.40%

	BUDGET	ACTUAL	VARIANCE
1998 Totals for Operating Budget	932285	887074	45211
		Pct Remaining	4.85%

Madison School District

Balance Due January 1, 1998	1617136
1998 Appropriation	2539615
Total Available	<u>4156751</u>
Expended	2462136
Due to School	<u>1694615</u>

1998 Tax Lien 149063

1998 County Appropriation 156391

Warrant Articles	Approved	Expended	Variance
1997			
Article 21 Well Testing	1512	1512	0
1998			
Article 4 Road Program	150000	150000	0
Article 5 Ice Storm	90000	60520	29480
Article 6 Highway Truck	55000	55000	0
Article 7 Backhoe	21000	20659	341
Article 9 Town Office Study	3000	2129	871
Article 12 New Ballfield	20000	20000	0
Article 14 Tire Removal	4000	4000	0
Article 15 Office Computer	2500	2103	397
Article 16 Ballfield Fence	2400	2400	0
Article 18 Pathway	120000	0	120000
Article 24 Revision to Tax Map:	500	0	500
Article 25 Survey Alexnder Ave	850	0	850
Articles 8,10,11,13,20 to CRF	119000	119000	0
Articles 36-45 Charities	18010	18010	0

Employee	Hourly	Wages	FICA	Health	Retirement	Total	Full/Part
Chick, Sr.	15.46	37054.88	2834.71	7149.60	780.00	47819.19	Full
Eldridge		33213.61	97.53	7149.60	1197.52	41658.26	Full
Frost, R.		30000.10	2295.02		632.00	32927.12	Full
Frost, S.		36625.36	148.77	7149.60	1293.24	45216.97	Full
Gilman	11.10	25465.34	1948.08	3309.96	544.00	31267.38	Full
Gray	13.67	31384.63	2401.00	7149.60	680.00	41615.23	Full
Meador		23623.34		5296.00	508.00	29427.34	Full
Richardson	10.46	14780.59	1130.75	5296.00	320.00	21527.34	Full
Shackford, Jr.	10.76	24484.34	1876.07	5296.00	528.00	32184.41	Full
Subtotal Full		256632.19	12731.93	47796.36	6482.76	323643.24	
Anderson	7.00	133.00	10.18			143.18	Part
Barrett	8.00	2302.00	176.08			2478.08	Part
Boyer, J.	6.25	378.13	28.92			407.05	Part
Boyer, N.		1200.00	91.80			1291.80	Part
Busell	9.75	11112.54	850.12			11962.66	Part
Carr	10.50	1931.75	147.78			2079.53	Part
Coyle	5.75	419.75	32.11			451.86	Part
Delulio	7.00	84.00	6.43			90.43	Part
Dumke	6.50	136.50	10.44			146.94	Part
Dunker-Bendigo	6.50	130.00	9.94			139.94	Part
Flanigan	6.50	104.00	7.96			111.96	Part
Grow	10.50	1327.63	101.57			1429.20	Part
Hathaway	7.00	49.00	3.75			52.75	Part
Hill	7.00	350.00	26.79			376.79	Part
Johnson	6.00	192.00	14.68			206.68	Part
Knox		8100.00	619.64			8719.64	Part
Lyman, J.	7.00	330.75	25.31			356.06	Part
Shackford, A.	10.00	160.00	12.24			172.24	Part
Shackford, M.	8.65	10387.12	794.56			11181.68	Part
Shaw	6.50	162.50	12.44			174.94	Part
Ward, B.	8.50	102.00	7.80			109.80	Part
Ward, P.	7.00	197.75	15.13			212.88	Part
Ward, R.	9.20	368.00	28.16			396.16	Part
Subtotal Part		39658.42	3033.83			42692.25	
Grand Totals		296290.61	15765.76	47796.36	6482.76	366335.49	

MADISON SCHOLARSHIP FUND - 1998

The Scholarship Fund was created in 1986 for the purpose of assisting Madison students to continue their education beyond high school, so as to learn a marketable skill during these competitive times. Since its inception the Fund has awarded seventy-four scholarships totaling \$31,100. The first scholarship of \$100 in 1987 was awarded to a student attending the University of Vermont. In 1998 nine scholarships were awarded totaling \$6,500.

The Fund has grown from a modest donation of \$600 in 1986 to \$8,578 in 1998, for a total of \$56,187 over twelve years. All funds are derived through contributions from local residents (permanent and seasonal), organizations, and businesses. The Fund has a current value of \$34,168, which includes \$23,149 in the form of an endowment, thus ensuring that the Fund will continue. For the first time this year funds were raised through an ice cream booth at the Old Home Week fair, courtesy of Abbott's Dairy, and a golf tournament at Indian Mound Golf Club.

Although there are other scholarship programs in the area, this is the only one granting financial aid to all who apply, provided they have been accepted at a school for further study. The amount to be awarded is based on need, scholarship, and community service all weighted equally.

Respectfully submitted,

Edward Engler
Charlotte Hill
Barbara Hoyt
Margaret Marshall
Percy Hill, Chairman

MADISON LIBRARY ANNUAL REPORT - 1998

The Madison Library continues to provide educational, reference, and recreational books for all ages. Now you will also find a growing collection of books on tape, book/cassette sets for youngsters, games, puzzles, videos, magazines, and both a local newspaper and the Wall Street Journal. Material on local history and genealogy has been added this year. Internet access is available to patrons.

Library sponsored programs in 1998 ranged from the series on financial management to a reading of Emily Dickinson's poetry accompanied by music, and from two film series, a summer reading program, the National Library Week programs, preschool story hours, a cookbook party, to celebrating young authors during Children's Book Week. There were 163 meetings held in the Chick Room by town boards, educational groups, Scouts, local clubs, and library affiliated groups. Art by local artists and school children is displayed in this room.

Kathrine Barrett was hired as the Assistant Librarian in July. Kathrine and Carolyn Busell, Librarian, arrange their hours so that a trained staff person will be available to you when you visit the library. Dedicated volunteers continue to assist in many valuable ways. The library is now open until 5:00 p.m. five days a week and until 6:00 p.m. on Wednesday to provide more convenient hours for busy people.

Thanks to the Friends of the Library, an automated catalog system is now in use. Martha Risch spearheaded the fund-raising and has volunteered hundreds of hours checking shelf lists and bar coding with volunteers. Her help has been invaluable. The automated circulation system will be in use by the spring of 1999.

Circulation has grown to 13,701, an 11.2% increase over 1997 and attendance in the library is also up over last year. Inter-library loans provide access to information not available within the building. Using inter-library loans in 1998, we borrowed 182 items compared to 130 in 1997 and loaned out 140 items, about the same number of items we sent out in 1997.

The library received two grants in 1998. One financed a children's program for the Summer Reading Program and the other purchased office equipment. We have purchased a new copier for patron use.

The trustees and the librarian are working to meet State standards so that our library will be designated a Level I library. This involves updating policies, meeting educational and training requirements for all staff and trustees, and making the library more helpful to you. We continue to cooperate with the local school system and with other Carroll County libraries. We hope you will visit the library in the coming year, and we welcome suggestions about how to improve our service to you.

Submitted by: Carolyn Busell, Librarian
Helen Prince, Chairman of the Board of Trustees

MADISON POLICE DEPARTMENT

In 1998 the Madison Police Department handled 468 calls for services. This number is down from the 1997 total by 10 calls, but the 1998 calls required more investigation, which is time consuming. We are seeing a steady increase in the number of domestic related disturbances, which can be difficult to handle, and in some cases require monitoring & follow-up. Other calls can be simple as an alarm activation with no cause found to a complex criminal investigation with multiple charges, defendants, co-defendants and sometimes also includes juveniles in the cases with adults, but those then have to be handled differently. Some of these cases can be dealt with in the District Court level and some need to be transferred to the Superior Court in Ossipee. A couple areas that need more attention are traffic enforcement and animal control, which I hope will happen this upcoming year.

The Department has a secretary who is starting to do more of the administrative duties in the office allowing myself to be out on patrol more. There are currently two fulltime and two part-time officers on the department. The part-time officers are used mostly in the summer time and vacations, etc. Again, I have been using all available resources that I can, without asking for any other full-time personnel.

In closing, as always, I would like to thank the townspeople and the Selectmen for all their continued support and also for their patience with the Department when things are busy.

Sincerely,

Scott A. Frost
Chief of Police

Madison Fire & Rescue - 1998

Along with responding to Fire and Rescue Calls in 1998, we have been busy with training and other issues. One of the busiest times for us this year was by far the the Ice Storm 98!! Several of us took turns living at the Fire Station which was kept electrified by the purchase of a large generator. This allowed us to provide water, hot food and showers to many residents. Much of the food was donated by local businesses and residents. Many members spent countless exhausting hours cutting their way through to stranded residents and helping the town crew clear roads.

Three weeks after receiving delivery of a powerful Kawasaki Jet Ski, donated by Kawasaki and One Wheel Drive in Conway, it was put to use in a river rescue in West Ossipee during the floods last spring. Normal outboards were not strong enough to fight the current in the Bear Camp River or maneuver close enough to pick up those stranded and take them to safety. The Jet Ski was used several times during the year. Three of us were able to take advantage of a Kawasaki sponsored rescue training in Boston Harbor, which was one of the best (and probably most fun) trainings we have attended, except for having to be disinfected after we came out of the water.

Three GPS units have been purchased with donated funds for search and rescue use. We have had a couple of trainings with them and actually used one to pinpoint the spot on the lake where a jet ski sank this summer. We find them very useful tools. They are accurate within 50 feet.

We have spent a lot of time training for water and cold water/ice rescues this year. Two of the cold water rescue suits were replaced this year by new fleece lined gortex models. What a difference in maneuverability and warmth. They actually have fingers in the gloves that give us great dexterity. After trying out the new suits, the Fire Department has purchased two more of them with money donated by residents.

Both departments have a few new members and are always looking for more. Training is paid for by the department so if you have any spare time, come and see us on Thursday evenings at 7pm. We would be glad to show you around and sign you up!

Acting Fire Chief – John Colcord
Fire Training Officer – Alan Smith
Rescue Captain – Becky Knowles
Rescue Lieutenant – Emily Beaulieu
Rescue Training Officer – Jim Coogan

REPORT OF TOWN FOREST FIRE WARDEN AND STATE FOREST RANGER

To aid your Forest Fire Warden, Fire Department and State Forest Ranger, contact your local Warden or Fire Department to find out if a permit is required before doing ANY outside burning. Violations of RSA 227-L:17, the fire permit law and the other burning laws of the State of New Hampshire are misdemeanors punishable by fines of up to \$2,000 and/or a year in jail. Violators are also liable for all fire suppression costs.

There are ten Forest Rangers who work for the New Hampshire Division of Forests and Lands, Forest Protection Bureau. State Forest Rangers are available to assist communities with forest fire suppression, prevention and training programs as well as the enforcement of forest fire and timber harvest laws. If you have any questions regarding forest fire or timber harvest laws, please call our office at 271-2217.

There are 2400 Forest Fire Wardens and Deputy Forest Fire Wardens throughout the state. Each town has a Forest Fire Warden and several Deputy Wardens who assist the Forest Rangers with forest fire suppression, prevention, and law enforcement. Early in 1998 we experienced an ice storm, which caused severe damage to forests of New Hampshire. This damage created a greater potential fire hazard as well as safety hazards to many areas of the state. Your local fire warden and Forest Rangers need your assistance in preventing wildfires in these hard hit areas and throughout the State. If you need assistance or information dealing with ice damaged woodlands, please call 1-800-444-8978.

The State of New Hampshire operates 15 fire towers, 2 mobile patrols and 3 contract aircraft patrols. This early detection and reports from citizens aid in the quick response from local fire departments. This is a critical factor in controlling the size of wildland fires and keeping the loss of property and suppression costs as low as possible.

1998 FIRE STATISTICS

(All Fires Reported thru December 23, 1998)

FIRES REPORTED BY COUNTY

Belknap	44
Carroll	89
Cheshire	67
Coos	18
Grafton	43
Hillsborough	232
Merrimack	108
Rockingham	121
Strafford	64
Sullivan	12
TOTAL FIRES	798
TOTAL ACRES	442.86

CAUSES OF FIRES REPORTED

Smoking	59
Debris Burning	38
Campfire	29
Power Line	14
Railroad	9
Equipment Use	24
Lightning	16
Children	95
OHRV	6
Miscellaneous	53
Unknown	140
Fireworks	6
Arson/Suspicious	16
Illegal	231
Rekindle	43
Disposal of ashes	19

**RAPID SANITATION, INC.
TRANSFER STATION REPORT**

Dear Madison Residents:

We are just completing our second year of the privatization contract with Madison at the Town transfer station and are proud to be the providers for this service.

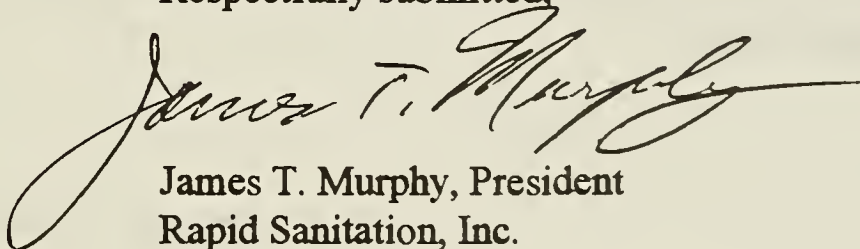
This past year we initiated a cardboard recycling program as promised and the cooperation from you has been great! To date we have diverted 22 tons of cardboard from the waste stream back into paper products. Recycled aluminum cans amounted to almost 4 tons and all glass amounted to 60 tons. In addition, we removed over 25 tons of scrap iron. The biggest help in your recycling efforts is the construction debris material which is taken to a plant in Epping where it is ground up and the chips are sold in various markets throughout New England. This item amounted to a whopping 206 tons.

We have finally removed the last of that unsightly tire pile and, as you know, basis Town policy, we no longer accept tires at the transfer station. Tires are becoming increasingly expensive to dispose of, and I for one feel that they should be dealt with at the source, namely, the tire dealers and repair garages.

All combined, your recycling efforts amounted to 32% of your total waste stream. The State Department of Environmental Services is very pleased to see figures like this, so keep up the good work! For comparison, prior to privatization, the Town was recycling only about 5%, namely glass, aluminum cans, and scrap metal.

I would like to thank all of you for your cooperation with our attendants at the facility and for the opportunity to serve you. We look forward to seeing you again during 1999.

Respectfully submitted,



James T. Murphy, President
Rapid Sanitation, Inc.

REPORT OF THE CONSERVATION COMMISSION

Local conservation commissions are charged under New Hampshire statutes with a number of advisory responsibilities in monitoring and protecting natural resources. The current Madison Master Plan describes some of the achievements of our commission made over the years, "for the Town's use and enjoyment." They include the acquisition of forest land, park areas, and lake property.

During the past year the commission has undergone a complete reorganization and has taken initiatives to review intents to cut timber; to share in regional projects such as the Ossipee watershed project, and working through the Heritage Committee, a sub-section of the Conservation Commission, will be alerting residents to the importance of preserving early landmarks, including cellar holes of settlers, cemeteries, and stonewalls. Many of these artifacts are located along Class VI roads, now being catalogued by a committee appointed at the 1998 Town Meeting. The Madison Historical Society will be giving assistance with these and other projects that seek to maintain links with our history.

According to figures given at the 1998 annual meeting of New Hampshire Conservation Commissions, the State receives 15,000 new residents a year. Towns to the south have already experienced rampant growth, resulting in dropping water tables, loss of forest land, and fields. The inevitable growth in central New Hampshire will require us to be vigilant in protecting our natural resources. We need to add to our publicly owned lands through various methods (e.g., gifts, estate planning, purchase); we must seek ways of working with neighboring communities to ensure that our wetlands are not disturbed. The Madison Conservation Commission has a good working relationship with the Planning Board and the Town Forester, who attends meetings of the commission. In working together, the residents of Madison will be able to meet the increasing demands made upon our resources. We can all be grateful to the leadership given in our boards and commissions in the last twenty-five to thirty years.

Marc Ohlson, Chairman

REPORT OF THE HERITAGE COMMISSION

Established in accordance with RSA 673, this commission is charged with overseeing the “proper recognition, use, and protection of resources, tangible or intangible, primarily man-made, that are valued for their historic, cultural, aesthetic, or community significance within their natural, built, or cultural contexts” (RSA 674:44-a, NH Planning and Land Use Regulation, 1997-8 Edition). The commission works cooperatively with the Madison Historical Society and as a committee within the Conservation Commission. Advice and assistance may be given to the members of the Planning Board, especially where subdivisions may affect landmarks of historic importance. Areas or roads being considered for scenic value may be monitored by this commission.

Raymond Stineford, Chairman

SILVER LAKE ASSOCIATION OF MADISON 1998 ANNUAL REPORT TO THE TOWN

1998 was the sixteenth year of volunteer monitoring of the water quality of Silver Lake in cooperation with the Fresh Water Biology Department of the University of New Hampshire. Water data was collected weekly by the volunteers between May 28 and October 1, while an in-depth water quality survey was conducted by the Fresh Water Biology Group on August 19th to augment the volunteer data.

The water quality remained excellent, characteristic of a pristine New Hampshire lake. However, poorer water quality readings (measured as Secchi Disk transparency) were evident following a period of heavy rains between June 19th and 22nd. Over ten inches of rain resulted in some of the poorer water clarity readings on record and increased nutrient (e.g. phosphorus) and tea colored run off into the lake. The average depth at which the Secchi Disk could still be seen was 17 feet (5.15 meters) this summer, versus 19.8 feet (6 meters) last summer. The lake exhibited a gradual recovery over July and August with an increase in Secchi Disk transparency.

Phosphorus levels (limiting nutrient for plant growth) were low, but higher than in 1997. During June, following the heavy rains, measurements were taken at the streams feeding the lake. The values were between 3.6 to 6.0 ppb (parts per billion); well below the concentration of 10 ppb considered sufficient to cause algal bloom. Other samples from the lake bottom and surface waters were higher than 1997 but still quite low. A sample at Cooks Pond was only 2.3 ppb.

Resistance against acid precipitation (measured as total alkalinity) was 3.1 milligrams per liter (mg/l), which is comparable to last year and typical of a lake with moderate vulnerability. This level is similar to that measured over the past three years and shows a stable trend over the past five years. The PH values ranged from 6.5 to 6.8 units, which remains well within the tolerable range for most aquatic organisms.

The 1998 dissolved oxygen concentration were lower near the lake bottom than in 1997, probably due to the loading of organic matter associated with the June storms. The absolute levels were well above that required for successful growth and reproduction of cold water fish.

The State tested the swimming beaches for fecal bacteria (E. Coli) in July and August and found none or negligible levels. We again warn against feeding the geese and ducks as we believe these are the culprit to the 1996 high values. We have no reports of milfoil or zebra mussels in the lake. Everyone is again cautioned to inspect their boats and trailers carefully before launching into the lake. Also please do not bring bait bucket water from any other lake into Silver Lake.

We invite all people interested in Silver Lake to attend our annual meeting to be held at the school the second Saturday in July (July 10, 1999) at 4:30 pm.

Respectfully Submitted,

Bruce J. Gordon, President

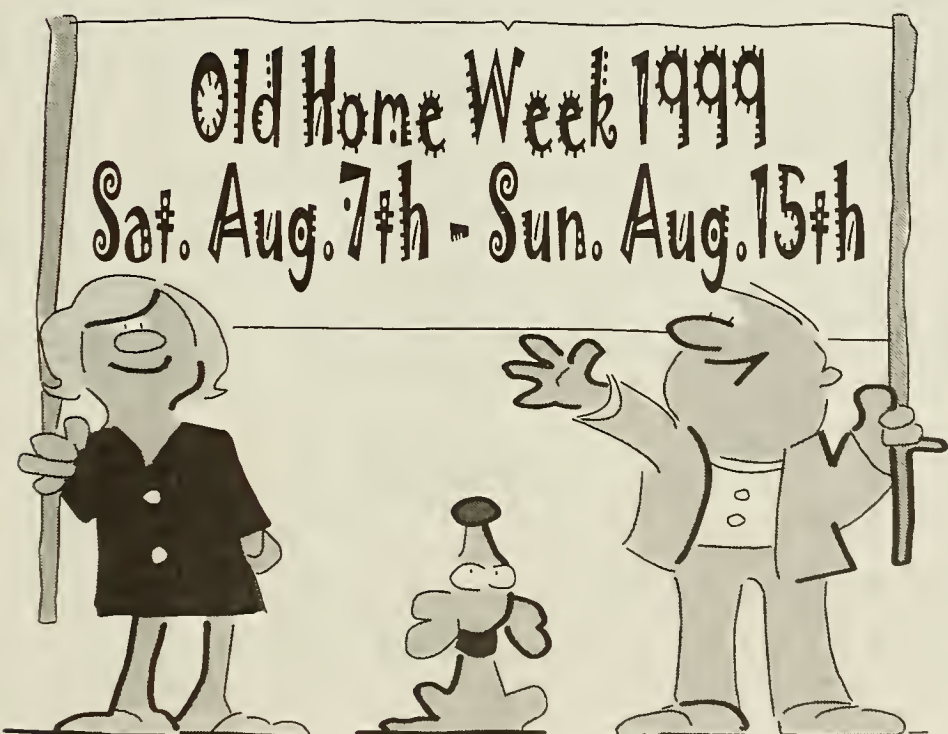
MADISON OLD HOME WEEK

Blessed with great weather the first week of August, our 96th annual celebration was just loads of fun. Most events were well attended. The Mardi Gras Parade gets bigger each year and once again we served close to 800 people at the Bean Hole Supper.

Madison's Fire Dept., Rescue Squad, Road Crew, and Police Dept. were very helpful as usual. We thank all volunteers who pitched in at various events. Once again we sold out of T-shirts thanks to yet another clever design by Nancy Martin.

A hearty thanks to all sponsors. It is their generous support that enables us to keep a lid on participation costs while hopefully adding new activities to the Old Home Week schedule. Our sponsor list this year included Abbott's Ice Cream, Community Mkt & Deli, Colcord Plumbing & Heating, Deer River Lumber, International Paper, MacLean Precision Machine, Martin & Jean Construction, Pine Tree Power, Silver Lake Auto Body, and White Mtn. Hypnosis Ctr. We also thank Henry and Barbara at Silver Lake Landing for hosting our end of parade festivities including Family Evening with that Wednesday nite gang pickin' BlueGrass.

Yes, it was a great Old Home Week. Thanks to all. If you came by to visit us we hope you had fun. We sure did!



Old Home Week Committee
Paul Jean
Nan Bartlett
Chuck Lyman
Candy Jones
John Flanigan

Madison Old Home Week 1998 Cash Report

Balance on hand 1/1/98 6905.73

Income (including sales of shirts, hats, tickets, snack shack)

Interest	192.01
Sponsors	625.00
Community Fair/Magic Show	1100.75
Dunk Tank	336.00
Horseshoe Tourn.	66.25
Square Dance	23.75
Chicken BBQ	1582.05
Log Rolling	45.00
Ice Cream Smorg	274.92
Family Picnic	40.00
Variety Show	83.90
Beano	82.60
Family Evening	445.60
Bean Hole Supper	4619.20
Wiffle Ball	<u>27.00</u>
Total	9544.03

Expenses

Food	4674.53
Supplies	414.83
Beano License	25.00
Moon Walk	75.00
Tee Shirts/Hats	1576.50
Postage	22.32
Tent	100.00
Wood	25.00
Entertainers	775.00
Trophies	167.10
Printing	<u>105.00</u>
Total	7960.28

Cash on hand 12/30/98 8489.48

REPORT OF TRUST FUNDS OF THE TOWN OF MADISON ON DECEMBER 31, 1998

Date Created	NAME OF TRUST FUNDS List first three trusts invested in a common trust fund	Purpose of Trust Fund	How INVESTED	Orig'l Bal	PRINCIPAL						INCOME				TOTAL Principal & Income
					Balance Beginning Year	Additions/ New Funds Created	Gains or (Losses) on Sale of Securities	Withdrawals	Proceeds From Sales or Maturities	Balance End Year	Balance Beginning Year	Earned During Year	Expended During Year	Balance End Year	
1994	Multi Purpose Field	Rec Field	MAD02	21,580.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$859.93	\$40.70	\$0.00	\$900.63	\$900.63
1994	Road Construction	Road Construction	MAD03	\$1,951.84	\$0.00	\$0.00	\$0.00	\$133,500.00	\$0.00	\$16,500.00	\$14,683.65	\$6,953.73	\$0.00	\$21,637.38	\$18,137.38
1987	Highway Department	Backhoe	MAD04	10,790.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,000.00	\$1,905.51	\$563.29	\$0.00	\$2,468.80	\$12,468.80
1987	Highway Department	Highway	MAD05	21,580.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$670.09	\$31.70	\$0.00	\$701.79	\$701.79
1980	Tax Evaluation	Tax Evaluation	MAD06	389.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$429.16	\$20.30	\$0.00	\$449.46	\$449.46
1994	Highway Department	Heavy Equipment	MAD07	14,929.62	\$0.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$15,000.00	\$819.59	\$1,170.21	\$0.00	\$1,989.80	\$16,989.80
1994	Highway Department	Heavy Equipment	MAD08	15,060.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$467.28	\$22.10	\$0.00	\$489.38	\$489.38
1995	Police Department	Police Cruiser	MAD09	10,040.03	\$12,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,000.00	\$368.21	\$412.06	\$0.00	\$780.27	\$20,780.27
1992	Fire/Leisure	Trust Fund	MAD10	7,626.90	\$0.00	\$0.00	\$0.00	\$26,254.22	\$0.00	\$0.00	\$3,699.37	\$1,388.69	\$5,020.20	\$67.86	\$67.86
1994	Fire/Leisure	Land Acquis	MAD11	5,294.23	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,903.00	\$960.53	\$340.98	\$0.00	\$1,301.51	\$8,204.51
1988	Transfer Station	Transfer Station	MAD12	5,831.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,320.91	\$254.70	\$6,575.57	\$0.04	\$0.04
1988	School District	School Bus Fund	MAD13	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,518.50	\$2,246.78	\$1,313.72	\$0.00	\$3,560.50	\$29,079.00
1934	Gould Town Pool	Town Pool	MAD14	1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$3,416.11	\$208.94	\$0.00	\$3,625.05	\$4,625.05
1996	Transfer station Loader	Transfer station Load	MAD15	0.00	\$0.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$545.48	\$424.92	\$0.00	\$970.33	\$0.07
1996	Fire Truck	Fire Truck	MAD16	0.00	\$40,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$89,177.00	\$1,329.20	\$2,442.40	\$0.00	\$3,771.60	\$3,771.60
1996	Old Home Week - 20th	Old Home Week - 20	MAD17	0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,000.00	\$109.93	\$197.59	\$0.00	\$307.52	\$307.52
1995	Fire/Leisure	General	MAD18	0.00	\$25,163.67	\$0.00	\$0.00	\$22,189.25	\$0.00	\$12,636.42	\$1,580.93	\$828.11	\$0.00	\$2,409.04	\$15,045.46
1997	Fire/Leisure Rd Paving	General	MAD19	0.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,000.00	\$601.40	\$574.39	\$0.00	\$1,175.79	\$26,175.79
1997	Fire/Leisure Office Equip	General	MAD20	0.00	\$1,000.00	\$0.00	\$0.00	\$1,795.00	\$0.00	\$3,262.00	\$139.31	\$214.39	\$0.00	\$353.70	\$3,615.70
1997	Town Office Building	General	MAD21	0.00	\$40,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,000.00	\$14.58	\$1,715.92	\$0.00	\$1,730.50	\$76,730.50
1998	Landfill Closure	Landfill	MAD22	0.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,000.00	\$0.00	\$12.21	\$0.00	\$12.21	\$25,012.21
				Sub-Total	368,571.72	166,163.67	0.00	203,738.47	0.00	330,996.92	41,167.96	19,131.05	12,566.10	47,732.91	178,729.83
1989	Gilman Lyman Cemetery (7)		MAD01	550.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$550.00	\$200.79	\$34.74	\$127.93	\$107.60	\$657.60
1989	Gilman Lyman Cemetery (12)		MAD01	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00	\$16.42	\$10.01	\$0.00	\$26.43	\$226.43
1991	East Granville Scholarship		MAD01	8,768.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,567.24	\$0.00	\$442.63	\$0.00	\$442.63	\$10,009.87
1991	Gilman Cemetery Fund (38)		MAD01	6,221.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,221.69	\$2,771.85	\$1,786.29	\$1,775.21	\$2,782.91	\$9,004.62
1976	Warren/Nickerson Library		MAD01	1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$1,609.47	\$552.08	\$1,196.44	\$865.11	\$1,965.11
1934	Gould Library Fund		MAD01	500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	\$21.77	\$24.14	\$21.77	\$24.14	\$524.14
1979	Smith/Drew Cemetery Fund		MAD01	500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	\$418.71	\$42.51	\$127.93	\$333.31	\$833.31
1983	Emmett Fund - Cemetery		MAD01	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	\$878.57	\$63.78	\$127.93	\$814.42	\$1,314.42
1985	George Chick - Cemetery		MAD01	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$2,868.80	\$271.52	\$895.52	\$2,244.80	\$5,244.80
1983	Arnold/Stacy - Cemetery		MAD01	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$1,402.68	\$111.16	\$319.83	\$1,194.01	\$2,194.01
1971	Warren/Nickerson - Cemetery		MAD01	0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$1,199.76	\$148.04	\$228.16	\$3,119.44	\$3,119.44
1970	Sidney Cemetery		MAD01	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$302.42	\$60.26	\$319.83	\$42.85	\$1,042.85
1920	Burke Fund - Cemetery		MAD01	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$302.42	\$60.26	\$319.83	\$42.85	\$1,042.85
1915	Gilman/Brown Fund - Cemetery		MAD01	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$302.42	\$60.26	\$319.83	\$42.85	\$1,042.85
1978	M Martin - Cemetery		MAD01	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$302.42	\$60.26	\$319.83	\$42.85	\$1,042.85
				Sub-Total	29,018.91	0.00	0.00	0.00	0.00	29,018.91	12,408.42	1,727.91	6,190.24	10,236.21	39,255.14
				TOTAL	\$397,610.65	\$166,163.67	\$0.00	\$303,738.47	\$0.00	\$360,035.85	\$51,766.48	\$32,858.98	\$18,666.34	\$57,989.12	\$417,984.97

Prepared - 2/15/99

MT. WASHINGTON VALLEY ECONOMIC COUNCIL

The mission of the Mt. Washington Valley Economic Council “to improve and diversify the economic vitality in the Mt. Washington Valley Region” continues to serve as a guiding light for all the activities that the Board of Directors advocates. Helping businesses with legislative issues, providing information such as the “Safety Plan Workshop”, “Electric Coop Forum”, and the ongoing Business Leader’s Breakfasts and technology sessions, “Bits, Bytes and Business”, as well as the “Industrial Roundtables” are all examples of ways the Council works for business and the community at large. The recent Northland Shoe Closing, although located in Fryeburg, did impact area businesses and employees and the Council responded immediately. We were instrumental in the success of the NH Job Council’s Machine Tool Training Program. Our revolving loan fund, having provided now four loans to area businesses continues to grow and the interest from these loans will help contribute to the Council’s sustainability over time.

The Council will continue to explore the possibility of lowering electric costs, which will ultimately benefit all citizens and businesses in the Mt. Washington Valley. With your help, MWVEC can continue to work to strengthen the economies of the twelve towns we serve.

MADISON SCHOOL DISTRICT

SCHOOL BOARD

Cheryl Littlefield, Chairperson	Term Expires 1999
Martha Risch	Term Expires 2001
Edward Engler	Term Expires 1999
Holly Maudsley	Term Expires 2000
James Deaderick	Term Expires 1999

MODERATOR
George Epstein

TREASURER
Ruth Ham

CLERK
Marcy McKnight

AUDITORS
Plodzik & Sanderson Professional Association

SCHOOL ADMINISTRATIVE UNIT #13 STAFF

Brian A. Beeler, Superintendent
Frank Sherburne, Director of Special Services
Joanne Mooers, Finance Manager
Patricia Mollica, Executive Secretary
Carol Stansell, Part-time Secretary

MADISON SCHOOL DISTRICT WARRANT

STATE OF NEW HAMPSHIRE

To the Inhabitants of the School District in the Town of Madison, County of Carroll, State of New Hampshire, qualified to vote on District affairs:

You are hereby notified to meet in the Madison Elementary School in said District on Saturday, the 6th day of March, 1999, at 9:00 in the morning to act upon the following subjects:

ARTICLE 1: To see if the School District will vote to raise and appropriate the sum of two million five thousand five hundred dollars (\$2,005,500.00 Gross Budget) for the renovation and addition to the Madison Elementary School, and to authorize the issuance of not more than two million dollars (\$2,000,000.00) of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA Chapter 33) and to authorize the School Board to issue and negotiate such bonds or notes and to determine the rate of interest thereof; with the balance of five thousand five hundred dollars (\$5,500.00) to be raised by general taxation. (2/3 ballot vote required) (The School Board recommends this appropriation. The Budget Committee does not recommend this appropriation.)

NOTE: Polls shall remain open and ballots shall be accepted by the moderator, on this article, for a period of not less than one hour following the completion of discussion on this article.

ARTICLE 2: In the event that Article One is approved. To see if the School District will authorize the School Board to enter into a one-year lease agreement for the purpose of leasing four modular classrooms, and to raise and appropriate the sum of \$100,000 for the payment of this lease. (The School Board recommends this appropriation. The Budget Committee does not recommend this appropriation.)

ARTICLE 3: To see if the School District will vote to raise and appropriate the sum of twenty-seven thousand dollars (\$27,000.00) to be added to the School District Bus Capital Reserve Fund previously established. (The School Board recommends this appropriation. The Budget Committee recommends this appropriation.)

ARTICLE 4: To see if the School District will vote to raise and appropriate the sum of fifty-four thousand five hundred dollars (\$54,500.00) to purchase a 71 passenger school bus, and authorize the withdrawal of said sum from the Capital Reserve Fund created for that purpose. (The School Board recommends this appropriation. The Budget Committee recommends this appropriation.)

ARTICLE 5: To see if the Madison School District will vote to approve the cost item included in the Collective Bargaining Agreement reached between the Madison School Board and the Madison Employees' Association which calls for an increase in salaries and benefits of forty-five thousand three hundred one dollars (\$45,301.00) and further to raise and appropriate the sum of forty five thousand three hundred one dollars (\$45,301.00) for the 1999-00 fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits over those of the appropriation at current staffing levels paid in the prior fiscal year. (The School Board recommends this appropriation. The Budget Committee recommends this appropriation.)

ARTICLE 6: To see what sum of money the School District will vote to raise and appropriate for the support of schools, for the payment of salaries for school district officials and agents, other than negotiated increases in salaries and benefits payable to employees, and for payments of statutory obligations of the District. (The School Board recommends this appropriation. The Budget Committee recommends this appropriation.)

ARTICLE 7: To transact any other business that may legally come before this meeting.

Given under our hand, this ____ day of February, 1999.

Cheryl Littlefield
Edward Engler
Martha Risch
Holly Maudsley
James Deaderick

Madison School Board

MADISON SCHOOL DISTRICT WARRANT

Official Ballot Warrant

To the Inhabitants of the School District in the Town of Madison, County of Carroll, State of New Hampshire, qualified to vote on District affairs:

You are hereby notified to meet in the Madison Fire Station in said district on Tuesday, the 9th day of March, 1999 to vote for district officers. Polls will be open for this purpose at 9:00 A.M. and will not close before 7:00 P.M.

ARTICLE 1: To elect a Moderator for the ensuing year.

ARTICLE 2: To elect a Clerk for the ensuing year.

ARTICLE 3: To elect two members of the School Board for the ensuing three years.

ARTICLE 4: To elect one member of the School Board for the ensuing two years.

ARTICLE 5: To elect a Treasurer for the ensuing year.

ARTICLE 6: Shall we adopt the provisions of RSA 40:13 to allow official ballot voting on all issues before the Madison School District? (3/5 ballot vote required.)
(By Petition)

Given under our hands, this ___th day of February, 1999.

Cheryl Littlefield
Martha Risch
Edward Engler
Holly Maudsley
James Deaderick

Madison School Board

School District of Madison

Election of Officers

The inhabitants of the School District in the Town of Madison, County of Carroll and State of New Hampshire qualified to vote upon District affairs met at the Madison Fire Station on the tenth day of March, 1998 at 9:00 am for the purpose of the election of School District Officers.

ARTICLE I: To elect a Moderator for the ensuing year.
George Epstein received a plurality of votes.

ARTICLE II: To elect a Clerk for the ensuing year.
Marcia McKnight received a plurality of votes.

ARTICLE III: To elect two members of the School Board for the ensuing three years.
Martha Risch received a plurality of votes.
Sharon Moore received a plurality of votes.

ARTICLE IV: To elect a Treasurer for the ensuing year.
Ruth Ham received a plurality of votes.

ARTICLE V: Shall we adopt the provisions of RSA 40:13 to allow official ballot voting on all issues before the Madison School District?
Article V failed to pass with required 60% majority. (Yes - 211 No - 189)

School District Meeting

The inhabitants of the School District in the Town of Madison, County of Carroll and State of New Hampshire qualified to vote upon District affairs met at the Madison Elementary School on the seventh day of March, 1998 at 9:00 am. Charlotte Hill witnessed the ballot box was empty. Moderator Epstein called the meeting to order at 9:10 am. Cheryl Littlefield introduced the School Board members and representatives, and Carol Bachelder introduced Budget Committee members.

Phil Renner made a motion to waive the reading of the warrant. Ray Stineford seconded it and the motion passed on a show of hands.

ARTICLE I: To see if the School District will vote to raise and appropriate the sum of twenty five thousand dollars (\$25,000.00) to be added to the School District Bus Capital Reserve Fund previously established. (The School Board recommends this appropriation. The Budget Committee recommends this appropriation.)

The article was moved by Martha Risch and seconded by Cheryl Littlefield.

Martha Risch explained that this article puts money aside to buy a new bus next year according to the schedule to replace buses.

Article I passed on a show of hands.

ARTICLE I \$25,000.00

ARTICLE II: To see if the School District will vote to raise and appropriate the sum of twelve thousand dollars (\$12,000.00) to develop plans for the renovation and/or expansion of Madison Elementary School, said plans to include space for a kindergarten classroom. (The School Board recommends this appropriation. The Budget Committee recommends this appropriation.)

The article was moved by Ed Engler and seconded by Martha Risch.

Ed Engler spoke to the article by saying the School Board is seeking the appropriation to put toward planning an expansion whose central focus would be to bring Kindergarten back to the facility. The last payment on the 1989 bond is due in July 1999 so there would be no overlapping bonded indebtedness should a bond be brought before the voters.

Article II passed on a show of hands.

ARTICLE II \$12,000.00

ARTICLE III: To see if the School District will vote to raise and appropriate the sum of seven thousand dollars (\$7,000.00) to purchase eight personal computers for Madison Elementary School. (The School Board recommends this appropriation. The Budget Committee recommends this appropriation.)

The article was moved by Cheryl Littlefield and seconded by Holly Maudsley.

Cheryl Littlefield discussed the need to continue to replace Apple IIGS computers. The Apple IIGS computers will continue to be used in the primary grades for learning keyboarding skills.

Article III passed on a show of hands.

ARTICLE III \$7,000.00

ARTICLE IV: Non binding Warrant to determine the wishes of the voters. Shall the Madison School District continue to maintain the "One Room Schoolhouse" located next to the Madison Elementary School.

The article was moved by Ed Engler and seconded by Cheryl Littlefield.

There was much discussion regarding the future of the building. Ed Engler explained that this article ties back to Article II and possible expansion of the school.

Percy Hill pointed out that the building is on the Historical Register, and it should be moved next to the Historical Society and restored back to a one room school.

Bob King expressed his concern that provision should be made for the building in the event the school needs to take over the space it occupies on the school campus.

Carol Bachelder moved to amend the article to read: Shall the Madison School District continue to maintain the "One Room Schoolhouse" located next to the Madison Elementary School until such time it is not deemed useful as a learning area.

The amendment was seconded and defeated on a show of hands.

Dwight Ellis moved to amend the article to read: Shall the Madison School District continue to maintain the "One Room Schoolhouse" located next to the Madison Elementary School until such time as some other organization will maintain it.

The amendment was seconded by Ed Bickford and defeated on a show of hands.

Suzy Engler moved to amend Article IV by replacing it with: Shall the Madison School District make other arrangements to move the "One Room Schoolhouse" next to the Madison Elementary School if its space is needed for expansion.

The motion was seconded by Audrey Epstein inserting the word locate so the article reads:
Shall the Madison School District make other arrangements to move the "One Room

Schoolhouse" *located* next to the Madison Elementary School if its space is needed for expansion.

The amendment was defeated on a show of hands.

Bob King then moved to amend Article IV to replace it with: Shall the Madison School District, in cooperation with town authorities and the Historical Society, make plans to provide for the future of the "One Room Schoolhouse" in the event it becomes unsuitable to the needs of the Madison School District.

The amendment was seconded and passed on a show of hands.

ARTICLE IV: The amended article passed on a show of hands.

Martha Risch moved to vote on the original Article IV, and Suzy Engler seconded the motion.

The original Article IV passed on a show of hands.

ARTICLE V: Shall we adopt the provisions of RSA 194-B, implementing an open enrollment school program for the grades 9-12? Shall no more than thirty percent (30%) of the district's current enrollment, grades 9-12 be eligible for tuition to attend an open enrollment school located outside the district? Shall no more than zero percent (0%) of the district's current pupil enrollment, grades 9-12, be eligible to attend an open enrollment school located within the district? (By Petition)

The article as read (following) was moved by Jo Barber and seconded by Todd Milliken:

Shall we adopt the provisions of RSA 194-B, regarding open enrollment schools?

and

Shall no more than 30% of the district's current pupil enrollment be eligible for tuition to attend open enrollment schools located outside the school district?

and

Shall no more than 0% of the district's current pupil enrollment be eligible for tuition to attend open enrollment schools located inside the school district?

and

Shall the open enrollment provisions be limited to grades 7-12, with funding contingent upon the mutually agreed upon release of students from the AREA agreement?

There was some question regarding the AREA agreement. Ed Engler pointed out that the article states that the open enrollment provisions would only be used if the AREA agreement allows it.

Tom Curtin, who is from Tamworth and involved in the open enrollment Tamworth Charter High School, explained that an open enrollment program allows any student from out of district to attend the school, in this case the Tamworth Charter High School. The choice of school allows the school district to address individual needs of students. 80% of current tuition that is paid to Kennett can be applied to the open enrollment school.

Ed Engler said that if TCHS, or any other open enrollment school, opens and a parent wants Kennett tuition to the open enrollment school for their child, and the AREA agreement permits it, Madison cannot send the tuition there unless this article passes.

Mark Graffam moved, and it was seconded by Percy Hill, to amend the article to change the 30% and 0% eligibility to 100% so the article would read: Shall we adopt the provisions of RSA 194-B, regarding open enrollment schools?

and

Shall no more than 100% of the district's current pupil enrollment be eligible for tuition to attend open enrollment schools located outside the school district?

and

Shall no more than 100% of the district's current pupil enrollment be eligible for tuition to attend open enrollment schools located inside the school district?

and

Shall the open enrollment provisions be limited to grades 7-12, with funding contingent upon the mutually agreed upon release of students from the AREA agreement?

The School District attorney raised concern that the amendment would be invalid because the voters were not warned. Moderator Epstein chose to go ahead and allow voting on the amendment with the warning to voters that it may be illegal.

The amendment to Article V was defeated on a show of hands.

ARTICLE V passed on a show of hands.

ARTICLE VI: To see what sum of money the School District will vote to raise and appropriate for the support of the schools, for the payment of salaries for the school district officials and agents, other than negotiated increases in salaries and benefits payable to employees, and for the payment of statutory obligations of the District. (The School Board recommends this appropriation. The Budget Committee recommends this appropriation.)

Cheryl Littlefield moved the article with the sum of \$2,904,880. Ed Engler seconded the motion.

Cheryl Littlefield presented the information that the increase in the budget from last year is due to an increase in Kennett tuitions.

Bruce Brooks asked that in future contract negotiations that all employees be on equal starting level for benefits.

Pat Durgin explained that there is a cost for English as a Second Language due to Costa Rican students enrolled in the school.

Martha Risch pointed out that in this budget is \$35,251 in salary settlements that was approved last year. We are in the second year of a two year agreement voted on last year.

ARTICLE VI passed on a show of hands.

ARTICLE VI \$2,904,880.00

ARTICLE VII: To transact any other business that may legally come before this meeting.

Todd Milliken urged voters to vote against the SB2 article, as the meeting form of government needs to be preserved.

Martha Risch thanked Jim Deaderick for getting the school on to the Internet, and thanked Barbara Hoyt for her four years on the School Board

Jim Deaderick moved to adjourn, and the motion was seconded.

The meeting adjourned at 11:23 am.

Respectfully submitted,



Superintendent's Report

I am pleased to report that this past year has been a good year for School Administrative Unit #13 and the Madison School District.

The SAU #13 Office personnel have worked hard on the development of a new Staff Development Master Plan, the development and revision of curriculums, and obtaining as much revenue as possible for each district. In addition to these major areas the SAU #13 personnel continues to provide support services to each District School Board, building administration, and staff. Our success in these areas is evident in the following ways:

1. State approval of the SAU #13 Staff Development 5-year Master Plan.
2. School Board approval of Language Arts and Math Curriculum Standards.
3. An increase in Medicaid reimbursement of more than 300%.
4. Ending the 1997-98 school year with a budget surplus of \$205,716.00 due to increased revenues and sound budget management.

In addition to the standard function of the School Administrative Unit, we have also been working closely with the School Board on the Mount Washington Valley Cooperative Study and the review of the AREA (Authorized Regional Enrollment Area) Agreement with the Conway School District.

The Mount Washington Valley Cooperative Study Committee is currently studying the delivery of education services in grades K-12 for the students of Albany, Eaton, Freedom, Madison, and Tamworth. Members of this study committee are exploring options and will be making a recommendation to each community by March of 2000. Much of their effort is focused on the students in the junior and senior high school grades. Concerns over the programs and building issues at Kennett Junior/Senior High School coupled with changes in the State laws concerning AREA Agreements have made these grade levels a high priority for the study committee. In the weeks and months ahead you will be hearing more about the efforts of this committee.

As for the AREA Agreement with Conway, a change in the State law governing AREA's has created the need to revisit our Agreement. Along with the legislative change we also need to resolve the Charter School issue and the "rental charge" issue. The AREA Plan Review Board has been meeting over the past two years in an effort to address these issues. At their January 1999 meeting, this group reached its goal and will be submitting amendments to the Conway AREA Agreement to the State Board of Education for action at the March State Board Meeting. Following the State Board's review, these amendments will be presented to district voters at their annual meetings in March 2000. It will require every district to approve these amendments for them to go into effect.

Education in New Hampshire is experiencing significant changes. In the months ahead you will be hearing and reading a lot about the State's plan for the funding of education, the Mount Washington Valley Cooperative and the Conway AREA. Please be assured that your School Board, School Administration, and the SAU #13 staff will be closely monitoring these changes and that we will always be looking out for the best interest of Madison's students and citizens.

Brian A. Beeler
Superintendent of Schools

Principal's Report

It is my sincere pleasure to report to you the 1998-99 data and information regarding the Madison Elementary School.

Following is the list of enrollment figures as of 2/1/99:

Kindergarten	22	Grade 4	39
Grade 1	25	Grade 5	37
Grade 2	33	Grade 6	41
Grade 3	27		
Total	224		

Madison Elementary's Staff continues to develop and implement high academic standards for all students. Each year, all of the staff participates in analyzing the New Hampshire State Assessment data, Metropolitan Achievement Test data, and the Student Profile System data to make informed decisions about instructional practices and the strengths/weaknesses of our school. This year's data from the New Hampshire State Assessment indicates that Madison's third grade students scored better than 96% of the schools in New Hampshire in Math, and better than 85% of the schools in the area of Language Arts. The staff will continue to analyze this testing data to improve the instructional programs at Madison Elementary.

Student activities continue to be an important part of the total school experience. Programs such as Math Olympiad provide a stimulating opportunity to stretch minds and encourage creative problem solving. The D.A.R.E Program, Student Council, and Peer Leaders allow students to experience leadership roles, and provide meaningful activities for the entire school. After-school activities are offered in the Fall and again in the Spring. Programs have included topics such as Computer Skills, Cooking, Arts & Crafts, Spanish, Rocketry, Video Animation, Chess, and Homework Helpers. Many of our students participate in these activities.

Volunteers continue to provide an invaluable service to our school. Through their efforts, many of our students receive individual attention and support. Several programs would not be available without the continued commitment of volunteers. Madison Elementary School values its volunteer force and appreciates the many hours provided to enhance the instructional program.

We all can be proud of what this school and community has to offer. The school is a reflection of a dedicated staff and a supportive community. As we move toward the new millennium, together we can provide the best of opportunities for our children. I encourage you to visit the school and observe firsthand the opportunities available to our students. We encourage your participation and involvement as we continue to strive for academic excellence at Madison Elementary.

Pat Durgin
Principal

MADISON SCHOOL DISTRICT

Report of School District Treasurer Fiscal Year July 1, 1996 to June 30, 1997

Cash on Hand July 1, 1997 (Treasurer's Bank Balance)		\$160,216.59
Received From Selectmen: Current Appropriation	\$2,562,136.00	
Revenue From State Sources	186,445.39	
Received From All Other Sources	25,324.67	
Received From School Lunch Sales	38,238.61	
	<hr/>	
Total Receipts		\$2,812,144.67
		<hr/>
Total Amount Available For Fiscal Year		\$2,972,361.26
Less School Board Orders Paid		\$2,735,249.52
		<hr/>
Balance on Hand June 30, 1998 (Treasurer's Bank Balance)		\$ 237,111.74

July 30, 1998
Ruth Ham
District Treasurer

MADISON SCHOOL DISTRICT

Balance Sheet

June 30, 1998

<u>ASSETS:</u>	<u>ACCT. NO.</u>	<u>GENERAL ACCOUNT</u>
Cash	100	\$235,312.73
Petty Cash	110	167.36
Interfund Receivables	130	4,297.97
Intergovernmental Receivables	140	<u>1,799.00</u>
TOTAL ASSETS:		\$241,577.06
 <u>LIABILITIES AND FUND EQUITY:</u>		
Interfund Payables	400	1,426.41
Intergovernmental Payables	410	\$ 34,434.01
Unreserved Fund Balance	770	<u>205,716.64</u>
TOTAL LIABILITIES AND FUND EQUITY		\$241,577.06

STATEMENT OF REVENUES For the Fiscal Year Ended June 30, 1998

	<u>ACCT. NO.</u>	<u>GENERAL ACCOUNT</u>
<u>REVENUE FROM LOCAL SOURCES</u>		
Taxes:		
Current Appropriation	1121	\$ 2,562,136.00
Tuition	1312	641.43
Transportation	1412	5,817.00
Earnings on Investments	1500	1,275.23
Other Local Revenue	1990	475.00
TOTAL LOCAL REVENUE		\$ 2,570,344.66
 <u>REVENUE FROM STATE SOURCES:</u>		
Foundation Aid	3110	5,532.94
School Building Aid	3210	34,816.92
Catastrophic Aid	3240	48,575.09
Kindergarten Aid	3290	15,000.00
Medicaid	3291	<u>25,769.35</u>
TOTAL REVENUE FROM STATE SOURCES		\$129,694.30
TOTAL REVENUE		\$ 2,700,038.96

MADISON SCHOOL DISTRICT
Food Service Fund
Statement of Revenues, Expenditures and
Changes in Fund Balance For Fiscal Year
Ended June 30, 1998

REVENUES

Intergovernmental

Federal Lunch/Reimbursement	25,580.00
State Reimbursement	1,534.00

Charges For Services

Lunch and Milk Sales	38,137.96
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TOTAL REVENUES	\$65,251.96
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Expenditures

Current

Business

Salaries and Benefits	31,232.67
Food and Expendables	33,072.68

TOTAL EXPENDITURES	\$64,305.35
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Fund Balance - July 1, 1997	<u>- 356.58</u>
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<u>Fund Balance - June 30, 1998</u>	<u>590.03</u>
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PLODZIK & SANDERSON

Professional Association/Accountants & Auditors

193 North Main Street • Concord • New Hampshire • 03301-5063 • 603-225-6996 • FAX-224-1380

INDEPENDENT AUDITOR'S REPORT

To the Members of the School Board
Madison School District
Madison, New Hampshire

We have audited the accompanying general purpose financial statements of the Madison School District as of and for the year ended June 30, 1998 as listed in the table of contents. These general purpose financial statements are the responsibility of the School District's management. Our responsibility is to express an opinion on these general purpose financial statements based on our audit.

We conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

The general purpose financial statements referred to above do not include the general fixed assets account group which should be included in order to conform with generally accepted accounting principles. As is the case with most municipal entities in the State of New Hampshire, the Madison School District has not maintained historical cost records of its fixed assets. The amount that should be recorded in the general fixed assets account group is not known.

In our opinion, except for the effect on the financial statements of the omission described in the preceding paragraph, the general purpose financial statements referred to above present fairly, in all material respects, the financial position of the Madison School District, as of June 30, 1998, and the results of its operations for the year then ended in conformity with generally accepted accounting principles.

Our audit was made for the purpose of forming an opinion on the general purpose financial statements of Madison School District taken as a whole. The combining and individual fund financial statements listed as schedules in the table of contents are presented for purposes of additional analysis and are not a required part of the general purpose financial statements of the Madison School District. Such information has been subjected to the auditing procedures applied in the audit of the general purpose financial statements and, in our opinion, is fairly presented in all material respects in relation to the general purpose financial statements taken as a whole.

August 28, 1998

*Plodzik & Sanderson
Professional Association*

PLODZIK & SANDERSON

Professional Association/Accountants & Auditors

193 North Main Street • Concord • New Hampshire • 03301-5063 • 603-225-6996 • FAX-224-1380

INDEPENDENT AUDITOR'S REPORT

To the Members of the
School Administrative Unit Board
School Administrative Unit No. 13
Tamworth, New Hampshire

We have audited the accompanying general purpose financial statements of the School Administrative Unit No. 13 as of and for the year ended June 30, 1998 as listed in the table of contents. These general purpose financial statements are the responsibility of the School Administrative Unit's management. Our responsibility is to express an opinion on these general purpose financial statements based on our audit.

We conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

The general purpose financial statements referred to above do not include the general fixed assets account group which should be included in order to conform with generally accepted accounting principles. As is the case with most municipal entities in the State of New Hampshire, the School Administrative Unit No. 13 has not maintained historical cost records of its fixed assets. The amount that should be recorded in the general fixed assets account group is not known.

In our opinion, except for the effect on the financial statements of the omission described in the preceding paragraph, the general purpose financial statements referred to above present fairly, in all material respects, the financial position of the School Administrative Unit No. 13, as of June 30, 1998, and the results of its operations for the year then ended in conformity with generally accepted accounting principles.

Our audit was made for the purpose of forming an opinion on the general purpose financial statements of School Administrative Unit No. 13 taken as a whole. The individual fund financial statements listed as schedules in the table of contents are presented for purposes of additional analysis and are not a required part of the general purpose financial statements of the School Administrative Unit No. 13. Such information has been subjected to the auditing procedures applied in the audit of the general purpose financial statements and, in our opinion, is fairly presented in all material respects in relation to the general purpose financial statements taken as a whole.

*Plodzik & Sanderson
Professional Association*

August 28, 1998

BUDGET COMMITTEE REPORT

The Budget Committee recommends the 1999-2000 operating budget in the amount of \$3,015,762 which is a 3.8% increase over the 1998-1999 operating budget. However, but for the increase in the tuition to Kennett, the budget would have decreased by .5%.

Should the tentative collective bargaining agreement between the Madison School Board and the Madison Employees Association become final, the Budget Committee recommends the costs incurred.

The Budget Committee also recommends the purchase of a 71 passenger bus and the appropriation of \$27,000 to be added to the school district bus capital reserve fund.

There can be no doubt that the Madison students need and deserve the core facilities and extra classroom space so long neglected. However, the Budget Committee regrets that it cannot recommend Articles 1 and 2 for the following reasons:

1. We do not know how the state will solve the education funding question nor its effect on our taxpayers.
2. We do not know the outcome of various proposals for cooperative schools in our area. Therefore we do not know the number of students to be served by this facility.
3. Questions remain as to how to site the addition to deal with both current and future needs.

We strongly recommend that there be more communication among the town and school officials as to the siting of all proposed buildings, the development of the Ward parcel and the planning of access roads so as to insure the safety of our children.

Respectfully submitted,

Fay Melendy, chairman; Carol Batchelder, Marcia Shackford, Gary Gaschott, Eileen Crafts
Earl Mayhofer and John Krietner, Alternates

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-1100-110-011 ART TEACHER SALARY L.M. 3 days per week = \$13, 781 plus supplement of \$660	17680.00	14794.00	15373.00	2505.72	14441.00	-932.00
	1997-98	1998-99	1999-00			
C.A.	17160	-0-	-0-			
L.M.	-0-	14441	14441			
01-1100-110-067 MUSIC TEACHER SALARY	11396.00	11396.00	11850.00	1822.96	11850.00	0.00
1997-98	1998-99	1999-00				
Budgeted	Budgeted	Budgeted				
L.W. 40% FTE 10880	11850	11850				
01-1100-110-069 PHYSICAL EDUC TEACHER SALARY	18715.00	14402.88	13622.00	2095.68	13622.00	0.00
1997-98	1998-99	1999-00				
Budgeted	Budgeted	Budgeted				
B.S. 17780	-0-	-0-				
K.W. -0-	13622	13622				
01-1100-110-077 TEACHER SALARIES	446834.50	436398.64	448053.00	72750.35	448053.00	0.00
1997-98	1998-99	1999-00				
Budgeted	Budgeted	Budgeted				
M. Barbour 27200	30176 +660	30176 +660				
N. Boyer 24400	26627	26627				
J. Brosnan 23000	25272 +180	25272 +180				
R. Chase 31400	34743	34743				
K. Coyle 33400	36924	36924				
M. Doherty 27000	29297	29297				
F. Eaton 30400	32926	32926				
L. Grucel 31800	34804	34804				
B. Knox 25600	27922	27922				
D. McKinney 33000	35785 +1100	35785 +1100				
	1200	1200				
B. O'Brien 32200	35785 +1100	35785 +1100				
D. Russell 23000	25143 +660	25143 +660				
V. Sanborn 31200	34341	34341				
N. Spaulding 30000	32748 +660	32748 +660				
01-1100-110-078 AIDES/TUTORS SALARIES	0.00	2337.09	8949.00	0.00	11997.00	3048.00
V.H. Computer Lab Tutor 15 hours per week X 37 weeks X 9.11 =\$5,056						
New Position - Intermediate aid 20 hours per week X 37 weeks X 9.38 =\$6,941						
This person will work with students that are reading below grade level however are no longer eligible for Title I services nor are these students eligible for special education services.						
01-1100-120-076 SUBSTITUTE TEACHER SALARIES	9300.00	12147.95	11000.00	1062.50	12250.00	1250.00
This amount is based on previous expenditures.						

MADISON SCHOOL DISTRICT

Budget Summary

	Adopted Budget <u>1998-99</u>	Proposed Budget <u>1999-2000</u>
Regular Education	664,472.00	669,452.00
Tuition	1,148,370.00	1,274,000.00
Special Education	301,508.00	270,142.00
ESL Education	10,306.00	7,944.00
Co-Curricular	600.00	650.00
Guidance Services	18,172.00	18,272.00
Health Services	29,854.00	31,289.00
Psychological Services	25,598.00	26,160.00
Speech Services	37,114.00	37,164.00
Improvement of Instruction	10,200.00	10,550.00
Educational Media	16,441.00	10,747.00
School Board Services	21,125.00	21,255.00
Office of Superintendent	98,987.00	100,254.00
Office of Principal	94,848.00	98,352.00
Operation & Main. of Plant	137,531.00	130,667.00
Pupil Transportation	114,888.00	112,158.00
Debt Service	109,860.00	120,230.00
Food Service	72,006.00	76,476.00
Capital Reserve	25,000.00	0
Renovations	12,000.00	0
TOTAL	<u>2,948,880.00</u>	<u>3,015,762.00</u>

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-1100-211-039 HEALTH INSURANCE	60590.00	54179.97	54900.00	26153.97	55200.00	300.00
1997-98	1998-99	1999-00				
M. Barbour 2100	2200	2200				
N. Boyer 5200	5500	5500				
J. Bronsnan 4350	4600	4600				
R. Chase 5200	5500	5500				
K. Coyle 5200	5500	5500				
M. Doherty 5200	5500	5500				
F. Eaton 5200	5500	5500				
L. Grucel 5200	5500	5500				
B. Knox 5200	5500	5500				
D. Russell 2100	2200	2200				
V. Sanborn 5200	5500	5500				
N. Spaulding 2100	2200	2200				
01-1100-212-039 DENTAL INSURANCE	416.00	416.00	442.00	0.00	442.00	0.00
1997-98	1998-99	1999-00				
Budgeted	Budgeted	Budgeted				
D. McKinney 208	221	221				
B. O'Brien 208	221	221				
01-1100-260-044 WORKMENS COMPENSATION	3873.26	0.00	2000.00	0.00	2000.00	0.00
Based on an estimate from the town of Madison						
01-1100-232-042 TEACHER RETIREMENT	12388.99	12089.18	13675.00	1056.99	13307.00	-368.00
1996-1997 Rate = .0243						
1997-1998 Rate = .03052						
1998-1999 Rate = .03052						
1999-2000 Rate = .0297						
01-1100-220-038 FICA	38237.90	37849.68	38927.00	6698.92	39185.00	258.00
Rate remains the same at 7.65%						
01-1100-250-043 UNEMPLOYMENT COMPENSATION	800.00	732.00	648.00	697.00	700.00	52.00
01-1100-330-120 TIN MOUNTAIN PROGRAM	3700.00	3360.00	3180.00	2910.00	3180.00	0.00
These funds provide an environmental program which works in conjunction with the thrid grade science program at a rate of \$90 per student for 32 students plus 10 hours at Tin Mountain to supplement the science curriculum at \$300.						
01-1100-430-118 EQUIPMENT MAINTENANCE/REPAIRS	4200.00	5238.18	5324.00	1368.56	6236.00	912.00
Service Contract for two copiers = \$3,500						
Lease on 2 Copiers @ 114 per month for 12 months = \$2,736						
01-1100-430-138 COMPUTER MAINTENANCE/REPAIRS	750.00	1123.28	1000.00	684.00	1000.00	0.00
Maintenance contract on computers.						

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-1100-561-102 JUNIOR HIGH TUITION EXPENSE	467400.00	349353.72	418200.00	0.00	455600.00	37400.00
1992-93 = 82 Students @ 5772.62 per student * actual rate						
1993-94 = 83 Students @ 6362.72 per student * actual rate						
1994-95 = 50 Students @ 5981.59 per student * actual rate						
1995-96 = 53 Students @ 6088.92 per student * actual rate						
1996-97 = 63 Students @ 6192.76 per student * actual rate						
1997-98 = 77 Students @ 6023.41 per student * actual rate						
1998-99 = 68 Students @ 6665.71 per student * actual rate						
1999-00 = 68 Students @ 6700.00 per student * budgeted rate						
<p>Projected enrollement includes 2 extra students. Projected rate is based on Phone conversation with Dr. Carl Nelson on November 12, 1998 which he set at \$6,700. Actual rate for 1998-99 has not been received at this date.</p> <p>October 1, 1998 enrollment in grade, 6 = 38 7 = 28</p>						
01-1100-561-103 HIGH SCHOOL TUITION EXPENSE	596300.00	633924.55	730170.00	0.00	818400.00	88230.00
1992-93 = 82 students @ 5911.16 per student * actual						
1993-94 = 83 students @ 6068.07 per student * actual						
1994-95 = 70 students @ 6048.84 per student * actual						
1995-96 = 81 students @ 6195.17 per student * actual						
1996-97 = 82 students @ 6744.91 per student * actual						
1997-98 = 91 students @ 6274.00 per student * actual						
1998-99 = 114 students @ 6162.80 per student * actual						
1999-00 = 132 students @ 6200.00 per student * budgeted						
<p>October 1, 1998 enrollments in grades; 8 = 39 9 = 41 10 = 26 11 = 26 ---- 132</p>						
01-1100-610-011 ART MATERIALS	2138.00	2007.03	2663.00	359.37	2600.00	-63.00
replacement of consumable art materials						
8.95 per student x 221 students = 1980						
Kindergarten classroom = 200						
Video = 85						
Computer Programs = 170						
Posters and Prints = 165						
01-1100-610-023 LANGUAGE ARTS MATERIALS	1500.00	804.89	1500.00	1037.47	1500.00	0.00
repalcement of consumable workbooks and materials used with language arts series						
01-1100-610-061 MATH MATERIALS	970.00	959.89	1300.00	1153.50	3735.00	2435.00
consumable math materials and workbooks for grades 4-6						
Workbooks = 1860						
Manipulatives = 925						
Calculators = 950						

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-1100-610-080 SCIENCE MATERIALS materials for science curriculum	800.00	475.26	500.00	280.35	880.00	380.00
01-1100-610-081 SOCIAL STUDIES MATERIALS materials to support the Social Studies curriculum	425.00	474.52	0.00	0.00	475.00	475.00
01-1100-610-083 GENERAL SCHOOL SUPPLIES Consumable supplies for entire school.	7385.00	7795.40	7600.00	5404.25	7600.00	0.00
01-1100-610-132 GRADES K-6 NEW MATERIALS Instructional materials for six classrooms. Grades (4-6) at \$200 per classroom X 6 classrooms. Grades (K-3) at \$175 per classroom X 8 classrooms.	3575.00	3478.57	2575.00	487.58	2600.00	25.00
01-1100-610-139 PRESCHOOL SCREENING MATERIALS Based on expenditures over last two year period.	100.00	148.50	100.00	0.00	150.00	50.00
01-1100-641-023 LANGUAGE ARTS BOOKS Supplemental literature books to coordinate with the reading program.	2125.00	2016.03	2075.00	410.04	2360.00	285.00
	1999-00	1998-99				
125 per classroom for grades 4-6 =	750	625				
100 per classroom for grades K-3 =	800	900				
Language Arts resource books =	810	550				
01-1100-641-061 MATH BOOKS Additional and replacement books.	400.00	409.20	200.00	0.00	200.00	0.00
01-1100-641-067 MUSIC BOOKS	161.00	164.04	0.00	0.00	0.00	0.00
01-1100-641-080 SCIENCE BOOKS To purchase science textbooks for grades 4-6 with teacher editions.	200.00	55.09	550.00	528.99	4025.00	3475.00
01-1100-641-081 SOCIAL STUDIES BOOKS To purchase Social Studies textbooks for grades 4-6 with teacher editions.	200.00	172.39	750.00	485.06	4850.00	4100.00
01-1100-641-071 PROFESSIONAL PERIODICALS Subscriptions to: Teaching K-8 Instructor Mailbox - Reading Teacher Arithmetic Teacher	230.00	205.95	230.00	215.70	230.00	0.00
01-1100-641-081 SOCIAL STUDIES PERIODICALS Scholastic News, Grades 1-6.	600.00	584.47	550.00	441.91	550.00	0.00
01-1100-650-138 COMPUTER SOFTWARE Instructional Software 1600.	1000.00	1013.29	1000.00	236.39	1600.00	600.00
01-1100-739-009 KINDERGARTEN FURNITURE/EQUIP	431.00	0.00	0.00	0.00	0.00	0.00
01-1100-739-058 AUDIO VISUAL EQUIPMENT 2 projection screens = 200 1 cassett recorder = 200 6 headphones/case = 110 1 digital camera = 394 shipping = 21	1690.00	1823.24	927.00	342.30	925.00	-2.00
01-1100-739-067 MUSIC/EQUIPMENT	359.00	358.85	870.00	920.79	0.00	-870.00
01-1100-739-069 PHYSICAL EDUCATION EQUIPMENT replacement equipment	250.00	249.54	250.00	0.00	250.00	0.00

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-1100-739-132 GRADES 1-6 FURNITURE/EQUIPMENT	911.00	1868.76	584.00	435.35	1060.00	476.00
1 white board		= 575.00				
1 chart stand		= 50.00				
2 teacher chairs		= 175.00				
1 tall shelf		= 100.00				
Map rails		= 100.00				
1 set of individual white boards		= 60.00				
01-1100-739-138 COMPUTER FURNITURE/EQUIPMENT	25000.00	21420.22	4100.00	1905.00	149.00	-3951.00
1 Mobile computer station	= 149.00					
01-1100-734-139 COMPUTERS/WARRANT ARTICLE	0.00	0.00	7000.00	6472.00	0.00	-7000.00
01-1100-810-101 MEMBERSHIP DUES	210.00	236.40	205.00	0.00	250.00	45.00
Based on previous years expenditures. Represents membership in Seacoast Educational Services which is a cooperative purchasing program and Odessey of the Mind.						
GRAND TOTALS:	1743241.65	1636464.65	1812842.00	140922.70	1943452.00	130610.00
BUDGET SUMMARY FOR REVISION: 1						
PROPOSED TOTAL FOR EXPENSE ACCOUNTS.....:	1,943,452.00					

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-1210-110-078 SPECIAL EDUCATION TUTOR SALARY	0.00	0.00	5347.00	0.00	0.00	-5347.00
01-1210-110-079 SPECIAL EDUCATION AIDE	8596.00	7867.65	0.00	1191.24	0.00	0.00
01-1210-110-080 COTA	0.00	0.00	0.00	0.00	17640.00	17640.00
01-1210-110-082 SPECIAL ED TEACHER SALARY	115234.00	109565.08	110899.00	17274.00	111255.00	356.00
	1997-98	1998-99	1999-00			
L.B.	20600	11564 +330	-0-			
M. POIRIER	-0-	-0-	12250			
S. DAMBERG	33505	34804	34804			
L. HAVER	27661	28760	28760			
D. RICHARD	33029	34341 +1100	34341 +1100	Hearing Impaired		
01-1210-211-039 HEALTH INSURANCE	17700.00	14246.66	12100.00	5250.87	11000.00	-1100.00
	1997-98	1998-99	1999-2000			
S. DAMBERG	5200	5500	5500			
L. HAVER	5200	5500	5500			
L. BROWN	2100	1100	-0-			
	-----	-----	-----			
	12500	12500	11000			
01-1210-212-039 DENTAL INSURANCE	1.00	0.00	1.00	0.00	1.00	0.00
01-1210-260-044 WORKMENS COMPENSATION	900.00	0.00	300.00	0.00	300.00	0.00
	Based on an estimate from the Town of Madison					
01-1210-232-042 SPECIAL ED TEACHERS RETIREMENT	3318.74	3316.22	3022.00	223.60	3305.00	283.00
	1996-1997 Rate = .0243					
	1997-1998 Rate = .03052					
	1998-1999 Rate = .03052					
	1999-2000 Rate = .0297					
01-1210-220-038 FICA	9481.02	9127.56	8893.00	1520.58	9861.00	968.00
	1997-1998 Rate .0765					
	1998-1999 Rate .0765					
	1999-2000 Rate .0765					
01-1210-250-043 UNEMPLOYMENT COMPENSATION	220.00	44.00	216.00	0.00	108.00	-108.00
01-1210-323-120 OCCUPATIONAL THERAPIST	27000.00	24000.00	29213.00	3227.00	6125.00	-23088.00
	J. Murphy \$50 per hour x 3.5 hours per week for 35 weeks					
01-1210-321-135 EXTENDED YEAR PROGRAM	3720.00	4118.00	3720.00	0.00	10800.00	7080.00
	14 Students at Madison Elementary \$4200					
	3 Students at Kennett High School 1800					
	1 Student at Children Unlimited 1000					
	Speech & Language 9 hrs week for 8 wks 2880					
	Counseling 2 hrs week for 8 weeks 800					

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-1210-560-109 OUT-OF-DISTRICT TUITION	123058.00	91974.98	125870.00	5307.50	97397.00	-28473.00
4 Aides for Kennett		\$79,172.68				
2 Pre-School Students @ 630 for 2 day Program		1,260.00				
4 Pre-School Students @ 900 for 3 day program		3,600.00				
1 Pre-School Students @1170 for 4 day Program		1,170.00				
1 Pre-School Students @1440 for 5 day Program		1,440.00				
1 @ Children Unlimited		10,754.00				
All tuition figures are estimates based on the best available date as of 11/13/98.						
01-1210-610-082 SPECIAL EDUCATION SUPPLIES	1100.00	400.02	1150.00	54.29	1150.00	0.00
Instructional Materials for general special education program (\$200 x 3 teachers) = \$600						
OT Supplies = 150						
Workbooks = 300						
Hearing Impaired Supplies = 100						
01-1210-610-120 TESTING SUPPLIES	400.00	395.00	400.00	0.00	400.00	0.00
Test Protocols for general special education and OT						
01-1210-641-082 SPECIAL EDUCATION BOOKS	300.00	263.31	200.00	0.00	200.00	0.00
Books for the special education program (\$100 x 2 teachers)						
01-1210-650-082 SPECIAL ED COMPUTER SOFTWARE	0.00	0.00	0.00	0.00	600.00	600.00
Purchase software for new computer equipment purchased through Federal Grant money.						
01-1210-739-082 SPECIAL EDUCATION EQUIPMENT	762.00	127.74	177.00	0.00	0.00	-177.00
GRAND TOTALS:	311790.76	265446.22	301508.00	34049.08	270142.00	-31366.00
BUDGET SUMMARY FOR REVISION: 1						
PROPOSED TOTAL FOR EXPENSE ACCOUNTS.....:	270,142.00					

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-1260-110-078 ESL AIDE SALARY Aide \$8.09 per hour x 4.5 hrs per day x 190 days	0.00	0.00	9029.00	1047.67	6917.00	-2112.00
01-1260-260-044 WORKERS COMPENSATION	0.00	0.00	50.00	0.00	50.00	0.00
01-1260-220-038 ESL FICA	0.00	0.00	691.00	80.15	691.00	0.00
01-1260-250-043 ESL UNEMPLOYMENT COMP	0.00	0.00	36.00	0.00	36.00	0.00
01-1260-610-083 ESL SUPPLIES Supplies for the ESL Position	0.00	0.00	500.00	0.00	250.00	-250.00
GRAND TOTALS:	0.00	0.00	10306.00	1127.82	7944.00	-2362.00
BUDGET SUMMARY FOR REVISION: 1						
PROPOSED TOTAL FOR EXPENSE ACCOUNTS.....:	7,944.00					

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-1400-110-072 CO-CURRICULAR SALARIES	600.00	475.00	600.00	0.00	650.00	50.00
Fee for King Pine	\$300					
1 Ski Coordinator	200					
OM Coordinator	150					
01-1400-610-083 CO-CURRICULAR SUPPLIES	0.00	0.00	0.00	0.00	0.00	0.00
GRAND TOTALS:	600.00	475.00	600.00	0.00	650.00	50.00
BUDGET SUMMARY FOR REVISION: 1						
PROPOSED TOTAL FOR EXPENSE ACCOUNTS.....:	650.00					

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-2120-110-031 GUIDANCE COUNSELOR SALARY	14523.00	14523.00	15746.00	2320.88	15746.00	0.00
1997-98		1998-99	1999-2000			
C. Kirsch	Actual	Budgeted	Budgeted			
	14523	15085 + 660	15085 +660			
01-2120-211-039 HEALTH, GUIDANCE SERV	0.00	0.00	0.00	0.00	0.00	0.00
01-2120-212-039 DENTAL, GUIDANCE SERV	0.00	0.00	0.00	0.00	0.00	0.00
01-2120-260-044 WORKMENS COMP, GUIDANCE SERV	130.00	0.00	50.00	0.00	50.00	0.00
01-2120-220-038 FICA, GUIDANCE SERVICES	1416.05	1145.59	1205.00	228.04	1205.00	0.00
01-2120-250-043 UNEMPLOYMENT COMP, GUIDANCE	36.00	0.00	36.00	0.00	36.00	0.00
01-2120-320-120 ACHIEVEMENT TESTING EXPENSE	1035.00	921.52	1035.00	0.00	1035.00	0.00
M.A.T. 7						
Machine Scoring						
Replacement Materials						
01-2120-610-031 GUIDANCE SUPPLIES	100.00	78.70	100.00	0.00	200.00	100.00
GRAND TOTALS:	17240.05	16668.81	18172.00	2548.92	18272.00	100.00
BUDGET SUMMARY FOR REVISION: 1						
PROPOSED TOTAL FOR EXPENSE ACCOUNTS.....:	18,272.00					

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-2130-110-077 NURSE SALARY	16597.00	16597.00	23008.00	3539.68	23008.00	0.00
1997-98 Actual		1998-99 Budgeted	1999-2000 Budgeted			
N. Bartlett 80% Position	16597	23008	23008			
01-2130-211-039 HEALTH INSURANCE	3120.00	3500.82	4400.00	1882.83	4400.00	0.00
1998-99 Budgeted		1999-2000 Budgeted				
N. Bartlett	4400.00	4400.00				
01-2130-212-039 DENTAL INSURANCE	1.00	0.00	0.00	0.00	0.00	0.00
01-2130-260-044 WORKMENS COMPENSATION	120.38	0.00	50.00	0.00	50.00	0.00
01-2130-220-038 FICA	1269.67	1269.67	1761.00	270.79	1761.00	0.00
01-2130-250-043 UNEMPLOYMENT COMPENSATION	44.00	0.00	36.00	0.00	36.00	0.00
01-2130-330-026 STUDENT PHYSICALS	200.00	0.00	0.00	0.00	0.00	0.00
01-2130-739-032 EQUIPMENT MAINTENANCE/REPAIRS Calibration of equipment.	150.00	125.00	150.00	137.00	150.00	0.00
01-2130-610-032 GENERAL HEALTH SUPPLIES \$1.80 per student x 208 students	375.00	208.58	374.00	150.08	374.00	0.00
01-2130-641-032 PROFESSIONAL HEALTH BOOKS School Nurse Buys Books to Supplement Health Program	75.00	29.00	75.00	70.50	75.00	0.00
01-2130-739-132 HEALTH EQUIPMENT Purchase new Vision Testing Equipment.	0.00	0.00	0.00	0.00	1435.00	1435.00
GRAND TOTALS:	21952.05	21730.07	29854.00	6050.88	31289.00	1435.00
BUDGET SUMMARY FOR REVISION: 1 PROPOSED TOTAL FOR EXPENSE ACCOUNTS.....:		31,289.00				

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-2140-320-120 PSYCHOLOGICAL SERVICES Pyschologist services are purchased from the Tamworth School District for 2 days per week. This person provides initial testing and 3 year evaluations for the special education students.	20780.00	21363.17	21298.00	337.24	21860.00	562.00
01-2140-610-082 PSYCHOLOGICAL SUPPLIES	0.00	39.50	200.00	0.00	200.00	0.00
01-2144-323-120 PSYCHOLOGICAL COUNSELING Counseling Services are for the following: 1 student @100 per month for 10 months = \$1000.00 1 student @ 50 per hour 1 hour per week for 50 weeks = \$2500.00 1 student @ 50 per hour 1 hour per month for 12 months =\$ 600.00	1000.00	0.00	4100.00	0.00	4100.00	0.00
GRAND TOTALS:	21780.00	21402.67	25598.00	337.24	26160.00	562.00
BUDGET SUMMARY FOR REVISION: 1 PROPOSED TOTAL FOR EXPENSE ACCOUNTS.....:	26,160.00					

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
150-110-082 SPEECH THERAPIST SALARY	27413.00	27243.00	28479.00	4353.68	28479.00	0.00
1997-98	1998-99	1999-2000				
Actual	Budgeted	Budgeted				
J. Buck	27243 +170	28299 +180	28299 +180			
This provides the services of a Speech Therapist for 5 days per week at Madison Elementary School for 25 students.						
150-211-039 HEALTH INSURANCE	4350.00	4361.00	4600.00	1603.75	4600.00	0.00
1997-98	1998-99	1999-2000				
Actual	Budgeted	Budgeted				
J. Buck	4350	4600	4600			
150-212-039 DENTAL INSURANCE	1.00	0.00	0.00	0.00	0.00	0.00
150-260-044 WORKMENS COMPENSATION	200.00	0.00	50.00	0.00	50.00	0.00
150-232-042 RETIREMENT	789.93	836.47	820.00	63.78	870.00	50.00
150-220-038 FICA	2097.79	2097.10	2179.00	344.26	2179.00	0.00
150-250-043 UNEMPLOYMENT COMPENSATION	44.00	0.00	36.00	0.00	36.00	0.00
150-330-120 SPEECH CONTRACTED SERVICES	900.00	0.00	600.00	0.00	600.00	0.00
2 audiologicals x 300.00 each = \$600 estimated amount						
150-610-082 SPEECH SUPPLIES	350.00	327.03	350.00	106.33	350.00	0.00
Testing protocols and consumable supplies						
AND TOTALS:	36145.72	34864.60	37114.00	6471.80	37164.00	50.00

BUDGET SUMMARY FOR REVISION: 1
 PROPOSED TOTAL FOR EXPENSE ACCOUNTS.....: 37,164.00

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-2210-240-017 TEACHER TUITION REIMBURSEMENT This pays for teachers to attend college level classes as defined in the CBA.	3600.00	1523.25	3600.00	0.00	3600.00	0.00
01-2210-321-045 IMPROVEMENT OF INSTRUCTION This pays for teachers to attend workshops and conferences to improve their skills and enhance their knowledge. This amount also includes \$350 for curriculum work.	5500.00	9147.33	6000.00	515.00	6350.00	350.00
01-2210-580-015 STAFF TRAVEL REIMBURSEMENT Mileage reimbursement as identified in CBA.	500.00	596.77	600.00	30.00	600.00	0.00
GRAND TOTALS:	9600.00	11267.35	10200.00	545.00	10550.00	350.00
BUDGET SUMMARY FOR REVISION: 1 PROPOSED TOTAL FOR EXPENSE ACCOUNTS.....:					10,550.00	

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-2220-110-078 MEDIA TUTOR SALARY T.F. 15 hours per week X \$8.84 X 37 wks = 4906.20	7735.00	8051.53	9963.00	1655.29	4907.00	-5056.00
01-2220-260-044 WORKMENS COMPENSATION	38.00	0.00	50.00	0.00	50.00	0.00
01-2220-220-038 FICA, EDUCATIONAL MEDIA	592.08	720.20	763.00	143.85	375.00	-388.00
01-2220-250-043 UNEMPLOYMENT COMPENSATION	43.00	0.00	36.00	0.00	36.00	0.00
01-2220-641-048 LIBRARY BOOKS Books for the school's library.	4500.00	4459.89	4579.00	4726.32	4579.00	0.00
01-2220-641-060 LIBRARY REFERENCE BOOKS Reference books to be housed in the school.	400.00	164.25	400.00	0.00	400.00	0.00
01-2223-430-120 AUDIO VISUAL REPAIRS/MAINT Repairs to AV equipment as needed.	200.00	0.00	200.00	0.00	200.00	0.00
01-2223-610-058 AUDIO VISUAL SUPPLIES	305.00	70.92	200.00	10.00	200.00	0.00
01-2223-733-048 EQUIPMENT, AUDIO VISUAL	0.00	0.00	250.00	249.94	0.00	-250.00
GRAND TOTALS:	13813.08	13466.79	16441.00	6785.40	10747.00	-5694.00

BUDGET SUMMARY FOR REVISION: 1

PROPOSED TOTAL FOR EXPENSE ACCOUNTS.....: 10,747.00

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-2410-110-072 PRINCIPAL SALARY	47000.00	47000.00	48500.00	14923.06	49955.00	1455.00
01-2410-110-075 SECRETARY SALARY	19921.25	19992.57	20852.00	5305.18	21563.00	711.00
7 1/2 hours per day X 210 X 12.21 per hour = 19,230.75						
201 on site days plus 9 holidays.						
longevity = 500.00						
Additional Time:						
6 hours per day X 25 days (during July and August) = 1,832.00						
01-2410-120-072 HEAD TEACHER SALARY	350.00	350.00	350.00	0.00	350.00	0.00
01-2410-211-039 HEALTH INSURANCE	10877.00	12660.56	13550.00	4041.08	12660.00	-890.00
P.D. Family Plan = 6760.00						
B.K. = 5900.00						
01-2410-212-039 DENTAL INSURANCE	972.00	267.84	295.00	0.00	295.00	0.00
current rate of 22.99 per month plus 7%						
01-2410-260-044 WORKMENS COMPENSATION	510.00	0.00	100.00	0.00	100.00	0.00
01-2410-232-042 RETIREMENT	1354.00	1434.98	1481.00	327.93	1481.00	0.00
01-2410-220-038 FICA	5147.01	5138.54	5333.00	1543.42	5333.00	0.00
01-2410-250-043 UNEMPLOYMENT COMPENSATION	88.00	0.00	72.00	0.00	0.00	-72.00
01-2410-430-118 REPAIRS/MAINT, OFFICE OF PRINC	0.00	75.00	0.00	0.00	0.00	0.00
01-2410-530-101 POSTAGE	850.00	871.95	850.00	0.00	900.00	50.00
01-2410-550-070 PRINTING & BINDING	375.00	386.54	375.00	279.42	375.00	0.00
01-2410-580-112 PRINCIPAL TRAVEL REIMBURSEMENT	600.00	1518.90	1600.00	0.00	1600.00	0.00
01-2410-610-083 GENERAL OFFICE SUPPLIES	150.00	250.61	150.00	83.12	200.00	50.00
01-2410-737-100 REPLACEMENT EQUIP.	1000.00	290.00	740.00	0.00	2940.00	2200.00
Software Update 290						
Laser Printer 1250						
Computer 1400						
01-2410-810-021 PRINCIPAL DUES AND FEES	380.00	599.00	600.00	535.00	600.00	0.00
Principal's membership to NHASP and ASCD.						
GRAND TOTALS:	89574.26	90836.49	94848.00	27038.21	98352.00	3504.00
BUDGET SUMMARY FOR REVISION: 1						
PROPOSED TOTAL FOR EXPENSE ACCOUNTS.....:	98,352.00					

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-2321-330-104 SAU # 13	98197.00	98197.00	98987.00	24746.62	100254.00	1267.00
	Percentage of District's Apportionment	Total SAU #13 Budget	Madison's Share of Budget			
1994-1995	34.0	244,290	77,958.60			
1995-1996	35.5	244,408	85,523.53			
1996-1997	34.27	274,533	94,082.46			
1997-1998	35.44	277,078	98,196.44			
1998-1999	35.59	278,130	98,986.47			
1999-2000	35.70	280,824	100,254.16			
GRAND TOTALS:	98197.00	98197.00	98987.00	24746.62	100254.00	1267.00

BUDGET SUMMARY FOR REVISION: 1

PROPOSED TOTAL FOR EXPENSE ACCOUNTS.....: 100,254.00

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-2310-520-037 ERRORS/OMISSIONS INSURANCE level funded	700.00	643.00	675.00	643.00	675.00	0.00
01-2310-310-074 SCHOOL BOARD SALARIES Chairperson = 900.00 4 members = 750.00 each	3900.00	3900.00	3900.00	0.00	3900.00	0.00
01-2310-319-047 DISTRICT MEETING EXPENSES	0.00	0.00	0.00	0.00	0.00	0.00
01-2310-319-079 SCHOOL BOARD MEETING EXPENSES	0.00	0.00	0.00	0.00	0.00	0.00
01-2311-312-047 AUDIT SERVICES	2200.00	2100.00	2200.00	0.00	2200.00	0.00
01-2311-319-117 PROFESSIONAL DEVELOPMENT	500.00	188.50	500.00	106.92	300.00	-200.00
01-2312-310-075 SCHOOL BOARD SECRETARY SALARY Salary based on \$10.30 per hour for 100 hours.	600.00	1062.50	1000.00	135.00	1030.00	30.00
01-2312-330-074 CLERK/MODERATOR SALARY	200.00	163.00	200.00	0.00	200.00	0.00
01-2313-312-074 SCHOOL DISTRICT TREASURER Level funded	750.00	750.00	750.00	187.50	750.00	0.00
01-2318-330-047 LEGAL SERVICES Estimated amount	3000.00	3139.59	3000.00	1282.50	3200.00	200.00
01-2319-319-079 OTHER SCHOOL BOARD EXPENSES Newsletter	1300.00	1890.47	1500.00	500.00	1500.00	0.00
01-2319-540-070 ADVERTISING/PRINTING 1996 = 3932.11 1997 = 3065.26 1998 = 3500.00 budgeted amount 1999 = 5000.00 included current expenditures plus the addition of printing cost for school district checks.	1500.00	2357.52	3500.00	596.00	5000.00	1500.00
01-2319-610-083 SUPPLIES, SCHOOL BOARD	0.00	0.00	1400.00	854.82	0.00	-1400.00
01-2319-810-021 SCHOOL BOARD DUES AND FEES Membership to New Hampshire School Board Association	2359.00	2358.55	2500.00	2358.55	2500.00	0.00
GRAND TOTALS:	17009.00	18553.13	21125.00	6664.29	21255.00	130.00
BUDGET SUMMARY FOR REVISION: 1						
PROPOSED TOTAL FOR EXPENSE ACCOUNTS.....:		21,255.00				

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-2620-110-072 CUSTODIAN SALARIES	47121.00	49335.72	46982.00	14647.90	46982.00	0.00
1997-98		1998-99		1999-2000		
Actual		Budgeted		Budgeted		
Al Lane	22630 +1000	22630 +1000	22630 +1000			
	170	180	180			
R. Lyman	22630	22630	22630			
Custodian: Summer Help 20 hours per week x 6 weeks x \$6.01 per hour=						
\$721.20						
01-2620-110-073 HEAD CUSTODIAN STIPEND	350.00	350.00	350.00	0.00	350.00	0.00
01-2620-120-076 SUBSTITUTE SALARIES	515.00	0.00	515.00	0.00	515.00	0.00
10 days Substitute Custodian at \$8.58 per hour and 6 hours per day.						
01-2620-130-072 CUSTODIANS OVERTIME SALARIES	200.00	836.68	500.00	0.00	500.00	0.00
This is only charged on an emergency basis.						
01-2620-211-039 HEALTH INSURANCE	9550.00	9409.65	10100.00	3482.46	10100.00	0.00
1 Two person health insurance plan @ \$4600						
1 Family health insurance plan @ \$5500						
01-2620-212-039 DENTAL INSURANCE	1.00	0.00	0.00	0.00	0.00	0.00
01-2620-260-044 WORKMENS COMPENSATION	2804.72	0.00	200.00	0.00	200.00	0.00
01-2620-220-038 FICA	3687.01	3882.92	3699.00	1124.13	3699.00	0.00
01-2620-260-043 UNEMPLOYMENT COMPENSATION	72.00	0.00	72.00	0.00	72.00	0.00
01-2620-430-119 BUILDING REPAIRS	16350.00	17899.87	18150.00	7503.25	13000.00	-5150.00
Unplanned Maintenance		\$5,000				
Replace & Repair Roof (old high school)		\$6,500				
Tree Removal		\$1,500				
01-2620-430-120 BUILDING CONTRACTED SERVICES	5420.00	4660.75	5460.00	1573.25	5260.00	-200.00
Lawn Mowing	\$1,500					
Well Testing	800					
Fire Protection System	300					
Fire Alarm Maintenance	500					
Dumpster 180 x 12	2160					
01-2620-520-040 MULTIPERIL INSURANCE	4970.00	4121.25	4327.00	3619.00	4327.00	0.00
Commercial Insurance	\$3,473					
Umbrella	850					
01-2620-531-092 TELEPHONE	3800.00	3098.78	3990.00	481.73	3990.00	0.00
Level funded						
01-2620-580-112 CUSTODIAN TRAVEL	126.00	146.66	150.00	0.00	0.00	-150.00
01-2620-610-053 CUSTODIAL SUPPLIES	6000.00	5034.24	7000.00	6365.83	7000.00	0.00
Cleaning Supplies						
01-2620-622-089 ELECTRICITY	24250.00	24470.01	24536.00	4180.61	23170.00	-1366.00
Estimated at a 5% increase.						

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-2620-624-091 FUEL OIL	9350.00	5932.08	9000.00	1538.73	6877.00	-2123.00
1996-1997 @.5964 per gallon						
1997-1998 @.647 per gallon						
1998-1999 @.540 per gallon						
1999-2000 @.60 per gallon (estimate)						
01-2620-623-090 PROPANE	1800.00	1352.19	2000.00	72.21	1500.00	-500.00
Estimate based on previous years consumption						
01-2620-735-100 BUILDING EQUIPMENT	3300.00	4213.19	500.00	500.00	3125.00	2625.00
Snow Blower	\$1500					
Staging	1200					
Step Ladder	175					
Chair & Table Dolly	250					
GRAND TOTALS:	139666.73	134743.79	137531.00	45089.10	130667.00	-6864.00
BUDGET SUMMARY FOR REVISION: 1						
PROPOSED TOTAL FOR EXPENSE ACCOUNTS.....:	130,667.00					

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-2710-110-072 BUS DRIVERS SALARIES	51143.00	53548.98	51464.00	17578.16	43301.00	-2163.00
1997-98 ACTUAL		1998-99 BUDGETED	1999-2000 BUDGETED			
P. P.	13400 + 1200	13472 + 1200	-0-			
B. B.	12408	12408	11476			
D. L.	12258	12258	11754			
T. C.	11224	11524	10171			
J. F.	-0-	-0-	9900			
Bus Driver JF = 5.75 hrs per day x 189 days x 9.11 per hr = \$ 9,900.29						
Bus Driver BB = 5.75 hrs per day x 189 days x 10.56 per hr = 11,476.08						
Bus Driver DL = 6.25 hrs per day x 189 days x 9.95 per hr = 11,753.44						
Bus Driver TC = 5.25 hrs per day x 189 days x 10.25 per hr = 10,170.56						
180 student days + 9 holidays						
01-2710-110-073 BUS COORDINATOR STIPEND	8400.00	7753.92	8800.00	0.00	5988.00	-2812.00
Supervision of drivers and coordinates routes and snow days.						
\$499 per month for 12 months. Tamworth and Freedom pay a portion of this stipend.						
01-2710-120-076 SUBSTITUTE DRIVER SALARIES	1568.00	1467.72	1568.00	0.00	1568.00	0.00
196 hours per year at \$8.00 per hour						
01-2710-211-039 HEALTH INSURANCE	6652.00	6213.72	6735.00	5719.41	14093.00	7358.00
BB = 1804						
DL = 1958						
JF = 1804						
TC = 1650						
PP = 5293						
01-2710-212-039 DENTAL INSURANCE	732.00	732.00	780.00	0.00	1002.00	222.00
01-2710-260-044 WORKMENS COMPENSATION	4998.80	0.00	400.00	0.00	400.00	0.00
01-2710-220-038 FICA	4644.88	5251.71	4731.00	1363.66	4150.00	-581.00
01-2710-250-043 UNEMPLOYMENT COMPENSATION	176.00	0.00	144.00	0.00	171.00	27.00
01-2710-330-025 BUS DRIVER PHYSICALS	910.00	29.50	910.00	0.00	500.00	-410.00
Bus Driver Physicals and Random Drug Testing						
01-2710-580-112 MILEAGE TRANS DIRECTOR	0.00	0.00	0.00	0.00	504.00	504.00
MILEAGE FOR THE TRANSPORTATION DIRECTOR						
Trips per month;						
1 trip to Concord @ 120 miles						
6 trips to Freedom @ 22 miles						
8 trips to SAU Office @ 14 miles						
3 trips to Kennett @ 12 miles						
Total Miles per month = 168 miles for 10 months = 1680 * .30 = \$504						
01-2720-736-100 REPLACEMENT OF VEHICLES	48000.00	49951.72	0.00	0.00	0.00	0.00
01-2722-330-994 SP ED TRANSPORTATION	2095.00	2595.84	3000.00	363.58	3500.00	500.00
Elementary extended school year transportation = \$1500						
Secondary extended school year transportation (2 runs) = \$2000						

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-2722-519-994 SP ED CONTRACTED TRANS. Contracted Service for Preschool Transportation. This amount represents Madison portion of transporting students to the Freedom Pre-School. This cost is shared between Madison and Freedom only, Tamworth contracts its own service due to the amount of time students spent on the bus during the 1997-1998 school year.	12000.00	4867.60	10000.00	920.00	10000.00	0.00
01-2725-110-010 FIELD TRIP/LATE BUS Ski Trips \$ 600 Late Bus High School 2000 Elementary Late Bus 360 Tin Mountain 150 Class Field Trip 1400	3110.00	2336.48	4510.00	51.48	4510.00	0.00
01-2741-430-099 BUS REPAIRS/MAINTENANCE Estimated amount of labor costs	5500.00	3068.39	5500.00	1088.00	5500.00	0.00
01-2741-520-034 BUS INSURANCE	1477.00	1758.00	1846.00	1378.00	1846.00	0.00
01-2741-610-087 BUS MAINTENANCE SUPPLIES	7000.00	3917.16	7000.00	346.33	7000.00	0.00
01-2741-626-086 GASOLINE/DIESEL	7500.00	5380.31	7500.00	617.84	7500.00	0.00
01-2741-739-055 TRANSPORTATION EQUIPMENT 5 PAGERS FROM RADIO SHACK @125.00 EACH	0.00	0.00	0.00	0.00	625.00	625.00
GRAND TOTALS:	165906.68	148873.05	114888.00	29426.46	112158.00	-2730.00
BUDGET SUMMARY FOR REVISION: 1 PROPOSED TOTAL FOR EXPENSE ACCOUNTS.....:		112,158.00				

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
01-4000-390-120 FACILITIES ACQUISITION SRVCS	3000.00	0.00	0.00	0.00	22000.00	22000.00
Lease of a double wide modular classroom for a twenty four month period.						
Monthly lease = \$1,450						
Annual lease = \$17,400						
Site prep estimate = \$4,600						
includes electrical hook-up						
fire alarm hook-up						
site grading						
classroom access						
01-4000-330-101 RENOVATIONS TO BUILDING	25000.00	24050.47	12000.00	0.00	0.00	-12000.00
01-5100-910-100 PRINCIPAL OF DEBT	100000.00	100000.00	100000.00	100000.00	95000.00	-5000.00
01-5100-830-100 INTEREST ON DEBT	16660.00	16660.00	9860.00	6630.00	3230.00	-6630.00
01-5250-930-105 CAPITAL RESERVE	0.00	0.00	25000.00	0.00	0.00	-25000.00
GRAND TOTALS:	144660.00	140710.47	146860.00	106630.00	120230.00	-26630.00
BUDGET SUMMARY FOR REVISION: 1						
PROPOSED TOTAL FOR EXPENSE ACCOUNTS.....:	120,230.00					

MADISON SCHOOL DISTRICT

ACCOUNT NUMBER / DESCRIPTION	1997-1998 BUDGET	1997-1998 EXPENDED	1998-1999 BUDGET	1998-1999 EXPENDED	1999-2000 BUDGET	DOLLAR DIFFERENCE
04-3100-110-063 FOOD SERVICE SALARIES	30021.00	31232.67	32166.00	5423.83	32739.00	573.00
	1997-98 Actual	1998-99 Budgeted	1999-2000 Budgeted			
M.K.	18308 +500	18865 +500 640	19438 +500 640			
S.D.	2886	2972	2972			
L.O.	4018	4137	4137			
G.L.	4900	5050	5050			
<p>Cook - MK \$12.21 per hour x 8 hours per day x 199 days = \$19,438.32 D/Wash-SD \$ 6.57 per hour x 2.50 hours per day x 181 days = 2,972.93 Freedom-LO 7.62 per hour x 3.00 hours per day x 181 days = 4,137.66 Helper-GL 7.40 per hour x 3.75 hours per day x 182 days = 5,050.50</p>						
04-3100-120-076 SUBSTITUTE SALARIES	0.00	0.00	0.00	0.00	1500.00	1500.00
04-3100-211-063 HEALTH INSURANCE	2392.00	2852.56	2650.00	1472.84	4932.00	2282.00
04-3100-212-063 DENTAL INSURANCE	268.00	0.00	0.00	0.00	0.00	0.00
04-3100-260-063 WORKMENS COMPENSATION	1621.79	0.00	100.00	0.00	100.00	0.00
04-3100-220-063 FICA	2296.62	2435.84	2461.00	465.44	2576.00	115.00
04-3100-250-063 UNEMPLOYMENT	88.00	0.00	91.00	0.00	91.00	0.00
04-3100-330-025 EMPLOYEE PHYSICALS	200.00	0.00	200.00	0.00	200.00	0.00
04-3100-440-063 EQUIPMENT MAINTENANCE/REPAIRS	500.00	643.20	500.00	135.05	500.00	0.00
04-3100-580-063 TRAVEL REIMBURSEMENT	1188.00	1195.20	1188.00	193.20	1188.00	0.00
.30 PER MILE X 22 MILES PER DAY X 180 DAYS DRIVE LUNCHES TO FREEDOM						
04-3100-630-063 FOOD/MILK	30000.00	23987.13	30000.00	3018.37	30000.00	0.00
04-3100-610-063 SUPPLIES	1800.00	1194.30	1800.00	673.74	1800.00	0.00
04-3100-611-063 CUSTODIAL EXPENDABLES	50.00	0.00	50.00	0.00	50.00	0.00
04-3100-623-063 PROPANE	800.00	709.45	800.00	754.32	800.00	0.00
KITCHEN ONLY						
04-3100-733-063 EQUIPMENT	0.00	53.00	0.00	0.00	0.00	0.00
GRAND TOTALS:	71225.41	64303.35	72006.00	12136.79	76476.00	4470.00
BUDGET SUMMARY FOR REVISION: 1						
PROPOSED TOTAL FOR EXPENSE ACCOUNTS.....:	76,476.00					
GRAND TOTALS:	2902402.39	2718003.44	2948880.00	450570.31	3015762.00	66882.00
BUDGET SUMMARY FOR REVISION: 1						
PROPOSED TOTAL FOR EXPENSE ACCOUNTS.....:	3,015,762.00					

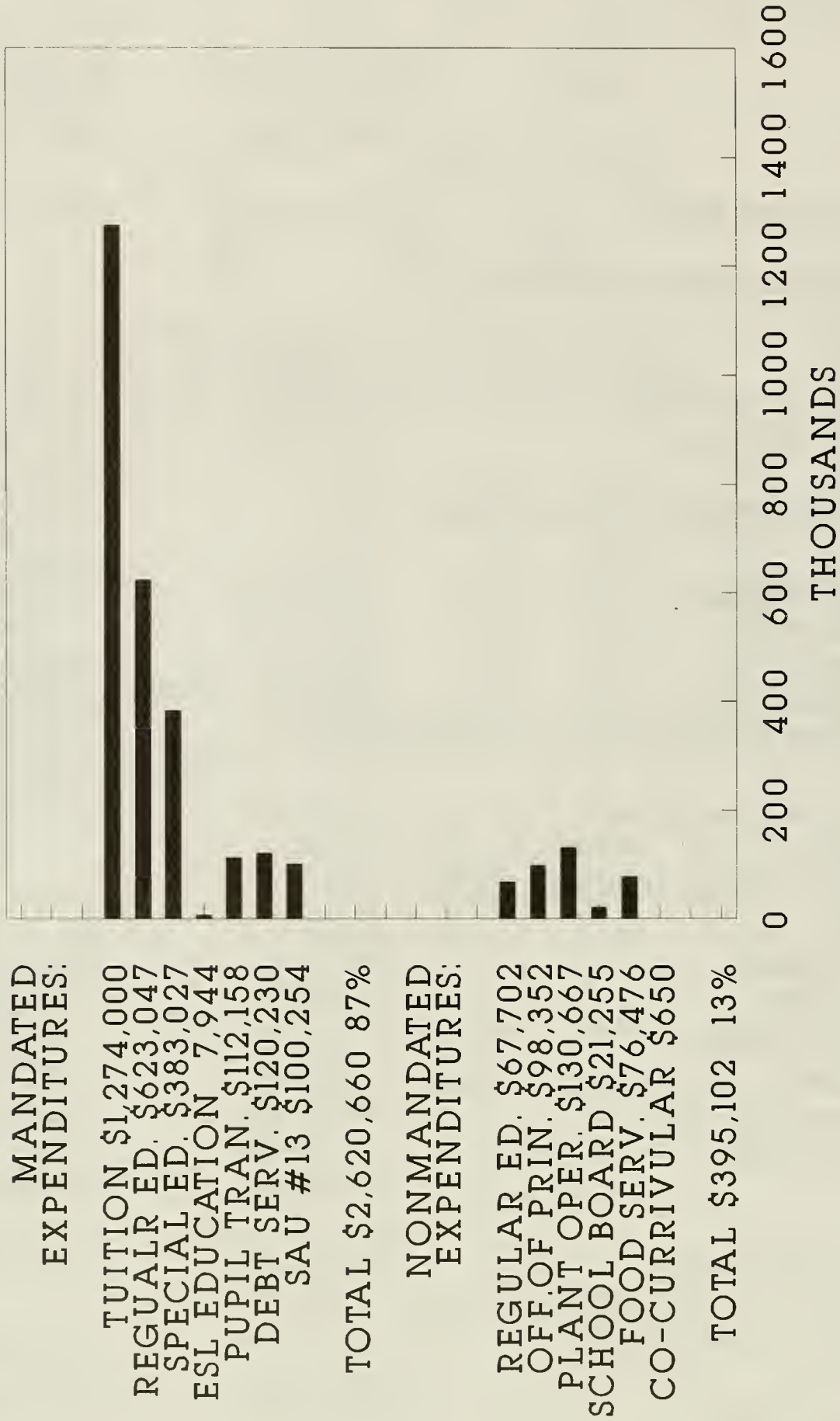
MADISON SCHOOL DISTRICT

Statement of Revenues

	ACTUAL REVENUE 1997-1998	ESTIMATED REVENUE 1998-1999	ESTIMATED REVENUE 1999-2000
Unencumbered Balance	205,716.00	28,963.00	20,000.00
REVENUE FROM LOCAL SOURCES			
Tuition	641.00	0	0
Earnings on Investments	1,275.00	1,000.00	1,000.00
Other Local Sources	6,292.00	4,865.00	3,293.00
REVENUE FROM STATE SOURCES			
School Building Aid	34,817.00	34,816.92	34,817.00
Foundation Aid	5,533.00	5,476.88	0
Catastrophic Aid	48,575.00	50,000.00	36,652.00
Kindergarten Aid	15,000.00	15,000.00	15,000.00
REVENUE FROM FEDERAL SOURCES			
Medicaid Reimbursements	25,769.00	20,000.00	15,000.00
REVENUE FROM SCHOOL LUNCH			
Federal Lunch	24,470.00	24,000.00	24,000.00
Federal Milk	675.00	650.00	650.00
Federal Breakfast	435.00	450.00	1,250.00
State Lunch	1,534.00	1,600.00	1,500.00
Lunch and Milk Sales	29,617.00	39,806.00	30,000.00
A la Carte Sales	242.00	0	250.00
Other	8,279.00	3,500.00	7,000.00
TOTAL REVENUE	408,870.00	230,127.80	190,412.00
DISTRICT ASSESSMENT	2,562,136.00	2,718,752.20	2,825,350.00
GRAND TOTAL	2,971,006.00	2,948,880.00	3,015,762.00

MADISON SCHOOL DISTRICT

1999-2000 BUDGET \$ 3,015,762.00



MADISON SCHOOL DISTRICT

Bar Graph Information

SPECIAL EDUCATION INCLUDES:

Special Education
Speech Services
Psychological Services

REGULAR EDUCATION INCLUDES:

Regular Education
Guidance Service
Health Service
Improvement of Instruction
Educational Media

Pupil transportation must be provided through grade eight. Madison provides transportation through grade twelve.

Some of the line items within these major expenditures are mandated or part of the negotiated agreement.

MADISON SCHOOL DISTRICT 1998-1999 SALARY SCHEDULE

Base Salary: \$21,400
Increments: 3.0%

	B	B+12	B+18	M	M+15	M+30
Step 1	21400	21800	22300	23700	24500	25300
Step 2	22042	22454	22969	24411	25235	26059
Step 3	22703	23128	23658	25143	25992	26841
Step 4	23384	23821	24368	25898	26772	27646
Step 5	24086	24536	25099	26675	27575	28475
Step 6	24809	25272	25852	27475	28402	29330
Step 7	25553	26030	26627	28299	29254	30210
Step 8	26319	26811	27426	29148	30132	31116
Step 9	27109	27616	28249	30022	31036	32049
Step 10	27922	28440	29096	30923	31967	33011
Step 11	28760	29297	29969	31851	32926	34001
Step 12	29623	30176	30868	32806	33914	35021
Step 13	30511	31082	31795	33791	34931	36072
Step 14	31427	32014	32748	34804	35979	37154
Step 15	32369	32975	33731	35848	37058	38269
Step 16	33340	33964	34743	36924	38170	39417
Step 17	34341	34983	35785	38032	39315	40599
Step 18	35371	36032	36859	39172	40495	41817

**Stipends	Head Teacher	\$350
	Ski Coordinator	\$150
	OM Coordinator	\$150

**These stipends amounts shall be applicable only to employees covered by this agreement. The Board is not required to fill these stipend positions in any give year.

Madison School District
Staff Salaries

<u>Position</u>	<u>Salary</u>	<u>Salary Related Benefits</u>	<u>Medical Dental Benefits</u>	<u>Total</u>
Principal	48500	5167	6199	59866
Kindergarten	26627	2853	5500	34980
Grade 1	24809	2674	4780	32263
Grade 1	25143	2746	2860	30749
Grade 2	34743	3711	5500	43954
Grade 2	36924	3942	5500	46366
Grade 2/3	30176	3279	2860	36315
Grade 3	34341	3669	5500	43510
Grade 3	32748	3551	2860	39159
Grade 4	32926	3520	5500	41946
Grade 4	27922	2990	5500	36412
Grade 5	35785	3906	1100	40791
Grade 5	34804	3718	5500	44022
Grade 6	35785	3906	1100	40791
Grade 6	29297	3135	5500	37932
Art	13781	1141	660	15582
Physical Education	13622	1078	3300	18000
Music	11849	942	0	12791
Nurse	23008	1796	4400	29204
Guidance Counselor	15086	1240	660	16986
Special Education	28760	3079	5500	37339
Special Education	34804	3718	5500	44022
Special Education	12250	973	0	13223
Speech Pathologist	28299	3044	4780	36123
Teacher of Deaf	34341	3753	1100	39194
Administrative Assist	20852	1631	5500	27983
Aide	8855	713	0	9568
Media Aide	4906	411	0	5317
Tutor	4641	376	0	5017
Head Custodian	22980	1794	4780	29554
Custodian	22630	1767	5500	29897
Trans.Coar.***	5988	485	4867	11340
Bus Driver	11622	925	4400	16947
Bus Driver	12693	1007	2200	15900
Bus Driver	12474	990	500	13964
Bus Driver	11623	925	4600	17148
Cook*	18865	1479	2880	23224
Cook's Helper*	4137	335	0	4472
Cook's Helper*	5050	409	0	5459
Dishwasher*	2972	240	0	3212
Title I Tutor**	9809	786	0	10597
ESL Tutor	6734	551	0	7285

*Salary completely paid by revenue from the Food Service Program

**Salary completely paid by Federal Funds

***\$2994.00 is reimbursed from the Freedom and Tamworth School Districts

CONWAY SCHOOL DISTRICT
1998-1999 JUNIOR HIGH TUITION CALCULATIONS
OCTOBER 30, 1998

	Actual Jr. High General Fund Expenditures 1997-98
1100 Regular Education	\$1, 229,665.73
1200 Special Education	390,241.22
1400 Co-Curricular Education	62,150.18
2120 Guidance Services	65,426.53
2130 Health Services	14,810.40
2140 Psychological Services	19,311.36
2150 Speech Services	19,659.58
2190 Other Support Services	25,665.10
2210 Improvement of Instruction	9,329.78
2220 Educational Media	32,938.41
2310 School Board Services	19,569.68
2320 Office of Superintendent	78,787.72
2400 School Administration	140,002.25
540 Operation/Maintenance of Plant	319,517.10
2550 Pupil Transportation	63,080.18
2600 Evaluation Services	290.95
2900 Other Support Services	38,863.82
4300 Architect Services	10,932.80
Total Jr. High General Fund Expenses	\$2,540,242.79*
Less: Transportation	(63,080.18)
Less: Spec. Educ. (Conway Only & Direct Reim)	(104,151.07)
Less: Spec. Educ. Psych. (2140 - Conway Only)	(4,465.00)
Total for Tuition Calculation	\$2,368,546.54
Divided by 1997-98 Jr. High ADM	373.7
	\$6,338.10
Plus 2% Rental Fee (1998-99)	327.61
	\$6,665.71

*Does not include Federal Projects/Lunch

MADISON SCHOOL DISTRICT

Below is the total enrollment per grade in the Madison School District as of October 1, 1998. The October 1 enrollment is the official enrollment figure used by the New Hampshire State Department of Education. Madison School District's total enrollment as of this date was 404 students which includes 4 home school children.

Madison Enrollment K-12 (as of October 1, 1998)

Kindergarten	22	Grade 7	28
Grade 1	26	Grade 8	39
Grade 2	33	Grade 9	41
Grade 3	29	Grade 10	26
Grade 4	39	Grade 11	26
Grade 5	36	Grade 12	19
Grade 6	40		
Total K-6	<u>225</u>	Total 7-12	<u>179</u>

**CONWAY SCHOOL DISTRICT
1998-1999 HIGH SCHOOL TUITION CALCULATIONS
OCTOBER 30, 1998**

	Actual Jr. High General Fund Expenditures 1997-98
1100 Regular Education	\$1,998,683.50
1200 Special Education	622,775.75
1300 Vocational Education	425,082.99
1400 Co-Curricular Education	196,584.66
2120 Guidance Services	173,337.86
2130 Health Services	35,245.79
2140 Psychological Services	35,635.94
2150 Speech Services	45,359.70
2190 Other Support Services	60,756.54
2210 Improvement of Instruction	20,119.09
2220 Educational Media	76,552.82
2310 School Board Services	41,626.11
2320 Office of Superintendent	167,587.13
2400 School Administration	376,531.41
2540 Operation/Maintenance of Plant	764,788.13
2550 Pupil Transportation	147,542.46
2600 Evaluation Services	618.89
2900 Other Support Services	73,588.33
4300 Architect Services	23,232.21
Total Jr. High General Fund Expenses	\$5,285,649.31*
Less: Mt. Washington Valley Academy (Separate Cost Unit)	(131,194.06)
Less: Revenue-Driver Education	(30,450.00)
Less: Revenue-Voc Exchange	(13,087.58)
Less: Revenue-Co-Curricular	0.00
Less: Transportation	(147,542.46)
Less: HS Student Activities Transportation	16,177.48
Less: Special Education (Conway Only & Direct Reim.)	(335,058.71)
Less: Spec. Educ. Psych. (2140 - Conway Only)	(270.00)
Total for Tuition Calculation	\$4,644,223.98
Divided by 1997-98 High School ADM	795.9
	<hr/>
Plus 2% Rental Fee (1998-99)	\$5,835.19
	327.61
	<hr/>
1998-1999 Conway High School Tuition Rate	\$6,162.80
*Does not include Federal Projects/Lunch	

Each town's share of the SAU budget is based on 1/2 of the average number of students in attendance for the previous school year and 1/2 of the most recently available equalized property valuation of each district as of June 30 of the preceding school year. Following is a chart showing the numbers used to calculate Madison's share of SAU #13 expenses for five years.

**MADISON SCHOOL DISTRICT'S SHARE
OF THE SCHOOL ADMINISTRATIVE UNIT #13 BUDGET**

	TOTAL EQUALIZED VALUATION	AVERAGE DAILY MEMBERSHIP	PERCENTAGE EQUALIZED VALUATION	PERCENTAGE AVERAGE DAILY MEMBERSHIP	PERCENTAGE APPORTIONMENT	SCHOOL DISTRICT SHARE OF SAU BUDGET
1995-1996	163,903,987	217.7	32.9	38.1	35.50	85,523.53
1996-1997	156,411,009	221.0	31.25	37.30	34.27	94,082.46
1997-1998	168,215,012	215.0	32.88	38.0	35.44	98,870.16
1998-1999	156,364,407	242.4	32.60	38.58	35.59	98,986.47
1999-2000	170,171,187	219.9	33.19	38.2	35.70	100,254.16

**SCHOOL ADMINISTRATIVE UNIT #13
1998-1999 BUDGET**

	SAU #13 ADOPTED BUDGET 1998-1999	SAU #13 ADOPTED BUDGET 1999-2000	MADISON'S SHARE 35.70% 1999-2000
Office of Support Services	77,177.00	79,325.71	28,319.28
Improvement of Instruction	4,000.00	1,000.00	357.00
Legal Services	1,000.00	1,000.00	357.00
School Board Expenses	656.00	575.00	205.28
Audit	1,450.00	1,500.00	535.50
Advertising/Printing	3,500.00	2,250.00	803.25
Office of Superintendent	118,171.00	122,993.00	43,908.50
Office of Business	60,198.00	61,840.00	22,076.88
Operation of Plant	19,430.00	19,290.00	6,886.53
Total Budget	285,582.00	289,773.71	103,449.22
Less Estimated Revenue	7,452.00	8,950.00	3,195.15
Budget To Be Raised	278,130.00	280,833.71	100,254.07

MADISON SCHOOL DISTRICT

1989 Series A Bonds - Non-Guaranteed Issue

<u>DATE</u>	<u>PRINCIPAL OUTSTANDING</u>	<u>MUNI BOND PRINCIPAL</u>	<u>COUPON</u>	<u>INTEREST</u>	<u>TOTAL DEBT SERVICE</u>	<u>FISCAL DEBT SERVICE</u>
1/15/90			6.75%	33,990.37	33,990.37	33,990.37
7/15/90	998,632.00	103,632.00	6.75%	33,802.58	137,434.58	
1/15/91			6.75%	30,305.00	30,305.00	167,739.58
7/15/91	895,000.00	100,000.00	6.75%	30,305.00	130,305.00	
1/15/92			6.75%	26,930.00	26,930.00	157,235.00
7/15/92	795,000.00	100,000.00	6.75%	26,930.00	126,930.00	
1/15/93			6.75%	23,555.00	23,555.00	150,485.00
7/15/93	695,000.00	100,000.00	6.75%	23,555.00	123,555.00	
1/15/94			6.75%	20,180.00	20,180.00	143,735.00
7/15/94	595,000.00	100,000.00	6.75%	20,180.00	120,180.00	
1/15/95			6.75%	16,805.00	16,805.00	136,985.00
7/15/95	495,000.00	100,000.00	6.75%	16,805.00	116,805.00	
1/15/96			6.80%	13,430.00	13,430.00	130,235.00
7/15/96	395,000.00	100,000.00	6.80%	13,430.00	113,430.00	
1/15/97			6.80%	10,030.00	10,030.00	123,460.00
7/15/97	295,000.00	100,000.00	6.80%	10,030.00	110,030.00	
1/15/98			6.80%	6,630.00	6,630.00	116,660.00
7/15/98	195,000.00	100,000.00	6.80%	6,630.00	106,630.00	
1/15/99			6.80%	3,230.00	3,230.00	109,860.00
7/15/99	95,000.00	95,000.00	6.80%	3,230.00	98,230.00	98,230.00
TOTALS		998,632.00		369,982.95	1,368,614.95	1,368,614.95

**TOWN OF MADISON
OFFICE OF SELECTMEN
PO BOX 248
MADISON, NH 03849-0248**

**BULK RATE
U.S. POSTAGE PAID
SILVER LAKE, NH 03875
Permit No. 5**