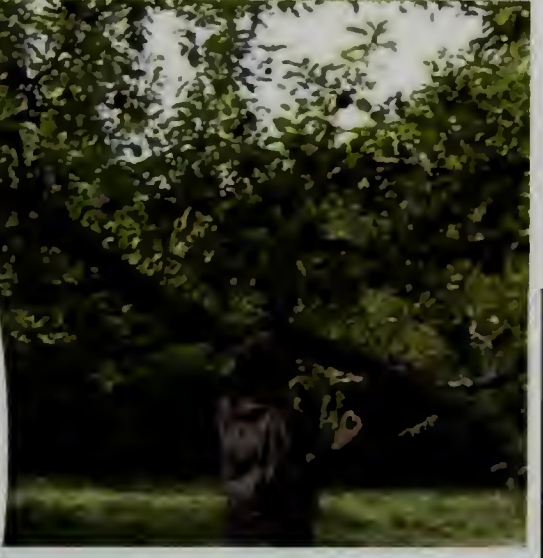


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2011

2011 ANNUAL REPORT

TOWN OF MADISON, NH



2011 ANNUAL REPORT - FRONT COVER PHOTOS



Bottom Right: Cat with pumpkin – 2011 Library “People’s Choice” Photo Contest winner. Photographer Clifford “Sonny” Graves won the Library’s annual photo contest during Old Home Week 2011. Previous winning photos from the Library contest have appeared on the cover of Town Reports. Sonny lives in Madison with his wife Beverly. He is retired from the NH Department of Transportation which affords him time for photography. He and Beverly enjoy traveling and spending time with their children, grandchildren and great-grandchildren. Sonny has served the Town of Madison as a past Fire Commissioner and Selectman. His good sense of humor is missed at Town Hall.

Bottom Left: Photo taken by Wayne Jones at the Head of the Lake beach in late fall following an early snowfall. Wayne is a part-time seasonal employee who works for the Highway Department as a spare plow driver in the winter and as the Parks and Recreation maintenance person from late spring to late fall. Wayne works hard keeping the beaches, parks, fields and cemeteries well groomed. Wayne is also the dam keeper, adjusting the levels of Silver Lake. He assists the Town Hall office staff with any handyman projects they need done, from shelf hanging to drain unplugging; there’s been no job Wayne hasn’t been able to do!

Center Left (Lower) & Center Right (Lower): These two photos were taken by Madison resident Michael Hathaway from his property with “a mountain view”. The left side is Town Hall taken with a zoom lens and the right side is of the distant mountain ranges with Coleman’s Pit in the foreground.

Center Left (Top): The Bean Hole Supper is a favorite of the Old Home Week activities. Here Tiffanie Curotto highlights the beans being uncovered. Most stop what they’re doing to watch the beans be dug out of the pit.

Top Left: Sue Stacey, Deputy Town Administrator, took this photo of one of the town’s oldest vehicles, the 1982 Oshkosh. This truck has been serving our Highway Department for numerous years with many drivers behind the wheel. It was off the road most of 2011 while the body was being reconditioned by Burnham “Nurn” Quint.

Top Center: This photo was taken from the Madison Old Home Week Facebook page but the photographer is unknown. Spectators gather along the shore of Silver Lake to cheer on the participants of the Old Home Week Log Rolling Contest while enjoying the beautiful scenery of the Foot of the Lake beach.

Top Right: Sue Stacey captured this photo of the Community Garden at the entrance to Burke Field that was started a few years ago by Ray O’Brien. Each year plots are sold out before planting begins. Ray encouraged many residents to contribute to the creation of the garden, even the Highway Department was involved in the water supply project.

Center Right (Top): This photo was taken by Sue Stacey at an apple orchard located in the hills of Madison.

Center: This photo was taken by Madison resident and the 2010 Town Report cover photographer, MaryJane Weigert Beattie. She was asked to take a night shot of the Veteran’s Memorial Monument in its new location in front of Town Hall. The Veteran’s Monument committee has been fundraising for a few years. With the help of volunteers donating materials and labor they were able to move the original monument from the Madison Church property to its present location. Please see the Veterans report within these pages for more information.

NOTICE

If you own real estate lots that were involuntarily merged by municipal action, you may be able to have those lots restored to their pre-merger status.

Your property may qualify if two or more lots were merged for zoning, assessing, or taxation purposes and the merger occurred:

- During your ownership, without your consent; or
- Prior to your ownership, if no previous owner consented to the merger.

To restore your property to pre-merger status, you must:

- Make a request to the local governing body
- No later than December 31, 2016.

Once restored:

- Your properties will once again become separate lots; however, they must still conform to applicable land use ordinances. Restoration does not cure non-conformity.

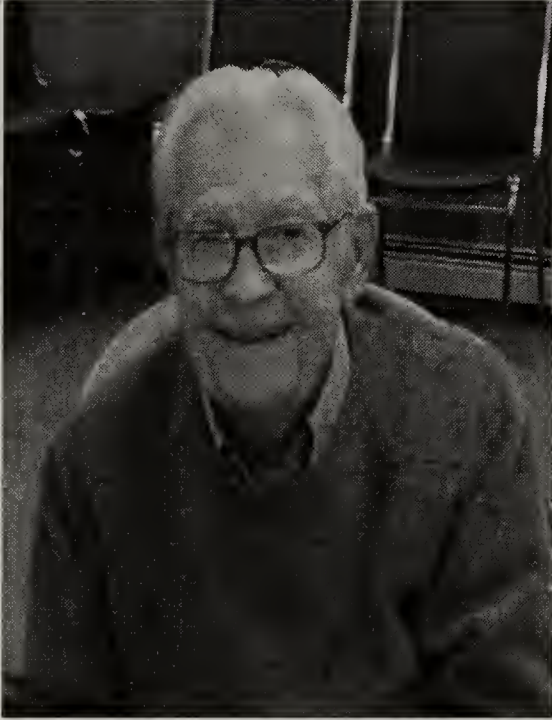
This notice must be:

- *Posted continuously in a public place from January 1, 2012 until December 31, 2016, and*
- *Published in the 2011 through 2015 Annual Report.*

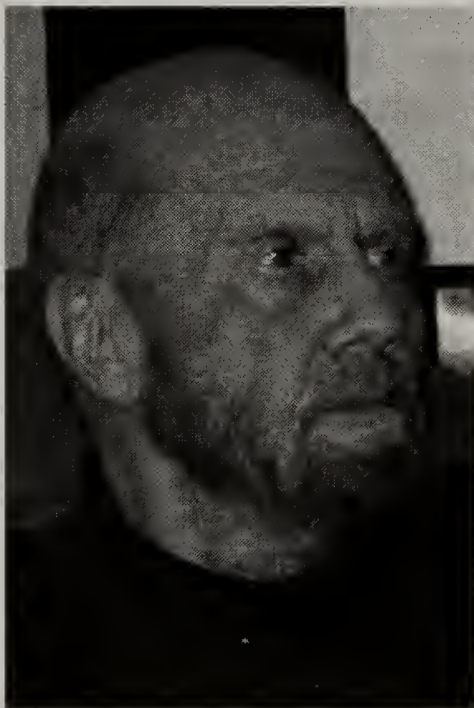
Read the full statute at [RSA 674:39-aa Restoration of Involuntarily Merged Lots](#).

In Memoriam

We dedicate the 2011 Annual Report to ...



Robert "Bob" Risch who passed away June 18, 2011. He grew up on Long Island, NY and attended Dartmouth College before enlisting in the Merchant Marines. Bob was an officer of the Irving Trust Company for over 15 years and he sat on the Board of Directors of BPD International Bank in New York City becoming Chairman until 2005. He was a Madison Library Trustee from 1994-2011 serving a number of those years as Treasurer. He was one of the founding members of the Allegro Pines Association of Silver Lake where he served as President for a time. Bob served as Deacon and Trustee for the Madison Church. He was a member of numerous organizations and clubs both in New York and Madison. His tenacious ability to see projects through to the end benefited all organizations he participated in. His smile and sense of humor will be sorely missed by the community.



John Kreitner who passed away June 5, 2011. He grew up in Springville, NY and enlisted in the Merchant Marines after graduating high school. John returned to school earning an MBA from the University of Buffalo. He worked for General Electric and raised his family in Connecticut until he retired in 1994. John moved to Pea Porridge Pond in Madison with his wife in 1995. He was actively interested in the Town and he served on the Budget Committee. John enjoyed the outdoors and the numerous activities afforded him living in Madison. "John leaves behind a legacy of love, laughter, logic, impeccable organization and straight lines. His family lived safely and securely, knowing he always was there for them. John will be deeply missed and never forgotten." (Quote taken from 6/10/11 Conway Daily Sun obituary)

2011
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TOWN OF MADISON DEPARTMENTS 2011

SELECTMEN

John Arruda, Chair – 2012
Michael R. Brooks – 2013
Josh L. Shackford – 2014

ADMINISTRATORS

Melissa S. Arias
Susan "Sue" A. Stacey, Deputy

ADVISORY BUDGET COMMITTEE

Fay E. Melendy, Chair – 2012
Susan "Suki" K. Norris – 2013
David S. Chase – 2014
Richard P. Eldridge – 2012
James J. Lyons, Jr., Secretary – 2013
Mark E. Brown, Alternate – 2012
Earl E. Mayhofer, Alternate – 2012
Raymond "Ray" F. O'Brien, School Board Rep.
Board of Selectmen (with 1 vote)

CARROLL COUNTY TRANSIT

Barbara P. Anderson, Community Rep.

CODE ENFORCEMENT & HEALTH OFFICER

Robert M. Babine

CONSERVATION COMMISSION

Ralph Lutjen, Vice Chair – 2012
David C. Riss, Chairman – 2012
Marc V. Ohlson – 2013
Vacant – 2013
Marcia B. McKenna – 2014
Vacant – 2014
Vacant, Alternate – 2012
Vacant Alternate – 2013
Vacant Alternate – 2014
Josh L. Shackford, Selectmen's Rep
Wendy Huff, Admin. Asst.

DIRECT ASSISTANCE

Debra S. Meader, Director

EASTERN SLOPE AIRPORT BD DIRECTOR

Ricardo "Rick" Valladares, Community Rep.

EMERGENCY MANAGEMENT

Richard A. Clark, Director
Richard A. Judkins, First Deputy
Michael R. Brooks, Second Deputy

FIRE RESCUE

Richard A. Judkins, Fire Rescue Chief
Richard A. Clark, Asst. Chief
David W. Aibel, Captain EMS Coordinator

FIRE COMMISSIONERS

James K. Eldridge – 2012
Alan C. Gilman – 2013
Richard H. Wells – 2014

HERITAGE COMMISSION

Vacant – 2011
Vacant – 2012
Vacant – 2013

HIGHWAY ROAD AGENT

William C. Chick, Sr. – 2012

HIGHWAY DEPARTMENT

William C. Chick, Jr., Asst. Road Agent
Micheal R. LaClair
Robert L. Hatch, Jr.
Justin R. Chick
Wayne E. Jones, Part-time

HIGHWAY SAFETY COMMITTEE

James E. Mullen, Police Chief
Melissa S. Arias, Administrator/Selectmen's Rep.
William C. Chick, Sr., Highway Road Agent
Ann M. Bartlett, School Nurse
Richard A. Clark, Emergency Mgmt. Director
Paul R. Jean, Community Rep.
Christopher R. Martin, Community Rep.

JOINT LOSS MGMT COMMITTEE

Richard A. Judkins, Fire Chief
James E. Mullen, Police Chief
John Arruda, Selectmen's Rep.
Melissa S. Arias, Administrator/Employee Rep.
Robert M. Babine, CEO/Health
William C. Chick, Sr., Highway Road Agent

LIBRARY

Mary C. Cronin, Librarian
Leonora Southwick, Assistant Librarian
Sloane P. Jarell, Circulation Assistant

MADISON PEG TV

James J. Molloy, III – 2013
Vacant – 2012
Vacant – 2011

MODERATOR

George U. Epstein – 2012

MOUNT WASHINGTON VALLEY ECONOMIC COUNCIL

Ted M. Kramer, Community Rep.

TOWN OF MADISON DEPARTMENTS 2011

MUNICIPAL RECORDS COMMITTEE

Marcia E. Shackford, TC/TC, Chair
Melissa S. Arias, Assessing
John Arruda, Selectman
Catherine E. Tilton, Treasurer
Carol A. Hally, Volunteer
Craig Evans, Archivist

NORTH COUNTRY COUNCIL TRANSPORTATION

Henry F. Anderson, Community Rep.

OLD HOME WEEK COMMITTEE

Cheryl L. Brooks – 2013
Candy Sue Jones - 2013
Jenifer D. Garside – 2014
Kathy Jo Shackford - 2012
Tamara J. Flanigan, Treasurer – 2014

PLANNING BOARD

James E. Allen – 2012
Noreen C. Downs – 2013
Brian K. Fowler – 2013
Marc V. Ohlson, Chair– 2013
Mark E. Brown – 2014
Andrew Smith – 2014
Vacant , Alternate – 2013
Vacant , Alternate – 2012
Philip G. LaRoche, Jr., Alternate – 2014
Michael R. Brooks, Selectmen's Rep
Wendy Huff, Admin. Asst.

PLANNING BOARD CAPITAL IMPROVEMENT SUB-COMMITTEE

Planning Board

PLANNING BOARD MASTER PLAN SUB- COMMITTEE

Planning Board

PLANNING BOARD ROAD SUB-COMMITTEE

Disbanded in 2009
Planning Board

POLICE DEPARTMENT

James E. Mullen, Chief
Ted L. Colby, Sergeant
James E. Hayford, II, Officer
Kevin D. O'Meara, Officer
Robert J. King, Part-time Officer
Josh L. Shackford, Part-time Officer
JoAnne Gayer, Animal Control Officer
Kellsy Perry, Admin. Asst.

RECREATION COMMITTEE

David A. Caputo, Vice Chair – 2012
Susan Hargraves-Rowe – 2012
Annette G. Libby, Chair – 2013

Holly L. Hawkins, Secretary (R)
Heidi L. Forde, Secretary – 2014
Laurence "Larry" E. Meader – 2014
Susan "Sue" A. Stacey, Selectmen's Rep.
Vacant, Alternate – 2012
Vacant, Alternate – 2012
Vacant, Alternate – 2013
Vacant, Alternate – 2013
Vacant, Alternate – 2014

RECREATION DEPARTMENT

H. Parker Roberts (R) Director
Jamie-Lynn Shackford, Director
Abigail P. Caswell, Summer Rec Director (R)
Jennifer L. Collard, Asst. Summer Rec Director (R)
Samuel S. Conger, Summer Counselor (R)
Wayne E. Jones, Part-time/Seasonal

SELECTMEN'S SOLID WASTE ADVISORY COMMITTEE - SWAC

David P. Downs, Chairman – 2012
Beverly J. Klitsch – 2012
Gary G. Gaschott – 2012
Marcia B. McKenna – 2012
Raymond F. O'Brien, Recording Secretary – 2012
John Arruda, Selectmen's Rep.

SUPERVISORS OF THE CHECKLIST

Emily A. Sheppard, Chair – 2012
Carol A. Hally – 2014
Cheryl L. Brooks – 2016

TOWN CLERK/TAX COLLECTOR

Marcia E. Shackford, Certified - 2012
Rebecca A. Van de Water, Certified Deputy
Carol A. Hally, Part-time Collection Clerk

TOWN FORESTER

TOWN TREASURER

Catherine E. Tilton - 2014
Tamara J. Flanigan, Deputy

TRANSFER STATION ATTENDANTS

William "Willie" Moore
Michael "Mickey" W. Legere, Part-time
Merlin "Junior" Fallen, Part-time

TRUSTEES OF THE LIBRARY

Beverly J. Klitsch, Chair – 2014
Thomas L. Reinfuss, Vice Chair – 2012
Angela Mae Johnson, Treasurer – 2013
Melissa L. LaRoche – 2013
Mary E. Russell, Secretary - 2013
Ronald M. Force – 2014
Peter S. Stevens – 2014
Sandra L. Carr, Alternate – 2012
Mary Ann Sosnoff, Alternate – 2012

(R) = Resigned

TOWN OF MADISON DEPARTMENTS 2011

Vacant – 2012

Patricia Ambrose, Recording Secretary

TRUSTEES OF THE TRUST FUNDS

Lynne R. Gilman, Chairman – 2012

Pamela J. Wells – 2013

Alice "Ali" M. Judkins – 2014

ZONING BOARD OF ADJUSTMENT

John "Jay" L. Bisio, Vice Chair – 2012

Henry F. Anderson – 2013

E. Peter Craugh, – 2014

Kenneth P. Hughes, Sr. - 2014

Mark B. Lucy, Chair – 2014

Kevin D. O'Neil, Alternate – 2012

Vacant, Alternate – 2013

Hershel D. Sosnoff, Alternate – 2014

Wendy Huff, Admin. Asst.

COMMISSIONERS (VDOE)

VILLAGE DISTRICT OF EIDELWEISS

Gloria B. Aspinall (R)

Mark E. Graffam, Chair

Ralph Lutjen

MADISON SCHOOL BOARD

Raymond "Ray" F. O'Brien – 2012

James "Jim" P. Curran , Chair – 2013

Wendy A. Grzesik – 2013

Bruce Brooks – 2014

Sloan Jarell – 2014

Town and School Meeting Procedures

The Town Meeting is a legislature where every voter is his or her own representative. While the Selectmen, School Board and Budget Committee may sit in the front of the room, their votes and their role in the meeting are no more important than that of any other voter.

While the meeting generally follows Robert's Rules of Order, the Moderator adjusts those rules as he/she sees fit. If you disagree with any rule set by the Moderator, simply go to a microphone, say "Point of Order", and when recognized by the Moderator, make a motion to change the procedure as you wish. No debate is permitted on a Point of Order, but even this rule may be modified if the Town votes to overrule the Moderator! The Town can vote to overrule the Moderator whenever it chooses by a simple majority.

If you wish to speak to the article on the floor:

1. Go to a microphone and wait until you are recognized by the Moderator. State your name.
2. Address all remarks or questions to the Moderator – not to any other individual.
3. Speak only to the article on the floor.
4. Avoid repeating yourself and stay within the timeframe set by the Moderator.
5. Do not criticize any other speaker, nor question his or her motives.
6. The Moderator will not recognize any voter to speak a second time until all other speakers have gone once.
7. You may make a motion to "move the question" and end debate. If no one is waiting to speak, the Moderator will accept the motion (if seconded). No debate is permitted on such a motion and it requires a 2/3 majority to pass.

If you wish to modify an article:

1. Make a motion to amend the article being discussed.
2. If you are changing a number of words in an article, write the amendment down and hand it to the Moderator.
3. Your amendment can completely replace the original article as long as the Moderator rules that it is closely related to the topic of the original warrant article.
4. If your amendment is seconded by another voter, you will be asked to speak first in support of your motion.
5. Generally, the Moderator will take one amendment at a time. If it passes, the main article is changed. If it is defeated, the main article stays the same. In either case, additional amendments may be made and decided one at a time.

Voting is done as follows:

1. Generally, the Moderator will call for a hand vote. Raise your hand with your signed ballot held high to vote for or against the motion. The Moderator will decide visually whether the motion has passed or will call for a standing vote if it appears close.
2. Any voter may question the Moderator's judgment and call for a standing vote.
3. Any five voters may request a secret paper ballot by signing their names immediately before the vote and handing the paper to the Moderator.

Remember – You and your neighbors have gathered together to find ways to get the best town and school services for the least money. Regardless of any disagreements about how to accomplish this, respect your neighbors and enjoy democracy in its purest form.

MINUTES OF THE MADISON TOWN MEETING

MARCH 8, 2011 Elections
and reconvened
March 12, 2011 Town Meeting

On February 24, 2011 at 8:00 AM, as posted the day prior on the upper and lower level bulletin boards in the Town Office building and the Town Website, Town Clerk Marcia Shackford and Registered Voter Jesse E. Shackford, III, completed the ballot count test on the Town's Electronic Ballot Counting device for both Town and School ballots.

At 7:59 AM, March 8, 2011, Moderator George Epstein and Selectman Michael Brooks examined the electronic ballot counting device's ballot boxes before the meeting was convened to assure it was empty and the Moderator had the electronic ballot counting device print the Election Zero Report for the annual Town & School election.

Moderator Epstein opened the meeting at 8:00 AM. A motion was made by Rebecca Van de Water, seconded by Ruth Ham, to waive the reading of the Warrant. Moderator Epstein then declared the polls open for acting upon Articles 1 and 2 of the 2011 Warrant.

WARRANT

You are hereby notified to meet at the James Noyes Hall at the Madison Elementary School in Madison on Tuesday, March 08, 2011 at eight o'clock in the forenoon, polls to be open from 8:00 AM to 7:00 PM to act upon Articles 1 and 2 with the meeting to reconvene at nine o'clock in the forenoon of Saturday, March 12, 2011 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.

		VOTES
One Selectman for Three Years	Josh L. Shackford	<u>281</u>
	Mike Benoit	219
Town Treasurer for 3 Years	Catherine Tilton	<u>441</u>
Two Planning Board Member for Three Years	Andrew Smith	<u>334</u>
	Mark E. Brown	<u>367</u>
Write-In	Brian Fowler	9
Two Planning Board Members for Two Years	Noreen C. Downs	<u>383</u>
Write-In	Brian Fowler	<u>35</u>
One Planning Board Member for One Year	James Allen	<u>12</u>
Write-In		
One Trustee of the Trust Funds for Three Years	Ali Judkins	<u>405</u>
Write-In		

Three Trustees of the Library for Three Years

Peter Stevens	<u>364</u>
Ron Force	<u>367</u>
Beverly Klitsch	<u>365</u>

One Budget Committee Member for Three Years

Write-In

David S. Chase	<u>406</u>
-----------------------	-------------------

One Fire Commissioner for Three Years

Richard Wells	<u>403</u>
----------------------	-------------------

Two Old Home Week Committee Members for Three Years

Write-In

Jenifer Garside	<u>406</u>
Tamara Flanigan	<u>437</u>

Article 2. To see how the Town will vote by official ballot on the proposed amendments, as recommended by the Planning Board, to the Town Zoning Ordinance as follows:

1. Are you in favor of the adoption of Amendment No. 1 as proposed by the Planning Board for the Town Zoning Ordinance:

Amend Article IV. Section 4.2A – Rural Residential District, Permitted Uses to define farms by reference to RSA 21:34-a

YES-302

NO-135

Amendment #1 PASSED

2. Are you in favor of the adoption of Amendment No. 2 as proposed by the Planning Board for the Town Zoning Ordinance:

Amend Article IV. Section 4.2B – Rural Residential District, Special Exceptions to delete Permanent road stands and Plant nurseries and greenhouses as uses permitted in the rural residential district by special exception

YES-199

NO-263

Amendment #2 DEFEATED

3. Are you in favor of the adoption of Amendment No. 3 as proposed by the Planning Board for the Town Zoning Ordinance:

Delete Article IV. Section 4.7A – to delete the section which presently allows and sets standards for Planned Unit Developments in all districts so that they will no longer be permitted uses in any district

YES-256

NO-191

Amendment #3 PASSED

4. Are you in favor of the adoption of Amendment No. 4 as proposed by the Planning Board for the Town Zoning Ordinance:

Amend Article VII. Ground Water Protection – to update the ordinance to be consistent with state regulations and to add golf courses and race tracks as uses requiring conditional use permits from the planning board

YES-326

NO-144

Amendment #4 PASSED

5. Are you in favor of the adoption of Amendment No. 5 as proposed by the Planning Board for the Town Zoning Ordinance:

Amend Appendix A – Definitions – to amend or delete the definitions of the following terms: Accessory Building, Commercial Use, Day Care Facilities, Dwelling Unit, Farm, Inns & Motels, Light Industry, Lodging House (Bed & Breakfast), Non-Conforming Use, Plant Nurseries and Greenhouses, and Structure

YES-253

NO-191

Amendment #5 PASSED

6. Are you in favor of the adoption of Amendment No. 6 as proposed by the Planning Board for the Town Zoning Ordinance:

Add to Appendix A – Definitions – to add definitions for the following terms: Farm Roadside Stand, Footprint, Living Area, Non-conforming Lot, and Open Space

YES-302

NO-156

Amendment #6 PASSED

TOTAL VOTES CAST: 507
TOTAL REGISTERED VOTERS: 1774

MARCH 12, 2011

Moderator Epstein encouraged voters to proceed to the Supervisors of the Checklist, check in, and receive and sign his/her YES-NO paper ballots.

At 8:55 A.M., Moderator George Epstein asked that all Town and School candidates elected at Tuesday's election and those appointed officials to gather to receive the necessary Oath of Office from Town Clerk Marcia Shackford.

Town Administrator Melissa Arias, and Deputy Town Administrator Sue Stacey presented an engraved Mason Jar to the following individuals who have decided to retire after serving the Town on various Boards/Commissions:

Carol Batchelder, Advisory Budget Committee
Edith McNair, Conservation Commission
Roger Clayton, Fire Department
Craig Belcher, Fire Department

Robert Risch, Library Trustee
Ray Stineford, Library Trustee
Judy Burton, Library Trustee
John Flanigan, Old Home Week Comm.
Catherine Tilton, Recreation Department

One hundred ninety (190) voters signed and received paper ballots.

Moderator Epstein reconvened the meeting at 9:05 A.M. with all standing for the Pledge of Allegiance.

Moderator Epstein requested a moment of silence for town officials who passed away in 2010:

Warren Virgin, Former Selectman;

James Deaderick, Co-Founder of Madison PEG TV;

Mary Meier, Planning Board member;

Ginny Currier, Benefactor involved with the Madison Conservation Commission.

The Moderator also asked for a moment of silence for those affected by the devastation in Japan.

Moderator Epstein explained that this meeting will be conducted according to Roberts Rules of Order as listed on Page 4 of the 2011 Town Report.

Robert D. King requested a Point of Order, seconded by Fred Ham, to not move forward discussion on Article 20 and to pass over Article 20. Moderator Epstein said he would not accept this motion based upon his training at Moderator school.

Robert D. King made a motion, seconded by Herman Weber, to overrule the moderator and debate the motion to Passover Article 20. Motion defeated by a show of hand-held paper ballots.

Article 3. To see if the Town will vote to expand the purpose of the 1996 Capital Reserve Fund from just purchasing to include repairing, refurbishing, replacing and/or purchasing Fire Apparatus. (2/3 hand vote required)

Moved: John Arruda

Seconded: Michael Brooks

Ron Force read a statement regarding the state of the present economic conditions. He asked for a show of hands from individual who either personally or through a friend have experienced a job loss, a cut in pay, loss in benefits, etc. that have negatively affected their life. Mr. Force further stated that based on the number of hands raised he would have difficulty approving the operating budget and warrant articles at an 8.5% increase over 2010. Force cited the amount of \$2,449,683.

Article 3 PASSED by a show of more than the required 2/3's of hand-held paper ballots as declared by the Moderator.

Article 4. To see if the Town will vote to raise and appropriate the sum of two hundred twenty-eight thousand dollars (\$228,000) to overlay, shim and reclaim 1.6 miles of Tasker Hill/Allard Hill Road with any excess funds to be used towards other road repair projects at the Selectmen's discretion.

Recommended by the Selectmen

3-0

Recommended by the Advisory Budget Committee

6-0-1

Moved: Michael Brooks

Seconded: Mike Benoit

David Lyman asked why the Town doesn't use the State Highway Block Grant money toward this purchase. Arruda explained how the Block Grant funds are deposited as revenue and help offset purchases. Road Agent Bill Chick, Sr. explained the details of the work to be conducted during the project, including reclaiming, repaving, shimming and overlaying, and culvert replacement (where necessary). Mr. Chick said the traffic count on Tasker/Allard Hill a few years ago showed numbers close to traffic counts on East Madison Road. Brooks spoke of the significant savings in asphalt cost per ton recognized by teaming up with the Town of Conway.

Article 4 PASSED by a show of hand-held paper ballots.

Article 5. To see if the Town will vote to raise and appropriate the sum of two million two hundred twenty-five thousand thirty-eight dollars (\$2,225,038) for general Town operations with discussion and amendments to be considered line by line.

	2010 Approved	2010 Expended	2011 Proposed
Ambulance	\$ 27,580.00	\$ 26,430.76	\$ 27,600.00
Animal/Pest Control	\$ 4,175.00	\$ 4,074.08	\$ 4,175.00
Assessing	\$ 71,625.00	\$ 53,150.24	\$ 20,761.00
Building Inspection	\$ 37,416.00	\$ 36,850.09	\$ 37,566.00
Conservation Commission	\$ 3,400.00	\$ 3,592.86	\$ 3,325.00
Direct Assistance	\$ 3,295.00	\$ 25,433.47	\$ 33,080.00
Election, Registration, Vital Statistics	\$ 11,350.00	\$ 8,478.52	\$ 10,050.00
Emergency Management Dept.	\$ 2,900.00	\$ 2,610.48	\$ 2,900.00
Executive	\$ 108,869.00	\$ 106,077.65	\$ 106,618.00
Financial Administration	\$ 119,464.00	\$ 120,016.32	\$ 123,317.00
Fire Rescue	\$ 123,500.00	\$ 124,280.84	\$ 123,500.00
General Government Buildings	\$ 48,635.00	\$ 35,900.19	\$ 46,405.00
General Government Equipment	\$ 17,850.00	\$ 13,348.21	\$ 14,350.00
Highway	\$ 455,603.00	\$ 441,375.19	\$ 455,603.00 \$ 475,603.00
Insurance	\$ 61,200.00	\$ 57,190.12	\$ 62,393.00
Interest - Tax Anticipation Notes	\$ 1.00	\$ 0.00	\$ 1.00 \$ 5,000.00
Legal	\$ 36,200.00	\$ 30,423.61	\$ 36,200.00
Library	\$ 56,918.00	\$ 55,814.48	\$ 58,289.00
Madison PEG TV	\$ 19,652.00	\$ 16,116.95	\$ 20,773.00
Notes Due	\$ 74,643.00	\$ 71,842.30	\$ 65,937.00
Parks & Recreation	\$ 62,293.00	\$ 54,697.33	\$ 59,992.00
Patriotic Purposes	\$ 900.00	\$ 874.72	\$ 900.00
Personnel Administration	\$ 343,304.00	\$ 330,478.00	\$ 362,670.00 \$ 365,171.00
Planning Board	\$ 15,950.00	\$ 15,556.36	\$ 20,950.00
Police	\$ 276,421.00	\$ 278,976.23	\$ 281,473.00 \$ 283,973.00
Solid Waste Disposal	\$ 234,733.00	\$ 198,755.55	\$ 227,175.00 \$ 197,175.00
Street Lighting	\$ 9,075.00	\$ 10,078.46	\$ 10,185.00
Zoning Board	\$ 8,930.00	\$ 4,836.97	\$ 8,850.00
TOTAL	\$ 2,265,537.00	\$ 2,127,259.98	\$ 2,225,038.00

Recommended by the Selectmen 3-0
Recommended by the Advisory Budget Committee 6-0-1

John Arruda made a motion, seconded by Mike Benoit, to place the operating budget on the floor with a total of two million two hundred twenty-five thousand thirty-eight dollars (\$2,225,038) with the following line items amended:

Highway Department	475,603.00 (increase in fuel costs)
Interest - Tax Anticipation Notes	5,000.00 (school drawing money sooner)
Personnel Administration	365,171.00 (increase in NH Retirement)
Police	283,973.00 (increase in fuel costs)
Solid Waste Disposal	197,175.00 (decrease due to new contract)

Amendment #1 - Fred Ham made a motion, seconded by Tiffany Chase, to decrease the Conservation Commission line to \$1500 for a new total operating budget of two million two hundred twenty-three five hundred thirty eight dollars (\$2,223,538).

Amendment #1 DEFEATED by a show of hand-held paper ballots

David Lyman asked if the Town receives revenue from the timber harvest off Lead Mine Road. The funds are deposited into the Conservation Commission Forest Maintenance Account. This is a multi-year project with the Nature Conservancy. Epstein would like an answer as to whether the revenue can be deposited into the general fund versus the Conservation Account. Brooks brought up the WHIP (Wildlife Habitat Incentive Program), which was coordinated by Conservation but signed by the Selectmen.

Arias announced Paris Farmers Union has given to the Town about 50 10% off coupons, effective until May 15, 2011, to be used toward in-stock purchase of a compost bin. Getting food waste out of the municipal solid waste stream will decrease tonnage and save money.

Amendment #2 - Jim Molloy made a motion, seconded by Robert Vaughan, to add \$2,000 to the Solid Waste Disposal line for the purpose of increasing the hours of operation at the Transfer Station for a new total operating budget of two million two hundred twenty seven thousand thirty-eight dollars (\$2,227,038).

David Lyman asked what the cost would be to re-open the Transfer Station all day Friday and Monday, instead of half days. Brooks recalls a savings of \$35,000 - \$40,000 to reduce the Transfer Station hours a few years ago.

Bob King suggested the Selectmen hold Public Hearings before making any significant changes to the general operations of the Town, like Transfer Station hours. Ray O'Brien agreed with King. Comments in favor of saving money by cutting hours were provided, as well as statements of being inconvenienced by the reduced hours.

Amendment #2 DEFEATED

Article #5 PASSED as originally placed on the floor with a total operating budget of two million two hundred twenty-five thousand thirty-eight dollars (\$2,225,538).

Article 6. To see if the Town will vote to authorize the Selectmen to enter into a three (3) year lease agreement for twenty-six thousand two hundred seventy-one dollars (\$26,271) for the purpose of leasing a 2011 SUV Police Cruiser and to raise and appropriate twenty-two thousand three hundred thirty-seven dollars (\$22,337) of which eight thousand seven hundred fifty-seven dollars (\$8,757) will apply to the first year's payment for that purpose and thirteen thousand five hundred eighty dollars (\$13,580.00) to outfit the police cruiser. This lease agreement contains an escape clause and a buyout option for one dollar (\$1) at the end of the three years.

Recommended by the Selectmen 3-0
Recommended by the Advisory Budget Committee 4-1-1

Moved: John Arruda Seconded: Mike Benoit

Article 6 PASSED by a show of hand-held paper ballots.

Article 7. To see if the Town will vote to raise and appropriate the sum of thirty-seven thousand five hundred dollars (\$37,500) to be added to the Fire Truck Capital Reserve Fund.

Recommended by the Selectmen 3-0
Recommended by the Advisory Budget Committee 6-0-1

Moved: Mike Benoit Seconded: Mike Brooks

Fred Ham made a motion, seconded by David Chase, to reduce the dollar amount to \$25,000.

Amendment PASSED by a count of hand-held paper ballots.

Article 7 PASSED as amended by a physical count of hand-held paper ballots. YES: 69 No: 66 for the amount of twenty-five thousand dollars (\$25,000) to be added to the Fire Truck Capital Reserve Fund.

Article 8. 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 Capital Reserve Fund for the purpose of repairing and restoring the Historical Society Building.

Recommended by the Selectmen 2-1
Recommended by the Advisory Budget Committee 3-2-1

Moved: Mike Benoit Seconded: John Arruda

Franklin Jones made comment that the Historical Society Building should be repaired and restored in preparation to be moved to a new site (the Ward Parcel) due to limited space on the existing parcel.

Article 8 PASSED by a show of hand-held paper ballots.

Article 9. To see if the Town will vote to establish the Assessing Expendable Trust Fund for the purpose of assessing the property values of the town and further to raise and appropriate thirty

thousand dollars (\$30,000) from general taxation to be placed in this fund and to appoint the Board of Selectmen as Agents to expend.

Recommended by the Selectmen	3-0
Recommended by the Advisory Budget Committee	6-0-1

Moved: John Arruda Seconded: Mike Benoit

Article 9 PASSED by a show of hand-held paper ballots.

Article 10. To see if the Town will vote to authorize the Selectmen to enter into a five (5) year lease agreement for one hundred eleven thousand seven hundred dollars (\$111,700) for the purpose of leasing a 2011 Backhoe/Loader and to raise and appropriate twenty-four thousand dollars (\$24,000) which will apply to the first year's payment for that purpose. This lease agreement contains an escape clause and a buyout option for one dollar (\$1) at the end of the five years.

Recommended by the Selectmen	3-0
Not Recommended by the Advisory Budget Committee	0-5-1

Moved: John Arruda Seconded: Mike Benoit

Article 10 DEFEATED by a show of hand-held paper ballots.

Article 11. To see if the Town will vote to raise and appropriate the sum of fifteen thousand dollars (\$15,000) to purchase a used vehicle for the Code Enforcement Officer, with ten thousand two hundred dollars (\$10,200) coming from insurance money for the 2005 Explorer Police Cruiser, with the balance of four thousand eight hundred dollars (\$4,800) to be raised by general taxation less any amount from the trade-in of the Code Officer's vehicle the 1999 Ford Explorer.

Recommended by the Selectmen	3-0
Not Recommended by the Advisory Budget Committee	1-4-1

Moved: John Arruda Seconded: Mike Benoit

Fred Ham stated many part-time Code Officers use their personal vehicles and are paid mileage. Annette Libby asked what model vehicle would be purchased, hoping fuel efficiency is kept in mind during the purchase process. This vehicle is also used by other town employees for transportation to out-of-town trainings.

Article 11 PASSED by a show of hand-held paper ballots.

Article 12. To see if the Town will vote to raise and appropriate the sum of seven thousand three hundred dollars (\$7,300) to replace the carpet in the main portion of the Library and the Chick Room located on the lower level of the Library. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the installation or by December 31, 2016, whichever is sooner.

Recommended by the Selectmen 3-0
Recommended by the Advisory Budget Committee 4-2-1

Moved: Mike Brooks Seconded: Mike Benoit

Fred Ham feels the lower level floor should be vinyl instead of carpet because there isn't an entryway to get rid of sand or wet feet. Librarian Mary Cronin said there is a 4 foot area of tile in front of the lower level door. The Library Trustees and Librarian Cronin have put a lot of thought into the type of replacement to be used. Carpet will keep the acoustics at a good level and protect people from slipping on vinyl that is wet due to snow and rain. Library Trustee Ray Stineford stated the present carpet is 17 years old and needs to be replaced.

Article 12 PASSED by a show of hand-held paper ballots.

Article 13. To see if the town will vote to authorize the Board of Selectmen to accept a deed regarding the real estate known as the Lyman and Gilman Cemeteries from the current owners to the Town.

Moved: Mike Brooks Seconded: John Arruda

Article 13 PASSED by a show of hand-held paper ballots.

Article 14. To see if the Town will vote to raise and appropriate the sum of seven thousand dollars (\$7,000) to purchase updated vehicle radios for the fire department. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the purchase or by December 31, 2016, whichever is sooner.

Not Recommended by the Selectmen 1-2
Not Recommended by the Advisory Budget Committee 0-6-1

Moved: Richard Judkins Seconded: David Cribbie

Article 14 DEFEATED by a show of hand-held paper ballots.

Article 15. To see if the Town will vote to raise and appropriate the sum of six thousand seven hundred dollars (\$6,700) to replace and install overhead doors at the Fire Station. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the installation or by December 31, 2016, whichever is sooner.

Not Recommended by the Selectmen 0-3
Not Recommended by the Advisory Budget Committee 0-6-1

Moved: Mike Brooks: Seconded: Mike Benoit

Article 15 DEFEATED by a show of hand-held paper ballots.

Article 16. To see if the Town will vote to raise and appropriate the sum of five thousand dollars (\$5,000) to be added to the previously established Capital Reserve Fund for the purpose of land acquisition and conservation purposes.

Not Recommended by the Selectmen 0-3
Not Recommended by the Advisory Budget Committee 0-6-1

Moved: Marcia McKenna Seconded: Mike Brooks

Article 16 was too close to call even with a physical count of hand-held paper ballots (Yes – 77; No – 76). Seven people raised their hands to request a vote by secret paper ballot. The Moderator explained to the voters that the paper ballot marked with an “A” would be used. Voters were instructed that a yes vote was to approve the addition of \$5,000 to the previously established Capital Reserve Fund and a no vote was to defeat the appropriation. Only ballots marked with an “A” will be counted in this vote.

Article 16 PASSED by a secret paper ballot vote with “A”—YES: 83 No: 82

Article 17. To see if the Town will vote to establish the General Government Building Computer Equipment Expendable Trust Fund for the purpose of repairing or replacing, computer equipment in the Financial & Executive offices and further to raise and appropriate three thousand five hundred dollars (\$3,500) from general taxation to be placed in this fund and to appoint the Board of Selectmen as Agents to expend.

Recommended by the Selectmen 3-0
Recommended by the Advisory Budget Committee 4-1-1

Moved: John Arruda Seconded: Mike Benoit

Article 17 PASSED by a show of hand-held paper ballots.

Article 18. To see if the Town will vote to raise and appropriate two thousand dollars (\$2,000) to be placed in the Library Equipment Expendable Trust Fund.

Recommended by the Selectmen 3-0
Recommended by the Advisory Budget Committee 4-3

Moved: Mike Brooks Seconded: Mike Benoit

Article 18 PASSED by a show of hand-held paper ballots.

Article 19. By Petition. To see if the Voters shall approve rescinding the recent Transfer Station Policy, which prohibits the removal of usable items, from the Madison Transfer Station site. This policy increases the expense to the residents, by adding to the waste stream and is oppositional to the national movement to Reduce Reuse and Recycle. Approval would result in the policy reverting to the procedure used prior to the new policy, where usable items were set aside for the public to peruse and remove at their own risk. Petition signed by William Arnold, et al.

Moved: Nicole Nordland Seconded: Shawn Bergeron

Nicole Nordlund said 458 signatures were collected to reverse the ruling of the Selectmen. Nordlund said "at your own risk" would be a solution to the liability concern about removing items at the Transfer Station, or for any town-owned property.

Town Counsel said the language of the petition is advisory only to the Board of Selectmen. King reiterated his earlier sentiment that the Selectmen should hold a well posted Public Hearing when making decisions like the ones that affect the Transfer Station. Brooks confirmed the Selectmen have agreed to re-address this issue in the spring once the snow removal challenges are alleviated.

Charlie Roberts would like the Selectmen to consider mandatory recycling because he feels many of the people, including those signing the petition, may not be doing their part.

Article 19 PASSED by a show of hand-held paper ballots with David S. Chase being the only vote to defeat this article.

Article 20. By Petition. To see if the town will vote to remove the designation of Highway to Summer Cottages, pursuant to RSA 231:81-II (b), a section of Lead Mine Road (a Class V highway) Petition signed by Ray O'Brien, et al.

Moved: Ray O'Brien

Seconded: Shawn Bergeron

There was much discussion regarding this article. Raymond O'Brien, with an overhead projector, presented his findings regarding RSA 231:81 stating who and how to change the classification of any road in Town.

Road Agent William Chick, Sr. stated his belief that roads should be classified as either Class V or Class VI with no designation in between. As far as turning around on private property, the Highway Department already turns around on private property at various locations throughout the Town. Mr. Chick estimated the cost of maintaining this additional section would be about \$1,600.

Jeff Balogh expressed his concern that this precious area used for recreation by people snow-shoeing, hiking, cross-country skiing, and other winter recreational activities would be lost should the Town plow this particular section of Lead Mine Road.

Amendment #1 - Robert D. King made a motion, seconded by Jeff Balogh, to add the following text to the end of Article 20: "If approved, this article shall not take effect until such time as the Town secures the necessary highway rights to implement it, the Planning Board has approved the cutting of trees per RSA 231:157-158 as necessary for implementation, and the Veilleux's have completed their house and lived in it for a full year.

Amendment #1- DEFEATED by a show of hand-held paper ballots.

Jim Molloy stated he felt the change of use should be for the entire length of Lead Mine Road and not plowed only halfway leaving the appearance of serving a select few.

Amendment #2 – James Molloy made a motion, seconded by Lawrence “Buddy” Bickford, to plow the entire length of the road from the intersection of Lead Mine Road and Black Brook Road and continuing westerly to East Shore Drive.

Amendment #2 - DEFEATED by a show of hand-held ballots.

Several other voters stated their opinions for and against this article.

Shawn Bergeron made a motion, seconded by Ted Kramer, to move the question and Henry Forrest, et al, presented the Moderator with a signed petition requesting Article 20 be voted on by secret paper ballot.

By a show of hand-held paper ballots, the motion PASSED to move the question.

The Moderator explained that paper ballot “B” would be used for this vote. Any ballot other than “B” would not be counted. By voting yes would mean you are in favor of ending the designation of Road to Summer Cottages and the Town Highway Department would provide snowplowing and winter maintenance to the section of road beginning at the intersection of Lead Mine Road and Black Brook Road and continuing westerly on Lead Mine Road to the western boundary of the parcel of land identified as Map 257, Lot 2.1 in the town of Madison, NH.. A vote of no would leave the designation as a Road to Summer Cottages and not be plowed or maintained in the winter by the Town Highway Department.

Article 20 DEFEATED by a secret paper ballot vote using the ballot marked “B”:

Yes: 72 No: 94 One Ballot “C” vote voided.

Carol Kramer made a motion, seconded by Lawrence “Buddy” Bickford, to consider Articles 21, 22, 23, 24, 25, 26, 27, 28, and 29 as a group totaling twenty-eight thousand one hundred thirty-six dollars (\$28,136.00).

Article 21. By Petition. To see if the Town will vote to raise and appropriate the sum of six thousand eight hundred thirty-six dollars (\$6,836) for the support of White Mountain Community Health Center to help meet healthcare needs of the uninsured and underinsured residents of the Town of Madison. Petition signed by Ann Bartlett, et al.

Recommended by the Selectmen	3-0
Recommended by the Advisory Budget Committee	4-1-1

Article 21 PASSED.

Article 22. By Petition. To see if the Town will vote to raise and appropriate the sum of two thousand six hundred dollars (\$2,600) to support Madison home delivered meals (Meals on Wheels), congregate meals, transportation and program services provided by the Gibson Center for Senior Services. Petition signed by Raymond Stineford, et al.

Article 22 PASSED.

Recommended by the Selectmen	3-0
Recommended by the Advisory Budget Committee	4-1-1

Article 23. By Petition. To see if the Town will vote to raise and appropriate the sum of five thousand dollars (\$5,000) for the Tri-County Community Action Program for the purpose of continuing services of the Fuel Assistance Program for the residents of Madison. Petition signed by Yvonne Courtney, et al.

Article 23 PASSED.

Recommended by the Selectmen 3-0
Recommended by the Advisory Budget Committee 4-1-1

Article 24. By Petition. To see if the Town will vote to raise and appropriate the sum of four thousand Five Hundred dollars (\$4,500) in the support of the Ossipee Children's Fund providing financial assistance for Madison children. Petition signed by Ann Bartlett, et al.

Recommended by the Selectmen 3-0
Recommended by the Advisory Budget Committee 4-1-1

Tiffany Chase stated she was opposed to spending taxpayer dollars on childcare as outlined in the detailed year-end report from the Ossipee Children's Fund.

Article 24 PASSED.

Article 25. By Petition. To see if the Town will vote to raise and appropriate the sum of two thousand dollars (\$2,000) in support of the Madison chapter of the Carroll County Cal Ripken Baseball league. Petition signed by Joe Dascoulias, et al.

Recommended by the Selectmen 3-0
Recommended by the Advisory Budget Committee 4-1-1

Article 25 PASSED.

Article 26. By Petition. To see if the Town will vote to raise and appropriate the sum of one thousand dollars (\$1,000) to help in support of the volunteer efforts of Neighbor Helping Neighbor (N.H.N.) for operating expenses. Petition signed by Julie Boewe, et al.

Recommended by the Selectmen 3-0
Recommended by the Advisory Budget Committee 4-1-1

Article 26 PASSED.

Article 27. By Petition. To see if the Town will vote to raise and appropriate the sum of two thousand eight hundred dollars (\$2,800) 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 3-0
Recommended by the Advisory Budget Committee 4-1-1

Article 27 PASSED.

Article 28. By Petition. To see if the Town will vote to raise and appropriate the sum of one thousand two hundred fifty-one dollars (\$1,251) in support of Starting Point providing advocacy and support to victims of domestic and sexual violence and their children. Petition signed by Kelly Richardson, et al.

Recommended by the Selectmen 3-0
Recommended by the Advisory Budget Committee 4-1-1

Article 28 PASSED.

Article 29. By Petition. To see if the Town will vote to raise and appropriate the sum of two thousand one hundred forty-nine dollars (\$2,149) to assist the Mental Health Center of Northern Human Services. Petition signed by Mary Cronin, et al.

Recommended by the Selectmen 3-0
Recommended by the Advisory Budget Committee 4-1-1

Article 29 PASSED.

Article 21 through and including Article 29 PASSED with a total dollar value of twenty-eight thousand one- hundred thirty-six dollars (\$28,136).

Article 30. To transact any other business that may legally come before this meeting.

Seeing none, a motion was made and seconded to adjourn the meeting. Moderator Epstein declared the meeting adjourned at 1:20 p.m.

TOTAL DOLLARS VOTED ON WARRANT ARTICLES PASSED: Two million six-hundred sixteen thousand three-hundred eleven dollars (\$2,616,311).

Respectfully submitted,

Marcia E. Shackford
Marcia E. Shackford
Certified Town Clerk/Tax Collector



Roberts, Greene & Drolet, PLLC

INDEPENDENT AUDITOR'S REPORT

To the Members of the Board of Selectmen
Town of Madison
Madison, New Hampshire 03849

We have audited the accompanying financial statements of the governmental activities, the major fund, and the aggregate remaining fund information of the Town of Madison, New Hampshire as of and for the year ended December 31, 2010, which collectively comprise the Town's basic financial statements as listed in the table of contents. These financial statements are the responsibility of the Town of Madison's management. Our responsibility is to express opinions on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. 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 opinions.

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the major fund and the aggregate remaining fund information of the Town of Madison, New Hampshire as of December 31, 2010, and the respective changes in financial position thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America.

The budgetary comparison information on page 22 is not a required part of the basic financial statements, but is supplementary information required by accounting principles generally accepted in the United States of America. We have applied certain limited procedures, which consisted principally of inquiries of management regarding the methods of measurement and presentation of the required supplementary information. However, we did not audit the information and express no opinion on it. The Town of Madison, New Hampshire has not presented a management's discussion and analysis. Accounting principles generally accepted in the United States of America have determined that the management's discussion and analysis is necessary to supplement, but is not required to be part of, the basic financial statements.

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the Town of Madison's basic financial statements. The combining and individual fund financial statements are presented for purposes of additional analysis and are not a required part of the basic financial statements. They have been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, are fairly stated in all material respects in relation to the basic financial statements taken as a whole.

Roberts, Greene & Drolet, PLLC

August 19, 2011

47 Hall Street ■ Concord, NH 03301
603-856-8005 ■ 603-856-8431 (fax)
info@robertsgreenedrolet.com

TOWN CLERK'S REPORT - 2011

IMPROVED WEBSITE INFORMATION:

The Town Clerk/Tax Collector's Office is continuously trying to improve service to our customers. To this end, the information for both the Town Clerk services and Tax Collection has been expanded and we have included many more required forms and links to our State agencies. Please take a moment to check out our new "Frequently Asked Questions" (FAQs) sections and let us know if your questions are answered.

MOTOR VEHICLE:

ONE CHECK: The Clerk's office began the year 2011 with a cost savings by converting to a "One Check" payment method for all motor vehicle transactions. This saves the customers from issuing two checks – one to the Town and one to the State. In addition, the Clerk's office can transfer the State's funds electronically, which eliminates trips to the bank and, in turn, saving mileage expense and time out of the office.

SURCHARGE: When the legislators passed the law adding a surcharge to each vehicle registration as of July 1, 2009, it was to be in effect for only two years. As promised, effective July 1, 2011, the surcharge was discontinued.

MID-STREAM PLATE CHANGE: Effective February 1, 2011, Director Bailey began allowing customers to change plate types before the expiration date of their current registration. There would be additional fees and no refunds. As in the past, plate changes can also be done at renewal time with no additional fee.

MUNICIPAL POLICE PLATES: In February 2011, the Department of Motor Vehicles introduced a new Municipal Police plate per RSA 261:91. These plates now include the State-issued Town identification number. Madison's police department vehicles have upgraded to this new style.

STATE PARK PLATES: State Park Plates became available as of May 2, 2011. Revenues generated by the \$85.00 fee associated with these plates will be credited to the State Park Fund, which supports the daily operations of the NH State Parks System. Free admission is granted to vehicles displaying a valid State park plate. The holder of a State Park's license plate will receive free admission for the registered vehicle and its passengers to day-use parks throughout the state. A complete list of the participating parks can be found at www.nhstateparks.org.

BILL OF SALE: New Hampshire State Law requires certain information to be included on each bill of sale. An acceptable Bill of Sale form is available on the Town of Madison's website at www.madison-nh.org under Town Clerk or one may be picked up at our office.

POWER OF ATTORNEY FORM: If you are unable to appear in person to sign your new vehicle's Certificate of Title application, the Department of Motor Vehicles allows you to name and appoint a designated person to act on your behalf. This Power of Attorney form is available on the Town of Madison website at www.madison-nh.org under Department – Town Clerk – Motor Vehicle Information or stop by our office. ***This form must be notarized and is limited to the listed vehicle transaction only.***

EARLY RENEWAL OF REGISTRATION: Did you know State Law allows registrations to be renewed up to four months early? Just bring in your expiring registration(s). Contact your NH Inspection Agent to arrange for early inspection, too.

DO YOU OWN RENTAL PROPERTY in MADISON, NH? Effective January 1, 2011 under RSA 540, you may be required to file a statement with the Office of the Town Clerk that provides name, address, and telephone number of a person who is authorized to accept service of process for any legal proceeding brought against the owner. This respondent affidavit form is available on the Town of Madison website under Landlord Agent Registration Information or in our office. The filing fee is \$15.00.

RABIES CLINIC: Another rabies clinic was sponsored jointly with Freedom and was held on April 11, 2011 at the Madison Fire Station. Dr. Sandra Brown, of MWV Mobile Veterinary Clinic, offered shots and limited exams for approximately 25 cats and dogs. Please visit our website in early Spring 2012 for the next rabies clinic date.

ELECTIONS: On February 24th, in preparation for the March 8, 2011 Town and School election, volunteer Jesse Shackford, Assistant Moderator Jim Curran, and Town Clerk Marcia Shackford completed the required marking and testing of both the Town and School ballots. We then proceeded to verify the number of official ballots available on Election Day before resealing the ballots to be turned over to the Moderator on Election Day. Town Election results may be found in the 2011 Town Report in the Minutes of Town Meeting.

EDUCATION: To maintain the status of Certified Town Clerk/Certified Tax Collector, Marcia attended a one-day recertification class. Chameleon Consulting of New England's President and former Madison resident Rick Van Wickler presented the course entitled "Dealing with Difficult Customers". The afternoon session was held at the ElectioNet headquarters' computer lab and allowed all attendees to complete the online Election Training for Town Clerks.

Deputy Town Clerk/Tax Collector Beckie Van de Water earned the title of Certified Deputy Town Clerk in August by completing the fourth and final year of the Certification Program. Congratulations, Beckie.

Both Town Clerk and Deputy attended the mandatory Spring Workshop for Town Clerks. Representatives from the various State Agencies updated the Clerks with

legislative changes, consolidation of motor vehicle locations, reductions in staff and anticipated technological improvements.

Town Clerk/Tax Collector Marcia attended the NH City and Town Clerks' Association's Annual Educational Conference. This year's topics included "Title Fraud", presented by a member from the Division of State Police and Brendhan Harris, Insurance Fraud. From the information presented in this session, the Division of Motor Vehicles has requested all clerks to write the driver's license number of the person completing the motor vehicle transactions on the back of each registration. This will enable the DMV and Fraud Unit to verify the authenticity of individuals requesting registrations and/or titles. Steve Wurtz, State Registrar for Vital Records, discussed the proposed update of the central data base program used by town clerks, funeral directors, and hospital personnel. With the Presidential Primary, State Primary, and General Presidential elections scheduled to occur in 2012, the Secretary of State's office staff emphasized the importance of following all elections laws and procedures in order to achieve purity of elections.

ARCHIVING and PRESERVATION: With voter support, we were able to continue preservation efforts. Brown's River Marotti Company is currently conserving and binding Town Clerk Record Book Volume #7. All loose papers will be removed, treated and boxed for inclusion with the newly bound volume. Each page will be filmed and/or scanned to be burned onto a CD for easy retrieval and reproduction without damaging the originals. In order to complete this restoration project, only two volumes of the old Clerk's bound books remain to be preserved, conserved, rebound and scanned. Our goal is to have this completed by 2015.

VITAL RECORDS UPDATE: All Civil Unions automatically converted to marriage status as of January 1, 2011 per State Law. The Vital Records section under Town Clerk on the Town's website has been updated to include who can obtain a NH vital record, the application to completed to request a certified copy of the vital record, the documentation necessary for Clerks to process the request, and the fee for the transaction. A direct link to the Division of Vital Records' Genealogy Section and other sources for genealogical research are also listed.

Respectfully submitted,

Marcia E. Shackford
Certified Town Clerk/Tax Collector

Rebecca A. Van de Water
Certified Deputy Town Clerk/Tax Collector

RESIDENT BIRTH REPORT

January 01 – December 31, 2011

DATE OF BIRTH	PLACE OF BIRTH	CHILD'S NAME	FATHER'S NAME	MOTHER'S NAME
01/04/2011	North Conway	Elias Michael Roberts	Rhys Roberts	Jessica Brideau
01/14/2011	North Conway	Damien Lee Coghlin	Zachary Coghlin	Jessica Kimball
01/28/2011	North Conway	Emily Marie Warner	Nathan Warner	Sarah Warner
01/31/2011	North Conway	Jacob Wyatt Boewe	Jacob Boewe	Deanna Boewe
01/31/2011	North Conway	Gabrielle Lynn Paul	Eric Paul	Shannon Paul
02/09/2011	North Conway	Grady Michael Mohla	Michael Mohla	Sarah Mohla
03/01/2011	North Conway	Jesse David Edwards	Jimmy Edwards	Angela Edwards
04/14/2011	Rochester	Evan Ronald Landers	Shane Landers	Joline Landers
04/22/2011	North Conway	Zachary Andrew Simmons Castellanos	Dennis Simmons	Monica Simmons
05/08/2011	Madison	Peter Tate Priestman	Paul Priestman	Francesca Priestman
07/20/2011	North Conway	Shelby Jean Bergen	Jason Bergen	Darcie Bergen
12/12/2011	North Conway	Vincent Paul Bell	Paul Bell Jr.	Michelle Buswell

This list is NOT a list of events filed by the Town Clerk, but a list of events reported to the Bureau of Vital Records to have occurred to a RESIDENT of Madison.

Respectfully submitted,
Marcia E. Shackford
Certified Town Clerk

RESIDENT DEATH REPORT

January 01 – December 31, 2011

DATE OF DEATH	PLACE OF DEATH	DECEDENT'S NAME	FATHER'S NAME	MOTHER'S NAME
01/11/2011	North Conway	Jeffrey Vanepps	James Vanepps	Asta Rotwell
01/24/2011	Silver Lake	Betsey Eldridge	Parker Hammond	Lois Moody
01/31/2011	North Conway	Robert Petersen	Ken Petersen	Sheila Winters
05/06/2011	Silver Lake	Brian Ward	Raymond Ward	Sharon Davis
05/15/2011	Madison	Helen Rose	Jacob Jeremias	Rose Berger
05/15/2011	Madison	Deborah Boreland	Alfred Evans	Patricia Hayes
06/02/2011	Madison	Bruce Jones	H Jones	Ruth Fortier
06/05/2011	Madison	John Kreitner	Robert Kreitner	Beatrice Getty
07/12/2011	Madison	Thomas Savary, Sr.	Austin Savary	Violet Hulet
08/12/2011	Madison	David Rogers	Eugene Rogers	Cora Adams
11/12/2011	North Conway	Lawrence Scannell	Maurice Scannell	Mary O'Neil
11/15/2011	North Conway	Olive Jones	Ernest Richardson	Laura Long
12/10/2011	Madison	Charles Harrow	George Harrow	Mary Daley

This list is NOT a list of events filed by the Town Clerk, but a list of events reported to the New Hampshire Division of Vital Records to have occurred to a RESIDENT of Madison.

Respectfully submitted,
Marcia E. Shackford.
Certified Town Clerk

RESIDENT MARRIAGE REPORT

January 01 – December 31, 2011

DATE OF MARRIAGE	PLACE OF MARRIAGE	PERSON A PERSON B	RESIDENCE AT TIME OF MARRIAGE
01/01/2011	Eaton	Janet H Bergman Fredrick S Wilkinson	Madison, NH North Conway, NH
04/02/2011	Madison	Michael E Babine Elizabeth J Frazel	Madison, NH Madison, NH
06/04/2011	Albany	Thomas R Fadden Katie M Trafford	Madison, NH Madison, NH
06/25/2011	Northumberland	Gary H Rivers Sheryl L Scott	Madison, NH Madison, NH
06/25/2011	Tamworth	Elizabeth J Kittredge William J Lord	Madison, NH Madison, NH
08/20/2011	Ossipee	Dean A Curtis Bonny-Sue West	Madison, NH Madison, NH
09/03/2011	Madison	Nicholas F Thomas Heidi L Stackpole	Silver Lake, NH Silver Lake, NH
09/17/2011	Bretton Woods	Matthew H Risch Ashley M Camp	Madison, NH Spartanburg, SC
09/18/2011	Conway	Albert T Dombroski Lisa A Cook	Madison, NH Madison, NH

This list is NOT a list of events filed by the Town Clerk, but a list of events reported to the Bureau of Vital Records to have occurred to a RESIDENT of Madison.

Respectfully submitted,
Marcia E. Shackford
Certified Town Clerk

Tax Collector for Town/City of:

MADISON

**2011 Tax Commitment Verification
RSA 76:10, II**

Commitment Amount	\$7,684,348
1/2% Amount	\$38,422
Acceptable High	\$7,722,770
Acceptable Low	\$7,645,926

If the amount of your total warrant varies by more than 1/2%, the MS-1 form used to calculate the tax rate might not be correct. The tax rate will need to be recalculated. Contact your assessors immediately and call us at 230-5090, before you issue the bills. See RSA 76:10, II

Enter 2011 commitment amount

\$ 7,684,899.00

*** USE THIS BOX ONLY IF YOU HAVE AN RSA 162-K Tax Increment Financing District ***

Subtract amount for any applicable Tax Increment Financing Districts (TIF)	<\$	>
Net amount after TIF adjustment	\$	

Under penalties of perjury, I verify the amount above was the 2011 commitment amount on the property tax warrant.

Tax Collector/Deputy: Maricia E. Shackford
Signature Required

Date: November 17, 2011

Please fax or mail signed warrant total page and a copy of an actual bill to the fax or address below.

FOR DRA USE ONLY

Fax: (603) 271-1161
NH Department of Revenue Administration
Municipal Services Division
P.O. Box 487
Concord, NH 03302-0487

TAX COLLECTOR'S REPORT – 2011

IMPROVED WEBSITE INFORMATION: Have you ever wondered what is included for services covered by your property taxes? Do you know who to contact with questions about your taxes or the valuation of your property? Launched December 1, 2011, the Town's improved website has the answers to these questions and other important tax information. From the Home Page, search under Department/Tax Collector/Property Tax Information. Should you need a copy of your tax bill, you may use the following web address: www.nhtaxkiosk.com and simply choose **MADISON**. This service provides 24/7 access to all tax collect information, including assessed value and payment status.

ONLINE TAX PAYMENTS: The option to pay Madison's real estate taxes by credit card, debit card, or ACH electronic check from any computer continued to increase during 2011.

Tender Type	Total Transactions	Total Payments
ACH online check	94	\$129,949.87
American Express	18	8,225.65
Discover	1	896.00
MasterCard	24	\$17,809.09
Visa	61	\$69,764.06
Total	198	\$226,644.67

STATE EDUCATION PROPERTY TAX RELIEF: In 2011 the State Education Property Tax Relief Program (RSA 198:56-61) was again available to all low and moderate income homeowners subject to the state education property tax. In an effort to reduce costs, the Department of Revenue Administration will NOT be automatically mailing the 2012 forms to those taxpayers who have received property tax relief from the State in 2011. Taxpayers can obtain an application (DP-8) from the New Hampshire Department of Revenue's website at www.revenue.nh.gov, by calling the Department of Revenue's forms line at 603-271-2192, at many NH libraries or from our office. Forms are usually available May 1st and must be submitted between May 1st and June 30th.

TAX LIEN PERFECTION: As required by NH State Law, all unpaid 2011 taxes shall have a lien placed upon the property. This year the lien shall be effective April 17, 2012. Please remember a tax lien, recorded at the Registry of Deeds, will remain on credit reports for a minimum of seven years after redemption. Those properties whose 2009 tax lien has not been fully redeemed on or before Noon, August 21, 2012 shall have ownership transferred to the Town of Madison by a Tax Collector's Deed as required by NH State Law.

TAX COLLECTOR DEEDING: In August, the Board of Selectmen, on behalf of the Town, accepted a Tax Collector's Deed for property located at Map 108, Lot 86.

CARROLL COUNTY TAX COLLECTORS' MEETING: This year's Annual Carroll County Tax Collectors' meeting was held on May 25th at the Carroll County Registry of Deeds. Ann Aiton, Register, and her staff hosted our tax group, assessing personnel, and persons responsible for entering new owners' names and addresses into any Town's computer system. Ann explained that coordination and cooperation within each town in Carroll County is the key to a successful filing at the Registry. Ann's position on Registry information not being available online remains unchanged.

All attendees were presented with hand-outs regarding property fraud and how to protect your most valuable investment by subscribing to the Property Fraud Alert program. You can get additional information at www.propertyfraudalert.com or by calling 1-800-728-3858. The **subscription is free of charge**. By subscribing you can be informed.....be alert.....be notified of the fastest growing white-collar crime.

SPRING TAX WORKSHOP: Each spring, the Education Committee of the NH Tax Collectors Association schedules a one-day workshop in four areas of the State in an effort to keep all tax collectors' informed of Legislative updates and Supreme Court decisions as each relates to tax collection. This year's workshops concentrated on two major changes in the tax collection process:

1. A presentation by a representative from the New Hampshire Department of Revenue Administration's Municipal Services Division to explain the various forms required to be completed and submitted to the DRA by each tax collector to adhere to State Law as it relates to the accuracy of each town's tax billing cycles and
2. The Tax Collectors' Association's legal counsel presented the recent Supreme Court decision regarding the lien and deed notification process for property owners in bankruptcy.

EDUCATIONAL CERTIFICATION PROGRAM: Deputy Beckie Van de Water completed the required Certification Program, sponsored by the NH Tax Collectors Association in collaboration with the NH Town and City Clerks' Association. By completing the fourth and final year, Beckie earned her status as a Certified Deputy Town Clerk/Tax Collector. Her final year's studies consisted of best practices for all Clerk functions. Representatives from the various State agencies presented State Law and Administrative Rules pertaining to Elections, Vital Records, Division of Motor Vehicles' Title Bureau and Registration, and record retention. Beckie achieved high honors on her written exam.

FALL EDUCATION CONVENTION: The 73rd Annual Tax Collectors' Education Convention was held in October. As part of the NH Tax Collectors' Education Committee, Marcia participated as a facilitator for the New Collectors' Round Table, a question and answer session geared primarily for newly elected tax collectors. Educational topics discussed included:

Best practices for when to establish a payment plan in lieu of deeding, and, if necessary, how to handle customer default;

Updates on the new warrant and billing requirements from the Department of Revenue Administration;

The effect of the Supreme Court's decision regarding the Doolan case

How to identify mortgagees and bank mergers,

How to complete UCC searches,

How to handle Writs of Attachment and foreclosed properties with no "new" foreclosure deed being recorded,

Completing a bankruptcy proof of claim,

Tracking a bankruptcy case, interest and payments; and

How best to handle overpayments and refunds, including who gets the refund.

All attendees then gathered with a representative from each town's software provider to receive instructions and discuss on how to implement the topics discussed.

2011 TAX BILL WARRANT AMOUNTS:

First Issue Tax Bill Warrant (Estimate)	\$3,348,845.50
Second Issue Tax Bill Warrant	<u>\$4,336,053.50</u>
TOTAL 2011 Tax Bill Warrant	\$7,684,899.00
Total Collections through 12/31/2011	\$7,153,509.35

Thanks to our property owners, the percentage of tax dollars collected by year-end continues to exceed ninety-plus percent (**+90%**) even in this economy.

OTHER: The current economic situation presents difficult times for many of us. A list of Taxpayer Assistance Resources can be found on Madison's website under Departments/Tax Collector/Property Tax Information/Taxpayer Assistance Resources. This list includes, but is not limited to heating, weatherization & home repair assistance, general legal and counseling assistance, foreclosure help, information on property tax credits and exemptions for qualifying Madison residents, and senior elderly assistance services. The Board of Selectmen and Tax Collector's offices are always willing to meet with any taxpayer in a non-public environment to share information about State and local resources available for assistance. Please call either 367-4332 Ext. 300 or 367-9931 Ext. 310 to make an appointment.

Respectfully submitted,

Marcia E. Shackford

Certified Town Clerk/Certified Tax Collector

Rebecca Van de Water

Certified Deputy Town Clerk/Certified Deputy Tax Collector

TAX COLLECTOR'S REPORT

For the Municipality of MADISON Year Ending 12/31/2011

DEBITS

UNCOLLECTED TAXES AT THE BEGINNING OF THE YEAR*		LEVY FOR YEAR 2011	PRIOR LEVIES		
			2010	2009	2008+
Property Taxes	#3110	XXXXXX	\$ 379,315.13	\$ 0.00	\$ 0.00
Resident Taxes	#3180	XXXXXX	\$ 0.00	\$ 0.00	\$ 0.00
Land Use Change Taxes	#3120	XXXXXX	\$ 0.00	\$ 0.00	\$ 0.00
Timber Yield Taxes	#3185	XXXXXX	\$ 9.39	\$ 0.00	\$ 0.00
Excavation Tax @ \$.02/yd	#3187	XXXXXX	\$ 0.00	\$ 0.00	\$ 0.00
Utility Charges	#3189	XXXXXX	\$ 0.00	\$ 0.00	\$ 0.00
Betterment Taxes		XXXXXX	\$ 0.00	\$ 0.00	\$ 0.00
Prior Years' Credits Balance**		(\$ 1,331.98)			
This Year's New Credits		(\$ 41,540.12)			

TAXES COMMITTED THIS FISCAL YEAR

Property Taxes	#3110	\$ 7,686,125.00	\$ 952.00
Resident Taxes	#3180	\$ 0.00	\$ 0.00
Land Use Change Taxes	#3120	\$ 0.00	\$ 0.00
Timber Yield Taxes	#3185	\$ 6,111.38	\$ 2,076.38
Excavation Tax @ \$.02/yd	#3187	\$ 3,746.96	\$ 0.00
Utility Charges	#3189	\$ 0.00	\$ 0.00
Betterment Taxes		\$ 0.00	\$ 0.00

<p>FOR DRA USE ONLY</p>

OVERPAYMENT REFUNDS

Property Taxes	#3110				
Resident Taxes	#3180				
Land Use Change	#3120				
Yield Taxes	#3185				
Excavation Tax @ \$.02/yd	#3187				
Credits Refunded		\$ 19,752.89	\$ 0.00	\$ 0.00	\$ 0.00
Interest - Late Tax	#3190	\$ 3,793.93	\$ 19,321.92	\$ 0.00	\$ 0.00
Resident Tax Penalty	#3190	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
TOTAL DEBITS		\$ 7,676,658.06	\$ 401,674.82	\$ 0.00	\$ 0.00

*This amount should be the same as the last year's ending balance. If not, please explain.

**Enter as a negative. This is the amount of this year's taxes pre-paid last year as authorized by RSA 80:52-a.

**The amount is already included in the warrant and therefore in line #3110 as a positive amount for this year's levy.

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

TAX COLLECTOR'S REPORT

For the Municipality of MADISON Year Ending 12/31/2011

CREDITS

REMITTED TO TREASURER	LEVY FOR YEAR	PRIOR LEVIES		
	2011	2010	2009	2008+
Property Taxes	\$ 7,153,509.35	\$ 264,577.12	\$ 0.00	\$ 0.00
Resident Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Land Use Change Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Timber Yield Taxes	\$ 6,111.38	\$ 2,085.77	\$ 0.00	\$ 0.00
Interest & Penalties	\$ 3,793.93	\$ 19,321.92	\$ 0.00	\$ 0.00
Excavation Tax @ \$.02/yd	\$ 3,746.96	\$ 0.00	\$ 0.00	\$ 0.00
Utility Charges	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Converted To Liens (Principal only)	\$ 0.00	\$ 112,839.96	\$ 0.00	\$ 0.00
Betterment Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Discounts Allowed	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Prior Year Overpayments Assigned	(\$ 1,331.98)			

ABATEMENTS MADE

Property Taxes	\$ 1,133.00	\$ 2,850.05	\$ 0.00	\$ 0.00
Resident Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Land Use Change Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Timber Yield Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Excavation Tax @ \$.02/yd	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Utility Charges	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Betterment Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
CURRENT LEVY DEEDED	\$ 93.00	\$ 0.00	\$ 0.00	\$ 0.00

UNCOLLECTED TAXES -- END OF YEAR #1080

Property Taxes	\$ 531,389.65	\$ 0.00	\$ 0.00	\$ 0.00
Resident Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Land Use Change Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Timber Yield Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Excavation Tax @ \$.02/yd	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Utility Charges	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Betterment Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Property Tax Credit Balance*	(\$ 21,787.23)	xxxxxx	xxxxxx	xxxxxx
TOTAL CREDITS	\$ 7,676,658.06	\$ 401,674.82	\$ 0.00	\$ 0.00

*Enter as a negative. This is the amount of taxes pre-paid for next year as authorized by RSA 80:52-a.

(Be sure to indicate a positive amount in the Property Taxes actually remitted to the treasurer.)

TAX COLLECTOR'S REPORT

For the Municipality of

MADISON

Year Ending

12/31/2011

DEBITS

UNREDEEMED & EXECUTED LIENS	2011	PRIOR LEVIES		
		2010	2009	2008+
Unredeemed Liens Beginning of FY		\$ 0.00	\$ 91,286.19	\$ 50,549.94
Liens Executed During FY	\$ 0.00	\$ 123,622.62	\$ 0.00	\$ 0.00
Unredeemed Elderly Liens Beg. of FY		\$ 0.00	\$ 0.00	\$ 0.00
Elderly Liens Executed During FY	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Interest & Costs Collected	\$ 0.00	\$ 4,185.74	\$ 8,654.30	\$ 20,480.91
TOTAL LIEN DEBITS	\$ 0.00	\$ 127,808.36	\$ 99,940.49	\$ 71,030.85

CREDITS

REMITTED TO TREASURER	2011	PRIOR LEVIES		
		2010	2009	2008+
Redemptions	\$ 0.00	\$ 42,576.13	\$ 35,217.47	\$ 40,684.83
Interest & Costs Collected #3190	\$ 0.00	\$ 4,185.74	\$ 8,654.30	\$ 20,480.91
Abatements of Unredeemed Liens	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Liens Deeded to Municipality	\$ 0.00	\$ 242.61	\$ 701.61	\$ 639.68
Unredeemed Liens End of FY #1110	\$ 0.00	\$ 80,803.88	\$ 55,367.11	\$ 9,225.43
Unredeemed Elderly Liens End of FY	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
TOTAL LIEN CREDITS	\$ 0.00	\$ 127,808.36	\$ 99,940.49	\$ 71,030.85

Does your municipality commit taxes on a semi-annual basis (RSA 76:15-a) ? _____

Under penalties of perjury, I declare that I have examined the information contained in this form and to the best of my belief it is true, correct and complete.

TAX COLLECTOR'S SIGNATURE _____

DATE _____

Marcia E. Shackford

DEPARTMENT OF REVENUE ADMINISTRATION

Municipal Services Division
2011 Tax Rate Calculation

TOWN/CITY: MADISON

Barbara J. Robertson
11/15/11

Gross Appropriations	2,616,311
Less: Revenues	875,232
	0
Add: Overlay (RSA 76:6)	25,536
War Service Credits	81,165

Net Town Appropriation	1,847,780
Special Adjustment	0

Approved Town/City Tax Effort	1,847,780	TOWN RATE 4.04
-------------------------------	-----------	-------------------

SCHOOL PORTION

Net Local School Budget:			
Gross Approp. - Revenue	5,604,164	209,355	5,394,809
Regional School Apportionment			0
Less: Education Grant			(479,843)

Education Tax (from below)	(1,088,348)	LOCAL SCHOOL RATE 8.37
Approved School(s) Tax Effort	3,826,618	

EDUCATION TAX

Equalized Valuation(no utilities) x	\$2.325	STATE SCHOOL RATE 2.43
468,106,541	1,088,348	
Divide by Local Assessed Valuation (no utilities)		
447,756,459		

COUNTY PORTION

Due to County	454,052	COUNTY RATE 0.99
	0	
Approved County Tax Effort	454,052	TOTAL RATE 15.83

Total Property Taxes Assessed	7,216,798
Less: War Service Credits	(81,165)
Add: Village District Commitment(s)	548,715
Total Property Tax Commitment	7,684,348

PROOF OF RATE

Local Assessed Valuation	Tax Rate	Assessment
Education Tax (no utilities)	2.43	1,088,348
All Other Taxes	13.40	6,128,450
		7,216,798

TRC#
189

TRC#
189

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DEPARTMENT OF REVENUE ADMINISTRATION
Municipal Services Division

2011 Tax Rate Calculation Cont.

TOWN/CITY: MADISON

Barbara J. Peterson
11/15/11

Name	Net * Appropriation	Valuation	Tax Rate	Commitment
Eidelweiss Village	548,301	91,148,604	6.02	548,715
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

548,715

*Net Appropriation = Gross Appropriations - Revenues

TRC#
189

MADISON TAX RATE HISTORY

TAX YEAR	TOWN TAX	LOCAL SCHOOL TAX	STATE EDUC TAX	COUNTY TAX	TOTAL TAX	NON-VILLAGE DIST	VILLAGE DIST OF Eidelweiss TAX	TOTAL TAX	EQUAL RATIO	DUE DATE	
PER THOUSAND of ASSESSED VALUE											
2011	4.04	8.37	2.43	0.99	=	15.83	6.02	=	21.85	103.9%	12/28/11
2010	3.07	7.57	2.32	1.02	=	13.98	4.41	=	18.39	98.5%	12/21/10
2009	3.32	7.09	2.24	0.97	=	13.62	5.24	=	18.86	101.6%	12/08/09
2008	3.23	7.14	2.26	0.94	=	13.57	3.92	=	17.49	95.8%	12/08/08
2007	2.89	6.50	2.27	0.83	=	12.49	3.84	=	16.33	93.5%	12/17/07
2006	2.56	6.27	2.35	0.77	=	11.95	5.90	=	17.85	92.3%	12/01/06
2005	2.80	6.23	2.22	0.73	=	11.98	4.50	=	16.48	95.7%	12/12/05
2004	3.80	10.60	3.38	0.97	=	18.75	8.33	=	27.08	66.6%	12/01/04
2003	4.25	8.09	3.93	0.96	=	17.23	8.29	=	25.52	79%	12/01/03
2002	4.26	7.54	4.15	0.67	=	16.62	8.31	=	24.93	94%	01/06/03
2001	4.56	12.13	6.46	0.81	=	23.96	12.08	=	36.04	83%	12/20/01
2000	3.96	9.40	6.18	0.80	=	20.34	12.27	=	32.61	93%	12/15/00
1999	4.66	7.30	6.32	0.80	=	19.08	10.50	=	29.58	99%	12/01/99
1998	4.44	14.49		0.88	=	19.81	9.48	=	29.29	105%	12/01/98
1997	3.90	14.66		0.84	=	19.40	9.07	=	28.47	103%	12/01/97
1996	4.08	14.11		0.96	=	19.15	8.50	=	27.65	110%	12/01/96
1995	3.78	13.03		0.77	=	17.58	8.48	=	26.06	103%	12/20/95
1994	5.50	17.25		1.01	=	23.76	8.75	=	32.51	92%	12/01/94
1993	3.46	13.99		0.93	=	18.38		=	18.38	90%	12/20/93
1992	7.27	26.97		2.53	=	36.77	16.08	=	52.85	43%	12/09/92
1991	7.27	28.36		1.89	=	37.52	18.11	=	55.63	35%	12/16/91
1990	11.43	26.85		1.70	=	39.98	20.20	=	60.18	34%	12/01/90
1989	6.33	21.36		1.56	=	29.25	24.36	=	53.61	34%	01/08/90
1988	8.70	23.61		0.98	=	33.29	18.64	=	51.93	33%	12/21/88
1987	3.31	19.74		1.16	=	24.21	33.86	=	58.07	45%	12/23/87
1986					=	18.90	34.95	=	53.85	57%	02/25/87
1985	10.42	14.76		1.32	=	26.50	25.17	=	51.67	65%	12/31/85
1984	6.02	12.17		1.53	=	19.72	25.00	=	44.72	70%	12/22/84
1983	6.57	11.53		1.67	=	19.77	25.11	=	44.88	69%	12/23/83
PER HUNDRED of ASSESSED VALUE											
1982	0.53	1.21		0.16	=	1.90	2.16	=	4.06	79%	12/24/82
1981	0.56	1.03		0.15	=	1.74		=	1.74	77%	12/31/81
1980	0.41	1.05		0.13	=	1.59	1.00	=	2.59	84%	12/31/80
1979	0.51	0.65		0.13	=	1.29		=	1.29	89%	12/31/79
1978	0.30	0.72		0.08	=	1.10		=	1.10		12/31/78
1977	0.18	0.66		0.09	=	0.93		=	0.93		01/15/78
1976						No Record on File					
1975	0.48	1.77		0.31	=	2.56		=	2.56		12/30/75
1974	0.21	1.56		0.23	=	2.00		=	2.00		12/30/74
1973	0.34	1.45		0.21	=	2.00		=	2.00		12/30/73
1972	0.26	1.43		0.21	=	1.90		=	1.90		12/30/72
1971	0.34	1.84		0.22	=	2.40		=	2.40		12/30/71

**2011 Town Treasurer's Report
General Fund (GF) Account**

General Fund Beginning Balance 01/01/2011	133,256.52
Receipts Received From Tax Collector (Deposited into GF)	7,357,450.57
Receipts Received From Tax Collector (From Tax Collector Credit Card Account)	182,000.00
Receipts Received from Town Clerk (From Town Clerk State Account)	371,921.07
Receipts Received from Selectman's Office	333,987.28
General Fund Interest Income	72.17
Transfer From GF to Money Market GF Account	(4,081,600.00)
Transfer to GF from Money Market GF Account	4,750,100.00
General Fund Disbursements	(7,905,300.96)
General Fund Ending Balance 12/31/2011	<u><u>1,141,886.65</u></u>

**2011 Town Treasurer's Report
General Fund Other Accounts**

Tax Collector Credit Card Online Payments Account	
Beginning Balance	\$22,679.46
Deposits	\$226,644.67
Interest	\$7.78
Transfers from (to Money Market GF)	(\$20,000.00)
Transfers from (to General Fund)	(\$182,000.00)
Returned Deposits	\$0.00
Ending Balance	<u>\$47,331.91</u>
Town Clerk State Account	
Beginning Balance	\$5,000.08
Deposits	\$596,629.25
Interest	\$12.67
Transfers from (to State of NH - DMV)	(\$203,066.79)
Transfers from (to General Fund)	(\$371,921.07)
Ending Balance	<u>\$26,654.14</u>
Money Market General Fund	
Beginning Balance	\$2,323,103.22
Transfers to (from General Fund)	\$4,081,600.00
Transfers to (From Tax Collector Credit Card Account)	\$20,000.00
Interest	\$608.25
Transfers from (to General Fund)	(\$4,750,100.00)
Ending Balance	<u>\$1,675,211.47</u>

**2011 Town Treasurer's Report
Special Revenue Accounts**

Recreation Department Accounts

Checking - Field Trip Acct		
Beginning Balance		\$8,123.87
	Deposits	\$7,792.90
	Interest	\$3.72
	Disbursements	(\$7,105.82)
Ending Balance		<u>\$8,814.67</u>
Checking - Ballfield Account		
Beginning Balance		\$13,632.40
	Deposits	\$1,964.90
	Interest	\$6.60
	Disbursements	(\$3,527.36)
Ending Balance		<u>\$12,076.54</u>
Pavilion Money Market Account		
Beginning Balance		\$15,925.09
	Deposits	\$0.00
	Interest	\$7.96
	Disbursements	\$0.00
Ending Balance		<u>\$15,933.05</u>
Checking - Conservation Commission Account		
Beginning Balance		\$0.48
	Deposits	\$0.00
	Interest	\$0.00
	Disbursements	\$0.00
Ending Balance		<u>\$0.48</u>
Money Market - Conservation Committee Account		
Beginning Balance		\$1,446.52
	Deposits	\$0.00
	Interest	\$1.18
	Disbursements	\$0.00
Ending Balance		<u>\$1,447.70</u>

Conservation Commission Accounts (Cont)

Checking - Gift Account

Beginning Balance		\$2.31
	Deposits	\$564.68
	Interest	\$0.01
	Disbursements	(\$564.68)
Ending Balance		<u>\$2.32</u>

Money Market - Gift Account		
Beginning Balance		\$7,125.29
	Deposits	\$0.00
	Interest	\$3.29
	Disbursements	(\$564.68)
Ending Balance		<u>\$6,563.90</u>

Checking - LUCT(Land Use Change Tax)		
Beginning Balance		\$17.58
	Deposits	\$4,500.00
	Interest	\$0.02
	Disbursements	(\$4,500.00)
Ending Balance		<u>\$17.60</u>

Money Market - LUCT(Land Use Change Tax)		
Beginning Balance		\$135,818.81
	Deposits	\$4,500.00
	Interest	\$69.51
	Disbursements	\$0.00
Ending Balance		<u>\$140,388.32</u>

Forest Maintenance Account

Checking - Forest Maintenance		
Beginning Balance		\$4,757.23
	Deposits	\$6,846.06
	Interest	\$0.19
	Disbursements	(\$11,601.28)
Ending Balance		<u>\$2.20</u>

Money Market - Forest Maintenance		
Beginning Balance		\$37,111.04
	Deposits	\$8,524.90
	Interest	\$21.39
	Disbursements	(\$3,076.38)
Ending Balance		<u>\$42,580.95</u>

Police Department Account

Checking - Madison Police Equipment Account		
Beginning Balance		\$3,542.69
	Deposits	\$5,954.00
	Interest	\$1.62
	Disbursements	(\$7,038.90)
Ending Balance		<u>\$2,459.41</u>

Madison PEG TV Account

Checking - Madison PEG TV Account		
Beginning Balance		\$1,299.83
	Deposits	\$335.00
	Interest	\$0.66
	Disbursements	\$0.00
Ending Balance		<u>\$1,635.49</u>

Madison Planning Board Account

Checking - Madison Planning Board Account		
Beginning Balance		\$2,731.57
	Deposits	\$1,305.00
	Interest	\$1.62
	Disbursements	(\$2,664.23)
Ending Balance		<u>\$1,373.96</u>

Veteran Memorial Fund Account

Checking - Veterans Memorial Fund Account		
Beginning Balance		\$4,104.39
	Deposits	\$3,182.48
	Interest	\$1.95
	Disbursements	(\$2,743.94)
Ending Balance		<u>\$4,544.88</u>

Boulder Loop Fund Account

Checking - Boulder Loop Fund Account		
Beginning Balance		\$430.00
	Deposits	\$1,875.00
	Interest	\$0.00
	Disbursements	\$0.00
Ending Balance		<u>\$2,305.00</u>

2011 REVENUE ESTIMATES

MS-4 - As Adjusted

Town/City Madison

In accordance with RSA 21-J:35, the department is notifying you of the following changes in the estimated revenues used in computing the tax rate.

RETAIN FOR YOUR
AUDITOR

Acct. #	Source of Revenue	Revenue Estimates as Submitted on MS-4	Change Amount (+ or -)	Revenue Estimates Adjusted (RSA 21-J:35)
R3120	Land Use Change	\$0	\$0	\$0
R3180	Resident Taxes	\$0	\$0	\$0
R3185	Timber Taxes	\$4,488	\$0	\$4,488
R3186	Payment in Lieu of Taxes	\$14,126	\$0	\$14,126
R3189	Other Taxes	\$0	\$0	\$0
R3190	Interest and Penalties on Delinq Taxes	\$41,126	\$10,204	\$51,330
	Inventory Penalties	\$0	\$0	\$0
R3187	Excavation Tax	\$3,747	\$0	\$3,747
R3210	Business Licenses and Permits	\$0	\$0	\$0
R3220	Motor Vehicle Permit Fees	\$300,964	\$24,800	\$325,764
R3230	Building Permits	\$15,448	\$0	\$15,448
R3290	Other Licenses, Permits and Fees	\$4,607	\$703	\$5,310
R3311-3319	FROM FEDERAL GOVERNMENT	\$0	\$0	\$0
R3351	Shared Revenues	\$0	\$0	\$0
R3352	Meals and Rental Tax Distribution	\$0	\$111,743	\$111,743
R3353	Highway Block Grant	\$69,951	\$30,649	\$100,600
R3354	Water Pollution Grant	\$0	\$0	\$0
R3355	Housing and Community Development	\$0	\$0	\$0
R3356	State and Federal Forest Land Reimb.	\$0	\$0	\$0
R3357	Flood Control Reimbursement	\$0	\$0	\$0
R3359	Other (Including Railroad Tax)	\$0	\$0	\$0
R3379	FROM OTHER GOVERNMENTS	\$0	\$0	\$0
R3401-3406	Income from Departments	\$18,699	\$13,170	\$31,869
R3409	Other Charges	\$0	\$0	\$0
R3501	Sale of Municipal Property	\$0	\$1,515	\$1,515
R3502	Interest on Investments	\$0	\$319	\$319
R3503	Other	\$20,773	\$10,200	\$30,973
R3912	From Special Revenue Funds	\$0	\$0	\$0
R3913	From Capital Projects Funds	\$0	\$0	\$0
R3914	From Enterprise Funds	\$0	\$0	\$0
R3914s	Sewer - (Offset)	\$0	\$0	\$0
R3914w	Water - (Offset)	\$0	\$0	\$0
R3914e	Electric - (Offset)	\$0	\$0	\$0
R3914a	Airport - (Offset)	\$0	\$0	\$0
R3915	From Capital Reserve Funds	\$0	\$0	\$0
R3916	From Trust and Fiduciary Funds	\$0	\$0	\$0
R3917	From Conservation Funds	\$0	\$0	\$0
R3934	Proc. from Long Term Bonds and Notes	\$0	\$0	\$0

		Revenue Estimates as Submitted on MS-4	Change Amount (+ or -)	Revenue Estimates Adjusted (RSA 21-J:35)
Acct. #	Source of Revenue			

SUBTOTAL OF ESTIMATED REVENUES	\$494,064	\$203,303	\$697,232
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General Fund Balance

	As Submitted on MS-4	Change Amount (+ or -)	As Adjusted	
UNASSIGNED_FB	\$0	\$578,485	\$578,485	XXXXXXXXXX
LESS EMERG APPROP	\$0	\$0	\$0	XXXXXXXXXX
FB_VOTED_SURPLUS	\$0	\$0	→	\$0
FB_REDUCE_TAXES	\$0	\$178,000	→	\$178,000
RETAINED	\$0	\$400,485	\$400,485	XXXXXXXXXX

TOTAL ESTIMATED REVENUES AND CREDITS	\$875,232
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OVERLAY	\$0	\$25,000	\$25,000	
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Explanation of Adjustments

Town Code	Account#	Reason for Adjustment	WA#
283	3352	State Revenue	
283	3353	State Revenue	
283	3190	Municipality Adjustment	
283	3290	Municipality Adjustment	
283	3401	Municipality Adjustment	
283	3220	Municipality Adjustment	
283	3503	DRA Adjustment	11

Town of Madison 2011 Selectmen's Report

As we start into a new year we have the opportunity to reflect on the previous year and look forward to 2012 with the hope that a better economy will benefit all of our citizens.

The following is an outline of some of the hot topics that appeared before the Board in 2011:

Transfer Station: It has been a good year for our Transfer Station. With the help of the Solid Waste Advisory Committee we have entered into a new contract with North Conway Incinerator Service, Inc. of Conway and are saving thousands of dollars every month. We have come a long way in the last year, including our commitment to recycling. Very shortly you will be seeing a new office building at the facility which will replace the old office trailer we now have. This new building is being built by the students at Kennett High School for the cost of materials only and should be set up soon.

North Conway Ambulance Service: We have completed our first full year of service with North Conway Ambulance Service (CarePlus) and are pleased to announce that we provided the Town with excellent ambulance services at a great cost savings. This service, contracted in conjunction with the Towns of Tamworth, Freedom, and Eaton, will continue for four more years.

Road Projects: This past year, with the support of Town Meeting, we completed the re-building of Tasker Hill and Allard Hill Roads. As with most projects of this size it came with unforeseen problems and these roads did not disappoint. After cost setbacks, the Road Agent, using funds from his highway budget, was able to complete the project. Our next project will be East Madison Road which is in the early planning stages with a possible start date of 2013.

Madison Boulder: The Town will be entering into a joint agreement with NH Division of Resources and Economic Development and the Gerry family which will allow for volunteers to address the issues of the Madison Boulder. We all hope for a successful partnership to improve this unique area without involving taxpayer dollars.

Road Issues: The use and management of Class V and Class VI Roads continue to dog the Board of Selectmen. Some of these cases go back over 10 years and have cost thousands of dollars as well as countless hours of manpower. To be sure, the Board is committed to defend the Town's rights now and in the future.

Veterans Memorial: A great job is being done by the Veterans Memorial Committee in the building of a monument in front of Town Hall that is worthy of our Veterans.

**2011 Town of Madison Vehicle Fleet
By Department**

CODE ENFORCEMENT

						Parts & Contracted Repairs*	
Year	Make/Model	Plate #	Mileage	Pump Hrs	Engine Hrs	2011 \$	2010 \$
2007	Ford Escape XLT	G15373	77,342.0	N/A	N/A	\$937.03	N/A
TOTAL						\$937.03	N/A

FIRE DEPARTMENT

						Parts & Contracted Repairs*	
Year	Make/Model	Plate #	Mileage	Pump Hrs	Engine Hrs	2011 \$	2010 \$
2009	Ford F250 (4 Car 1)	G07476	15,023.9	N/A	N/A	\$62.19	\$1,339.70
2006	Kawasaki ATV	LP154	N/A	N/A	N/A	\$596.13	\$0.00
2005	GMC (4 Engine 4)	G07474	5,743.0	83	N/A	\$419.77	\$424.49
2005	International (4 Tank 1)	G18120	3,789.0	105	N/A	\$1,175.01	\$774.21
2005	ATV Trailer	G19116	N/A	N/A	N/A	\$0.00	\$0.00
2001	Freightliner (4 Engine 2)	G10689	9,960.3	171	N/A	\$7,981.80	\$1,369.59
1995	Ford (4 Ambulance 1)	G07927	18,240.7	N/A	N/A	\$965.95	\$1,249.83
1994	Brush Trailer	G01593	N/A	N/A	N/A	\$0.00	\$0.00
1993	International (4 Engine 1)	G10973	22,449.9	4477	1794	\$3,552.00	\$2,385.19
1977	AM General (4 Forestry 1)	G02023	12,628.0	N/A	N/A	\$357.01	\$1,358.87
1934	Ford (Parade Truck)	N/A	N/A	N/A	N/A	\$0.00	\$27.91
	Kawasaki Jet Ski (4 Boat 1)	G16890	N/A	N/A	N/A	\$0.00	\$0.00
1997	Trailer for Jet Ski	NH 0729BF	N/A	N/A	N/A	\$0.00	\$0.00
TOTAL						\$15,109.86	\$8,929.79

HIGHWAY DEPARTMENT

						Parts & Contracted Repairs*	
Year	Make/Model	Plate #	Mileage	Pump Hrs	Engine Hrs	2011 \$	2010 \$
2011	Plate Compactor	N/A	N/A	N/A	N/A	\$0.00	N/A
2010	John Deere Z910 mower	N/A	78.5	N/A	N/A	\$270.15	\$36.00
2009	GMC 3500 (Truck #1)	G21319	40,323.0	N/A	N/A	\$1,339.71	\$1,728.86
2009	Peterbilt (Truck #12)	G06052	21,650.0	N/A	1700.5	\$3,736.94	\$1,819.17
2006	GMC 1-ton (Truck #11)	G19091	62,736.0	N/A	N/A	\$3,431.54	\$4,181.46
2005	CAT Loader 930G	G07473	N/A	N/A	4662	\$5,245.82	\$1,901.77
2005	GMC Dump 8500 (Truck #9)	G18112	55,756.0	N/A	N/A	\$7,682.05	\$3,406.68
2005	Sweeper attachment	N/A	N/A	N/A	N/A	\$0.00	\$0.00
2004	Cub Cadet Tractor	N/A	N/A	N/A	310.1	\$4.97	\$0.00
2002	GMC 1-ton (Truck #8)	G08644	138,997.0	N/A	N/A	\$3,149.66	\$1,475.69
1999	John Deere F725 mower	N/A	N/A	N/A	1733	\$440.16	\$130.52
1999	Pequea Trailer	G05075	N/A	N/A	N/A	\$0.00	\$0.00
1997	CAT Backhoe 416C	G16288	N/A	N/A	9826.9	\$10,070.52	\$4,709.71
1996	GMC Topkick (Truck #5)	G08314	122,296.0	N/A	N/A	\$14,402.67	\$2,677.03
1989	Chipper	G15295	N/A	N/A	1966	\$0.00	\$6.38
1989	Sweeper	N/A	N/A	N/A	N/A	\$19.35	\$4.08
1988	Ford 10-wheeler (Truck #10)	G15630	N/A	N/A	57507	\$3,378.36	\$5,841.57
1987	CAT Grader 120G	G08643	N/A	N/A	4462.3	\$5,792.12	\$2,566.60
1982	Oshkosh (Truck #2)	G11892	98,447.0	N/A	7043	\$12,395.99	\$13,749.48
TOTAL						\$71,360.01	\$44,235.00

* = **Does not include vehicle payments, equipment purchase/installation, in-house mechanic labor, or fuel.**
Parts are purchased at cost except when they are bought at a dealership or other repair facility.

**2011 Town of Madison Vehicle Fleet
By Department**

POLICE DEPARTMENT

<u>POLICE DEPARTMENT</u>						Parts & Contracted Repairs*	
Year	Make/Model	Plate #	Mileage	Pump Hrs	Engine Hrs	2011 \$	2010 \$
2011	Ford Expedition	222 1	11,980.0	N/A	N/A	\$841.91	N/A
2009	Ford Explorer	222 2	55,040.0	N/A	N/A	\$1,148.00	\$915.17
2007	Speed Trailer	G19920	N/A	N/A	N/A	\$0.00	\$0.00
2006	Ford Crown Victoria	222 3	110,583.0	N/A	N/A	\$3,406.95	\$2,433.35
TOTAL						\$5,396.86	\$3,348.52

* = Does not include vehicle payments, equipment purchase/installation, in-house mechanic labor, or fuel.
Parts are purchased at cost except when they are bought at a dealership or other repair facility.

Town of Madison 2011
Expenditures

	Jan - Dec 11	Budget	\$ Over Budget
Expense			
Ambulance	27,600.00	27,600.00	0.00
Animal / Pest Control			
ACO	2,400.00	2,400.00	0.00
Board	0.00	300.00	-300.00
Dog License	1,292.00	1,475.00	-183.00
Total Animal / Pest Control	3,692.00	4,175.00	-483.00
Assessing			
Abatements	1,170.00	6,000.00	-4,830.00
Computer Support	2,886.00	2,886.00	0.00
Data Updates	90.00	2,000.00	-1,910.00
Pick Ups	5,820.00	9,500.00	-3,680.00
Real Data	0.00	375.00	-375.00
Total Assessing	9,966.00	20,761.00	-10,795.00
Building Inspector			
Maintenance	449.69	2,000.00	-1,550.31
Map Updating fees	0.00	2,000.00	-2,000.00
Postage	110.40	200.00	-89.60
Salaries	31,234.00	31,216.00	18.00
Supplies	707.55	1,000.00	-292.45
Technology	0.00	150.00	-150.00
Training	768.24	1,000.00	-231.76
Total Building Inspector	33,269.88	37,566.00	-4,296.12
Conservation Commission			
Administration	1,655.31	1,400.00	255.31
Membership	225.00	225.00	0.00
Postage	66.38	50.00	16.38
Supplies	52.00	50.00	2.00
Training	0.00	100.00	-100.00
Water Quality Testing	1,500.00	1,500.00	0.00
Total Conservation Commission	3,498.69	3,325.00	173.69
Direct Assistance			
Food Pantry	2,000.00	2,000.00	0.00
Welfare	13,789.27	28,000.00	-14,210.73
Welfare Administrator	1,247.22	3,080.00	-1,832.78
Total Direct Assistance	17,036.49	33,080.00	-16,043.51
Election, Registration, Vital			
Election Printing	434.20	550.00	-115.80
Notices	228.00	700.00	-472.00
PA System/Taping	0.00	200.00	-200.00
Postage	57.11	200.00	-142.89
Salaries			
Checkers	163.38	400.00	-236.62

Expenditures

Moderator	450.00	450.00	0.00
Total Salaries	613.38	850.00	-236.62
Statistics	1,239.00	1,400.00	-161.00
Supervisors	2,200.00	2,200.00	0.00
Supplies	414.20	750.00	-335.80
Vote Tally Setup	878.85	3,200.00	-2,321.15
Total Election, Registration, Vital	6,064.74	10,050.00	-3,985.26
Emergency Management			
Emergency Mgmt Director	2,400.00	2,400.00	0.00
Supplies	46.27	500.00	-453.73
Total Emergency Management	2,446.27	2,900.00	-453.73
Executive			
Administrative	0.00		
Fees/Dues	2,825.98	2,995.00	-169.02
Mileage	219.80	300.00	-80.20
Office Supplies	1,733.12	2,400.00	-666.88
Postage	2,912.44	2,400.00	512.44
Public Notices	468.00	450.00	18.00
Recording Fees	0.00	300.00	-300.00
Selectmen Salaries	12,000.00	12,000.00	0.00
Tax Maps	2,700.00	3,500.00	-800.00
Town Administrator	43,293.12	43,293.00	0.12
Town Administrator Deputy	35,076.69	35,530.00	-453.31
Town Report	2,406.84	2,450.00	-43.16
Training	440.50	1,000.00	-559.50
Total Executive	104,076.49	106,618.00	-2,541.51
Financial Administration			
Auditors	13,375.00	15,000.00	-1,625.00
Computer Support	5,298.00	6,000.00	-702.00
Deputy Town Clerk/Tax Coll	33,226.35	36,731.00	-3,504.65
Memberships	189.00	100.00	89.00
Mileage	0.00	50.00	-50.00
Office Equipment	1,364.75	1,500.00	-135.25
Office Equipment Repair	0.00	500.00	-500.00
Office Supplies	1,756.79	2,000.00	-243.21
Postage	3,908.69	5,000.00	-1,091.31
Preservation	0.00	2,000.00	-2,000.00
Printing	2,230.07	2,200.00	30.07
Recording Fees	372.44	600.00	-227.56
Technology	250.00	650.00	-400.00
Town Clerk/Tax Coll	41,238.98	41,221.00	17.98
Training	1,407.96	2,000.00	-592.04
Treasurer	7,112.18	7,765.00	-652.82
Financial Administration - Other	31.62		
Total Financial Administration	111,761.83	123,317.00	-11,555.17
Fire Department			

Expenditures

Chief Stipend	12,000.00	6,500.00	5,500.00
Dry Hydrants	0.00	1,100.00	-1,100.00
Dues	480.00	1,200.00	-720.00
EMS Equipment	603.69	4,700.00	-4,096.31
EMS Supplies	3,030.52	4,500.00	-1,469.48
EMS Training	1,844.40	4,000.00	-2,155.60
Equipment Maintenance	1,220.12	1,800.00	-579.88
Equipment Testing	1,375.00	2,000.00	-625.00
Fire Warden	2,597.91	3,100.00	-502.09
Forest Fire	3,351.77	2,200.00	1,151.77
General Maintenance	3,701.38	400.00	3,301.38
Heat	2,010.88	2,500.00	-489.12
Mutual Aid	4,500.00	4,500.00	0.00
New Equipment	9,287.97	15,000.00	-5,712.03
Personal Protective Gear	9,806.04	7,500.00	2,306.04
Phone	426.53	600.00	-173.47
PSNH	2,529.86	2,200.00	329.86
Radio Repairs	1,071.80	1,000.00	71.80
Reimbursement Members	45,000.00	45,000.00	0.00
Supplies	869.70	1,200.00	-330.30
Training	304.00	3,500.00	-3,196.00
Uniforms	78.75	1,000.00	-921.25
Vehicle Maintenance	8,786.10	8,000.00	786.10
Fire Department - Other	0.00		
Total Fire Department	114,876.42	123,500.00	-8,623.58
General Government Buildings			
Heat	9,558.65	9,450.00	108.65
Janitor	3,420.71	4,380.00	-959.29
Maintenance	16,614.62	11,000.00	5,614.62
Phone	2,110.57	1,975.00	135.57
PSNH	10,911.69	13,500.00	-2,588.31
Septic	0.00	2,500.00	-2,500.00
Supplies	2,399.89	3,600.00	-1,200.11
Total General Government Bldgs	45,016.13	46,405.00	-1,388.87
General Government Equipment			
Equipment Maintenance GGE	3,727.45	4,500.00	-772.55
Supplies GGE	594.17	850.00	-255.83
Technology-Equip GGE	11,583.51	1,500.00	10,083.51
Technology-Svcs GGE	3,017.23	7,500.00	-4,482.77
Total General Government Equip	18,922.36	14,350.00	4,572.36
Highways			
Calcium	1,637.76	4,000.00	-2,362.24
Cold Patch	3,112.84	6,000.00	-2,887.16
Contract Services	25,737.54	26,000.00	-262.46
Culverts	198.00	6,000.00	-5,802.00
Equipment Maintenance	2,160.11	4,000.00	-1,839.89

Accrual Basis

Expenditures

Fuel	51,026.97	50,000.00	1,026.97
Gravel	19,484.81	24,000.00	-4,515.19
Notices	326.00	200.00	126.00
Part-time Labor	23,720.07	28,000.00	-4,279.93
Parts	46,592.44	30,000.00	16,592.44
Phone	718.84	525.00	193.84
Rentals	481.50	1,000.00	-518.50
Road Agent Salary	49,713.46	49,680.00	33.46
Road Improvements	20,000.00	20,000.00	0.00
Salaries	118,930.17	127,213.00	-8,282.83
Salaries Overtime	16,954.08	16,685.00	269.08
Salt	26,125.66	20,000.00	6,125.66
Sand	11,006.44	22,000.00	-10,993.56
Signs	1,111.77	300.00	811.77
Supplies	13,228.48	12,000.00	1,228.48
Tools-Mechanic	939.82	1,000.00	-60.18
Training	25.00	1,000.00	-975.00
Vehicle Repair	23,377.65	26,000.00	-2,622.35
Total Highways	456,609.41	475,603.00	-18,993.59
Insurance			
Liability	36,526.22	36,868.00	-341.78
Workers Compensation	25,487.39	25,525.00	-37.61
Total Insurance	62,013.61	62,393.00	-379.39
Interest - TAN	0.00	5,000.00	-5,000.00
Legal			
Lien & Deeds	1,290.00	5,200.00	-3,910.00
Misc Legal Fees	819.53	5,000.00	-4,180.47
Town Counsel	16,582.69	26,000.00	-9,417.31
Total Legal	18,692.22	36,200.00	-17,507.78
Library			
Audio and Video	637.52	600.00	37.52
Books	4,218.90	4,240.00	-21.10
DL Audio Book Program	275.00	275.00	0.00
Equipment Repair	473.57	400.00	73.57
Fees/Dues	265.00	285.00	-20.00
General Maintenance	1,085.58	1,050.00	35.58
Heat	1,919.43	1,610.00	309.43
Librarian	29,142.47	28,563.00	579.47
Library Assistants	14,575.00	14,226.00	349.00
Phone	683.61	800.00	-116.39
Postage	279.90	330.00	-50.10
Professional Improvement	809.67	800.00	9.67
Programs	177.57	200.00	-22.43
PSNH	2,219.09	2,560.00	-340.91
Subscriptions	729.46	700.00	29.46
Supplies	1,224.25	1,300.00	-75.75

Expenditures

Trustees	260.00	350.00	-90.00
Library - Other	24.34		
Total Library	59,000.36	58,289.00	711.36
Madison PEG TV			
Cable	611.88	600.00	11.88
Contractors	97.50	500.00	-402.50
Equipment	1,731.47	2,850.00	-1,118.53
Supplies	320.14	1,823.00	-1,502.86
Wages	15,193.13	15,000.00	193.13
Total Madison PEG TV	17,954.12	20,773.00	-2,818.88
Notes/Leases			
2009 Cruiser	8,710.95	8,712.00	-1.05
2009 Fire Pickup	8,822.42	8,824.00	-1.58
2009 GMC Truck	14,466.43	14,468.00	-1.57
2009 Peterbilt	33,931.97	33,933.00	-1.03
Total Notes/Leases	65,931.77	65,937.00	-5.23
Parks and Recreation			
Background Checks	38.00	550.00	-512.00
Buses & State Parks	3,061.90	4,600.00	-1,538.10
Equipment	3,027.32	1,500.00	1,527.32
Events	599.00	600.00	-1.00
Fees & Dues	345.00	350.00	-5.00
Field Maintenance	2,949.44	2,920.00	29.44
General Maintenance	587.97	500.00	87.97
Lake Monitoring	320.00	500.00	-180.00
Notices	378.80	200.00	178.80
PT Seasonal Wages	11,490.66	12,425.00	-934.34
Rafts and Docks	0.00	300.00	-300.00
Rec Director	12,480.00	13,200.00	-720.00
Referees & Umpires	1,547.75	1,250.00	297.75
Sanitation	2,437.75	2,325.00	112.75
SLAM	6,000.00	6,000.00	0.00
Summer Director & Assts	6,592.46	9,528.00	-2,935.54
Supplies	876.58	1,300.00	-423.42
Swim Instructor	750.00	1,400.00	-650.00
Swim Wages	0.00	544.00	-544.00
Total Parks and Recreation	53,482.63	59,992.00	-6,509.37
Patriotic Purposes			
Band	307.66	350.00	-42.34
Flags	472.84	400.00	72.84
Flowers/Food	102.16	150.00	-47.84
Total Patriotic Purposes	882.66	900.00	-17.34
Personnel Administration			
Dental	5,453.89	6,192.00	-738.11
Drug Testing	299.00	475.00	-176.00
FICA	50,546.29	56,506.00	-5,959.71

Expenditures

Health	211,051.33	228,734.00	-17,682.67
NH Retirement - Grp I-(FT Emp)	33,513.70	41,206.00	-7,692.30
NH Retirement - Grp II-(Police)	24,806.45	27,058.00	-2,251.55
Unemployment/Other	2,990.00	5,000.00	-2,010.00
Total Personnel Administration	328,660.66	365,171.00	-36,510.34
Planning Board			
CIP	0.00	50.00	-50.00
Legal	4,664.55	10,000.00	-5,335.45
Master Plan/Newsltr	0.00	50.00	-50.00
Planner	0.00	1,000.00	-1,000.00
Postage	759.64	750.00	9.64
Secretary	6,713.19	8,500.00	-1,786.81
Supplies/Ads	138.52	100.00	38.52
Workshops & Travel	90.00	500.00	-410.00
Total Planning Board	12,365.90	20,950.00	-8,584.10
Police			
Administrative Asst	32,511.63	32,870.00	-358.37
Computer Support	3,835.00	3,700.00	135.00
Equipment	184.02	1,500.00	-1,315.98
Grants			
DWI Grant	0.00	4,000.00	-4,000.00
OHRV Patrolling	0.00	4,500.00	-4,500.00
Speed Grant	0.00	4,000.00	-4,000.00
Total Grants	0.00	12,500.00	-12,500.00
Office Supplies	2,748.73	2,500.00	248.73
Phone	2,554.78	4,200.00	-1,645.22
Police Detail	880.00		
Publications	427.19	500.00	-72.81
Radio Repair	990.01	500.00	490.01
Salary - Chief	38,451.95	38,424.00	27.95
Salary FT Holiday	7,110.72	7,111.00	-0.28
Salary FT Officers	143,207.40	142,668.00	539.40
Salary Overtime/Parttime	14,691.14	16,000.00	-1,308.86
Training	930.00	1,000.00	-70.00
Uniforms	2,126.20	2,000.00	126.20
Vehicle Maintenance/Fuel	17,647.76	18,500.00	-852.24
Police - Other	-521.65		
Total Police	267,774.88	283,973.00	-16,198.12
Solid Waste Disposal			
Brush Pit	8,000.00	5,000.00	3,000.00
Contract	74,508.84	137,500.00	-62,991.16
Hazardous Waste	650.16	1,750.00	-1,099.84
Phone	347.25	400.00	-52.75
Printing Coupons	679.45	600.00	79.45
Recycling	6,732.62	8,500.00	-1,767.38
Supplies	8,110.97	600.00	7,510.97

Town of Madison 2011

Expenditures

Training Transfer Station	452.31	1,000.00	-547.69
Uniforms	40.50	375.00	-334.50
Wages	35,007.67	36,950.00	-1,942.33
Well Testing/Capping	4,500.00	4,500.00	0.00
Total Solid Waste Disposal	139,029.77	197,175.00	-58,145.23
Street Lighting	8,206.04	10,185.00	-1,978.96
Zoning Board			
Administrator ZBA	1,384.95	2,500.00	-1,115.05
Dues & Publications ZBA	0.00	100.00	-100.00
Legal ZBA	7,142.20	5,000.00	2,142.20
Notices ZBA	172.00	300.00	-128.00
Postage ZBA	148.07	400.00	-251.93
Supplies ZBA	8.99	50.00	-41.01
Training ZBA	170.00	500.00	-330.00
Total Zoning Board	9,026.21	8,850.00	176.21
Total Expense	1,997,857.54	2,225,038.00	-227,180.46

Town of Madison 2011
Warrant Article Drawdown

	Jan - Dec 11	Budget	\$ Over Budget
<u>Warrant Articles</u>			
WA2006#20-NL-Record Preservatn	55.91	55.91	0.00
WA2007#14-NL Ward Parcel Excav	0.00	4,265.10	-4,265.10
WA2007#26-NL Reimb Legal fees	665.00	1,850.00	-1,185.00
WA2010#12- FileSystem Archivist	2,096.67	2,109.02	-12.35
WA2010#14-VeteranFlagMarkers NL	0.00	2,500.00	-2,500.00
WA2011#04-Rd Pavg Taskr/Allard	228,000.00	228,000.00	0.00
WA2011#06-SUV Police Cruiser	22,011.30	22,337.00	-325.70
WA2011#07-Fire Truck CRF	25,000.00	25,000.00	0.00
WA2011#08-Historica Bldg CRF	25,000.00	25,000.00	0.00
WA2011#09-Assessing Exp Trust	30,000.00	30,000.00	0.00
WA2011#11-CEO Used Vehicle	12,131.36	15,000.00	-2,868.64
WA2011#12-Library CarpetReplace	7,300.00	7,300.00	0.00
WA2011#16-MCC Land Acq CRF	5,000.00	5,000.00	0.00
WA2011#17-GGB Equip Exp Trust	3,500.00	3,500.00	0.00
WA2011#18-Lib Equip Exp Trust	2,000.00	2,000.00	0.00
WA2011#21-29-Charities	28,136.00	28,136.00	0.00
Total Warrant Articles	390,896.24	402,053.03	-11,156.79

December 27, 2011 the Board of Selectmen voted to encumber \$58,249.24
 January 10, 2012 the Board of Selectmen amended the vote of December 27, 2011
 to increase the encumbered amount in the Election line \$300
 for a total amount of \$58,549.24 to be encumbered from 2011 Operating Budget.

<u>Department</u>	
Building Inspector	\$ 2,000.00
Election, Registration, Vital	\$ 2,200.00
Financial	\$ 2,250.00
Fire	\$ 10,371.35
General Government Building	\$ 2,322.09
General Government Equipment	\$ 5,850.00
Highway	\$ 20,917.60
Madison PEG TV	\$ 3,611.78
Parks & Recreation	\$ 1,575.95
Solid Waste	\$ 7,450.47
Total funds encumbered	<u>\$ 58,549.24</u>

1	2	3	4	5
Acct.#	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	WARR. ART.#	Appropriations As Voted	For Use By Department of Revenue Administration
GENERAL GOVERNMENT			XXXXXXXXXX	XXXXXXXXXX
4130-4139	Executive	5	\$ 106,618.00	
4140-4149	Election, Reg. & Vital Statistics	5	\$ 10,050.00	
4150-4151	Financial Administration	5	\$ 123,317.00	
4152	Revaluation of Property	5	\$ 20,761.00	
4153	Legal Expense	5	\$ 36,200.00	
4155-4159	Personnel Administration	5	\$ 365,171.00	
4191-4193	Planning & Zoning	5	\$ 29,800.00	
4194	General Government Buildings	5	\$ 60,755.00	
4195	Cemeteries			
4196	Insurance	5	\$ 62,393.00	
4197	Advertising & Regional Assoc.			
4199	Other General Government PEG TV	5	\$ 20,773.00	
PUBLIC SAFETY			XXXXXXXXXX	XXXXXXXXXX
4210-4214	Police	5	\$ 283,973.00	
4215-4219	Ambulance	5	\$ 27,600.00	
4220-4229	Fire	5	\$ 123,500.00	
4240-4249	Building Inspection	5	\$ 37,566.00	
4290-4298	Emergency Management	5	\$ 2,900.00	
4299	Other (Including Communications)			
AIRPORT/AVIATION CENTER			XXXXXXXXXX	XXXXXXXXXX
4301-4309	Airport Operations			
HIGHWAYS & STREETS			XXXXXXXXXX	XXXXXXXXXX
4311	Administration			
4312	Highways & Streets	4,5	\$ 703,603.00	
4313	Bridges			
4316	Street Lighting	5	\$ 10,185.00	
4319	Other			
SANITATION			XXXXXXXXXX	XXXXXXXXXX
4321	Administration			
4323	Solid Waste Collection			
4324	Solid Waste Disposal	5	\$ 197,175.00	
4325	Solid Waste Clean-up			
4326-4329	Sewage Coll. & Disposal & Other			
WATER DISTRIBUTION & TREATMENT			XXXXXXXXXX	XXXXXXXXXX
4331	Administration			
4332	Water Services			
4335-4339	Water Treatment, Conserv. & Other			
ELECTRIC			XXXXXXXXXX	XXXXXXXXXX
4351-4359	Electrical Operations			

1	2	3	4	5
Acct.#	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	WARR. ART.#	Appropriations As Voted	For Use By Department of Revenue Administration
HEALTH			XXXXXXXXXX	XXXXXXXXXX
4411	Administration			
4414	Pest Control	5	\$ 4,175.00	
4415-4419	Health Agencies & Hosp. & Other	21-29	\$ 28,136.00	
WELFARE			XXXXXXXXXX	XXXXXXXXXX
4441-4442	Administration & Direct Assist.	5	\$ 33,080.00	
4444	Intergovernmental Welfare Pymnts			
4445-4449	Vendor Payments & Other			
CULTURE & RECREATION			XXXXXXXXXX	XXXXXXXXXX
4520-4529	Parks & Recreation	5	\$ 59,992.00	
4550-4559	Library	5	\$ 58,289.00	
4583	Patriotic Purposes	5	\$ 900.00	
4589	Other Culture & Recreation			
CONSERVATION			XXXXXXXXXX	XXXXXXXXXX
4611-4612	Admnl.& Purch. of Nat. Resources	5	\$ 3,325.00	
4619	Other Conservation			
4631-4632	REDEVELOPMNT & HOUSING			
4651-4659	ECONOMIC DEVELOPMENT			
DEBT SERVICE			XXXXXXXXXX	XXXXXXXXXX
4711	Princ.- Long Term Bonds & Notes			
4721	Interest-Long Term Bonds & Notes			
4723	Int. on Tax Anticipation Note	5	\$ 5,000.00	
4790-4799	Other Debt Service			
CAPITAL OUTLAY			XXXXXXXXXX	XXXXXXXXXX
4901	Land	5		
4902	Machinery, Vehicles & Equipment	5,6,11	\$ 103,274.00	
4903	Buildings			
4909	Improvements Other Than Bldgs	12	\$ 7,300.00	
OPERATING TRANSFERS OUT			XXXXXXXXXX	XXXXXXXXXX
4912	To Special Revenue Fund			
4913	To Capital Projects Fund			
4914	To Proprietary Fund			
	Sewer-			
	Water-			
	Electric-			
	Airport-			
4915	To Capital Reserve Fund	7,8,16	\$ 55,000.00	
4916	To Exp.Tr.Fund-except #4917	9,17,18	\$ 35,500.00	
4917	To Health Maint. Trust Funds			
4918	To Nonexpendable Trust Funds			
4919	To Agency Funds			
TOTAL VOTED APPROPRIATIONS			\$ 2,616,311.00	

Position	Hrly Wg	Wages	FICA	Retirement	Hlth/Dntl	TOTAL	Dept
Road Agent	Salary	\$ 49,680.02	\$ 3,660.60	\$ 4,548.78		\$ 74,350.40	Hwy
Asst Rd Agent	\$ 16.81	\$ 43,397.12	\$ 3,235.80	\$ 3,975.12		\$ 70,589.04	Hwy
Highway Tech	\$ 15.56	\$ 36,630.21	\$ 2,802.21	\$ 3,350.99		\$ 50,495.41	Hwy
Highway Tech	\$ 14.75	\$ 34,697.31	\$ 2,381.37	\$ 3,173.07		\$ 63,074.75	Hwy
Highway Tech	\$ 14.04	\$ 7,827.30	\$ 589.48	\$ 688.80		\$ 16,817.58	Hwy
Highway Tech	\$ 14.04	\$ 14,910.49	\$ 1,140.65	\$ 1,365.80		\$ 25,128.94	Hwy
PT Hwy Mechanic	\$ 15.52	\$ 18,457.41	\$ 1,411.99	\$ -		\$ 19,869.40	Hwy
Seasonal PT	\$ 13.84	\$ 5,151.94	\$ 394.12	\$ -		\$ 5,546.06	Hwy
Highway		\$ 210,751.80	\$ 15,616.22	\$ 17,102.56	\$ 72,176.00	\$ 315,646.58	HWY
TS Attendant/Maint	\$ 13.10	\$ 24,837.64	\$ 1,760.15	\$ 2,274.55		\$ 45,412.34	Sld Wst/GGB
TS Asst Attendant	\$ 10.00	\$ 12,810.72	\$ 980.03	\$ -		\$ 13,790.75	Sld Wst
TS Asst Attendant	\$ 10.00	\$ 1,085.00	\$ 83.00	\$ -		\$ 1,168.00	Sld Wst
Transfer Stat/GGB		\$ 38,733.36	\$ 2,823.18	\$ -	\$ 16,461.00	\$ -	Sld Wst/GGB
TwN Clrk/Tx Cltr	Salary	\$ 41,211.04	\$ 2,978.15	\$ 3,773.35		\$ 64,939.54	Fin'l
Deputy TC/TC	\$ 16.78	\$ 31,910.60	\$ 2,252.27	\$ 2,923.29		\$ 59,909.16	Fin'l
PTDeptyTwNClrk	\$ 14.29	\$ 1,078.91	\$ 82.53			\$ 1,161.44	Fin'l
Treasurer	Salary	\$ 5,950.10	\$ 455.19			\$ 6,405.29	Fin'l
Financial		\$ 80,150.65	\$ 5,768.14	\$ 6,696.64	\$ 39,355.00	\$ 112,266.05	FIN'L
Town Administrator	Salary	\$ 43,293.12	\$ 3,038.95	\$ 3,963.98		\$ 73,119.05	Exec
Deputy Town Admin	\$ 19.26	\$ 35,053.24	\$ 2,559.35	\$ 3,209.53		\$ 49,586.12	Exec
Executive		\$ 78,346.36	\$ 5,598.30	\$ 7,173.51	\$ 35,599.00	\$ 126,717.17	EXEC
Admin Assts	\$ 18.06	\$ 32,282.27	\$ 2,436.35	\$ 2,955.79		\$ 52,603.41	Police
FT Sgt	\$ 23.88	\$ 52,309.14	\$ 706.74	\$ 9,323.45		\$ 82,130.33	Police
FT Officer	\$ 22.74	\$ 51,779.80	\$ 737.55	\$ 9,224.33		\$ 70,505.68	Police
FT Officer	\$ 21.97	\$ 51,150.33	\$ 728.42	\$ 9,131.91		\$ 69,774.66	Police
PT Police Chief	Salary	\$ 39,498.90	\$ 3,021.66	\$ -		\$ 42,520.56	Police
PT Officers	\$ 18.60	\$ 9,035.00	\$ 691.18			\$ 9,726.18	Police
Animal Officer	Salary	\$ 2,400.00	\$ 183.60			\$ 2,583.60	Police
Police		\$ 238,455.44	\$ 8,505.50	\$ 30,635.48	\$ 53,740.00	\$ 331,336.42	POLICE
Direct Asst	\$ 15.00	\$ 1,256.25	\$ 96.11			\$ 1,352.36	Welfare
Code Officer	Salary	\$ 31,213.00	\$ 2,387.80			\$ 33,600.80	BLDG
Asst Sumr Prog	\$ 10.50	\$ 2,383.41	\$ 182.33			\$ 2,565.74	Rec Asst
Jr " Sumr Prog	\$ 8.50	\$ 1,656.83	\$ 126.74			\$ 1,783.57	Rec PT
Asst Swim	\$ 8.24	\$ -	\$ -			\$ -	Rec
Rec Director	Salary	\$ 12,480.00	\$ 954.72			\$ 13,434.72	Rec
Sumr Prog Dir	\$ 11.00	\$ 2,552.22	\$ 195.25			\$ 2,747.47	Rec
PT Seasonal	\$ 13.84	\$ 11,490.66	\$ 879.04			\$ 12,369.70	Rec
Parks & Rec		\$ 30,563.12	\$ 2,338.08			\$ 32,901.20	REC
Librarian	\$ 21.46	\$ 29,002.98	\$ 2,218.72			\$ 31,221.70	Library
Asst Librarian 1	\$ 12.92	\$ 9,899.50	\$ 757.31			\$ 10,656.81	Library
Asst Librarian 2	\$ 11.65	\$ 3,843.34	\$ 294.02			\$ 4,137.36	Library
Asst Librarian 3	\$ 10.94	\$ 796.63	\$ 60.94			\$ 857.57	Library
Library		\$ 14,539.47	\$ 1,112.27			\$ 15,651.74	LIBRARY
Fire Chief	Salary	\$ 15,825.03	\$ 1,210.61			\$ 17,035.64	Fire
Fire Asst	\$ 12.00	\$ 1,383.92	\$ 105.87			\$ 1,489.79	Fire
Vol. Mmbr/Ees	Varies	\$ 9,380.41	\$ 717.61			\$ 10,098.02	Fire
Fire		\$ 26,589.36	\$ 2,034.09			\$ 28,623.45	FIRE
Videographers	\$ 15.56	\$ 14,741.90	\$ 1,127.75			\$ 15,869.65	MadisonTV
W.A.-EMD	Salary	\$ 2,400.00	\$ 183.60			\$ 2,583.60	EMD
Admin Assts	16.01/14.94	\$ 1,648.89	\$ 126.14			\$ 1,775.03	Conservation
Admin Assts	16.01/14.94	\$ 6,594.04	\$ 504.44			\$ 7,098.48	PlngBd
Admin Assts	16.01/14.94	\$ 1,384.95	\$ 105.95			\$ 1,490.90	ZBA
Total Fulltime		\$ 550,969.63	\$ 31,008.04		\$ 217,331.00		
Total Parttime		\$ 255,401.94	\$ 19,538.25				
GRAND TOTAL		\$ 806,371.57	\$ 50,546.29				
		NHRS	Police	\$ 27,679.69		\$ 1,138,131.60	
		NHRS	EE	\$ 36,203.05			
		TTL NHRS		\$ 63,882.74			1/27/2012

Position	Hrly Wg	Wages	FICA	Retirement	Hlth/Dntl	TOTAL	Dept
Road Agent	Salary	\$ 51,419.00	\$ 3,933.55	\$ 4,524.87		\$ 78,603.42	Hwy
Asst Rd Agent	\$ 17.40	\$ 41,412.00	\$ 3,168.02	\$ 3,644.26		\$ 70,313.28	Hwy
Highway Tech	\$ 16.11	\$ 37,714.00	\$ 2,885.12	\$ 3,318.83		\$ 60,405.95	Hwy
Highway Tech	\$ 15.26	\$ 36,342.00	\$ 2,780.16	\$ 3,198.10		\$ 68,086.26	Hwy
Highway Tech	\$ 14.04	\$ 32,889.00	\$ 2,516.01	\$ 2,894.23		\$ 54,787.24	Hwy
PT Hwy Mechanic	\$ 16.07	\$ 20,054.00	\$ 1,534.13	\$ -		\$ 21,588.13	Hwy
Seasonal PT	\$ 14.32	\$ 12,500.00	\$ 956.25	\$ -		\$ 13,456.25	Hwy
Highway		\$ 232,330.00	\$ 17,773.24	\$ 17,580.29	\$ 99,557.00	\$ 367,240.53	HWY
TS Attendant/Maint	\$ 13.56	\$ 26,770.00	\$ 2,047.91	\$ 2,355.76		\$ 49,899.67	Sld Wst/GGB
TS Asst Attendant	\$ 10.37	\$ 13,481.00	\$ 1,031.30	\$ -		\$ 14,512.30	Sld Wst
TS Asst Attendant	\$ 10.37	\$ 1,907.00	\$ 145.89	\$ -		\$ 2,052.89	Sld Wst
Transfer Stat/GGB		\$ 42,158.00	\$ 3,225.10	\$ -	\$ 18,726.00	\$ -	Sld Wst/GGB
TwN Clrk/Tx Cltr	Salary	\$ 42,664.00	\$ 3,263.80	\$ 3,754.43		\$ 68,894.23	Fin'l
Deputy TC/TC	\$ 18.60	\$ 36,754.00	\$ 2,811.68	\$ 3,234.35		\$ 63,651.03	Fin'l
PTDeptyTwNClrk	\$ 14.79	\$ 3,697.00	\$ 282.82			\$ 3,979.82	Fin'l
Treasurer	Salary	\$ 7,265.00	\$ 555.77			\$ 7,820.77	Fin'l
Financial		\$ 90,380.00	\$ 6,914.07	\$ 6,988.78	\$ 40,063.00	\$ 123,933.47	FIN'L
Town Administrator	Salary	\$ 44,808.00	\$ 3,427.81	\$ 3,943.10		\$ 77,944.91	Exec
Deputy Town Admin	\$ 19.26	\$ 36,774.00	\$ 2,813.21	\$ 3,236.11		\$ 52,672.32	Exec
Executive		\$ 81,582.00	\$ 6,241.02	\$ 7,179.21	\$ 35,615.00	\$ 130,617.23	EXEC
Admin Assts	\$ 18.06	\$ 34,034.00	\$ 2,603.60	\$ 2,994.99		\$ 56,120.59	Police
FT Sgt	\$ 23.88	\$ 51,418.00	\$ 745.56	\$ 10,257.89		\$ 88,187.45	Police
FT Officer	\$ 22.74	\$ 48,963.00	\$ 709.96	\$ 9,768.12		\$ 85,207.08	Police
FT Officer	\$ 21.97	\$ 47,299.00	\$ 685.84	\$ 9,436.15		\$ 67,269.99	Police
Hldy/Detl/Grnts/OT	\$ -	\$ 23,412.00	\$ 339.47	\$ 4,670.69		\$ 28,422.16	Police
PT Police Chief	Salary	\$ 39,769.00	\$ 3,042.33	\$ -		\$ 42,811.33	Police
PT Officers	\$ 19.25	\$ 8,638.00	\$ 660.81			\$ 9,298.81	Police
Animal Officer	Salary	\$ 2,400.00	\$ 183.60			\$ 2,583.60	Police
Police		\$ 255,933.00	\$ 8,971.17	\$ 37,127.84	\$ 77,869.00	\$ 379,901.01	POLICE
Direct Asst	\$ 15.53	\$ 2,825.00	\$ 216.11			\$ 3,041.11	Welfare
Code Officer	Salary	\$ 32,305.00	\$ 2,471.33			\$ 34,776.33	BLDG
Asst Sumr Prog	\$ 11.00	\$ 3,080.00	\$ 235.62			\$ 3,315.62	Rec Asst
Jr " Sumr Prog	\$ 10.00	\$ 2,800.00	\$ 214.20			\$ 3,014.20	Rec PT
Swim	Salary	\$ 1,400.00	\$ 107.10			\$ 1,507.10	Rec Swim
Asst Swim	\$ 9.00	\$ 544.00	\$ 41.62			\$ 585.62	Rec Swim
Rec Director	Salary	\$ 13,200.00	\$ 1,009.80			\$ 14,209.80	Rec
Sumr Prog Dir	\$ 12.00	\$ 3,648.00	\$ 279.07			\$ 3,927.07	Rec
PT Seasonal	\$ 14.32	\$ 12,860.00	\$ 983.79			\$ 13,843.79	Rec
Parks & Rec		\$ 37,532.00	\$ 2,871.20			\$ 40,403.20	REC
Librarian	\$ 22.21	\$ 29,330.00	\$ 2,243.75			\$ 31,573.75	Library
Asst Librarian 1	\$ 13.37	\$ 9,995.00	\$ 764.62			\$ 10,759.62	Library
Asst Librarian 2	\$ 12.06	\$ 4,040.00	\$ 309.06			\$ 4,349.06	Library
Asst Librarian 3	\$ 10.94	\$ 985.00	\$ 75.35			\$ 1,060.35	Library
Library		\$ 15,020.00	\$ 1,149.03			\$ 16,169.03	LIBRARY
Fire Chief	Salary	\$ 12,000.00	\$ 918.00			\$ 12,918.00	Fire
Fire		\$ 12,000.00	\$ 918.00			\$ 12,918.00	FIRE
Videographers	\$ 16.11	\$ 15,523.00	\$ 1,187.51			\$ 16,710.51	MadisonTV
W.A.-EMD	Salary	\$ 2,400.00	\$ 183.60			\$ 2,583.60	EMD
Admin Assts	14.95/15.4	\$ 1,400.00	\$ 107.10			\$ 1,507.10	Conservation
Admin Assts	14.95/15.4	\$ 8,500.00	\$ 650.25			\$ 9,150.25	PlngBd
Admin Assts	14.95/15.4	\$ 2,500.00	\$ 191.25			\$ 2,691.25	ZBA
Total Fulltime		\$ 592,672.00	\$ 34,731.70		\$ 271,830.00		
Total Parttime		\$ 269,046.00	\$ 20,582.03				
GRAND TOTAL		\$ 861,718.00	\$ 55,313.73				
		NHRS	Police	\$ 34,132.85		\$ 1,260,093.61	
		NHRS	EE	\$ 37,099.03			
		TTL NHRS		\$ 71,231.88			1/31/2012

SUMMARY INVENTORY OF VALUATION

FORM MS-1 FOR 2011

Municipal Services Division

PO BOX 487, Concord, NH 03302-0487 Phone (603) 230-5950

E-mail Address: equalization@rev.state.nh.us

FORM

MS - 1

Original Date: _____

Copy (check box if copy)

Revision Date: _____

CITY/TOWN OF MADISON IN CARROLL COUNTY

CERTIFICATION

This is to certify that the information provided in this report was taken from the official records and is correct to the best of our knowledge and belief. Rev 1707.03(d)(7)

PRINT NAMES OF CITY/TOWN OFFICIALS	SIGNATURES OF CITY/TOWN OFFICIALS* (Sign in Ink)
John Arruda, Chair	<i>[Signature]</i>
Michael R. Brooks	<i>[Signature]</i>
Josh L. Shackford	<i>[Signature]</i>

*Under penalties of perjury, I declare that I have examined the information contained in this form and to the best of my belief it is true, correct and complete.

Date Signed

9/6/11

Check one: Governing Body

Assessors

City/Town Telephone # 367-4332 x300

Due date: September 1, 2011

Complete the above required certification by inserting the name of the city/town officials, the date on which the certificate is signed, and have the majority of the members of the board of selectmen/assessing officials 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 forms prescribed for that purpose.

NOTE: The values and figures provided represent the detailed values that are used in the city/towns tax assessments and sworn to uphold under Oath per RSA 75:7. Please complete all applicable pages and refer to the instructions tab for individual items.

THIS FORM MUST BE RECEIVED BY THE DRA NO LATER THAN SEPTEMBER 1ST.

Village Districts - pages 8-9 must be completed for EACH village district within the municipality.

RETURN THIS SIGNED AND COMPLETED INVENTORY FORM TO:

N.H. DEPARTMENT OF REVENUE ADMINISTRATION
MUNICIPAL SERVICES DIVISION
PO BOX 487
CONCORD, NH 03302-0487

Under penalties of perjury, I declare that I have examined this form and to the best of my belief it is true, correct and complete. (If prepared by a person other than the city/town officials, this declaration is based on all information of which the preparer has knowledge.)

Preparer:

Melissa Arias

(Print/type)

E-Mail Address: melissa@madison-nh.org

FOR DRA USE ONLY

Regular office hours: Mon - Thurs 8 am - 4 pm

See instructions on page 10, as needed.

NEW HAMPSHIRE DEPARTMENT OF REVENUE ADMINISTRATION
SUMMARY INVENTORY OF VALUATION
 FORM MS-1 FOR 2011

2011

FORM

MS - 1

LAND BUILDINGS	Lines 1 A, B, C, D, E, F & G List all improved and unimproved land - include wells, septic & paving Lines 2 A, B, C, D & E List all buildings.	NUMBER OF ACRES	2011 ASSESSED VALUATION BY CITY/TOWN
1 VALUE OF LAND ONLY - Exclude Amount Listed In Lines 3A, 3B and 4			
A	Current Use (At Current Use Values) RSA 79-A (See page 10)	15,413.08	1,573,559
B	Conservation Restriction Assessment (At Current Use Values) RSA 79-B	0.00	0
C	Discretionary Easement RSA 79-C	0.00	0
D	Discretionary Preservation Easement RSA 79-D	0.00	0
E	Taxation of Farm Structures & Land Under Farm Structures RSA 79-F	0.00	0
F	Residential Land (Improved and Unimproved Land)	6,088.45	183,971,700
G	Commercial/Industrial Land (Do Not include Utility Land)	829.77	7,829,700
H	Total of Taxable Land (Sum of Lines 1A, 1B, 1C, 1D, 1E, 1F and 1G)	22,331.29	193,374,959
I	Tax Exempt & Non-Taxable Land	1,784.19	11,184,900
2 VALUE OF BUILDINGS ONLY - Exclude Amounts Listed on Lines 3A and 3B			
A	Residential (* Minus Partial Charitable & Religious Exemptions *)		238,260,800
B	Manufactured Housing as defined in RSA 674:31		2,324,000
C	Commercial/Industrial (DO NOT include Utility Buildings)		14,211,700
D	Discretionary Preservation Easement RSA 79-D	Number of Structures	0
E	Taxation of Farm Structures & Land Under Farm Structures RSA 79-F	# of Structures	0
F	Total of Taxable Buildings (Sum of lines 2A, 2B, 2C, 2D and 2E)		254,796,500
G	Tax Exempt & Non-Taxable Buildings		5,891,500
3 UTILITIES (see RSA 83-F:1 V for complete definition)			
A	Utilities (Real estate/buildings/structures/machinery/dynamos/apparatus/poles/wires/fixtures of all kinds and descriptions/pipelines etc.)		9,612,900
B	Other Utilities (Total of Section B From Utility Summary)		0
4 MATURE WOOD and TIMBER RSA 79:5			0
5 VALUATION BEFORE EXEMPTIONS (Total of Lines 1H, 2F, 3A, 3B and 4) This figure represents the gross sum of all taxable property in your municipality.			457,784,359
6 Certain Disabled Veterans RSA 72:36-a (Paraplegic & Double Amputees Owning Specially Adapted Homesteads with V.A. Assistance)		Total # granted	0
7 Improvements to Assist the Deaf RSA 72:38-b V		Total # granted	0
8 Improvements to Assist Persons with Disabilities RSA 72:37-a		Total # granted	0
9 School Dining/Dormitory/Kitchen Exemption RSA 72:23 IV (Standard Exemption Up To \$150,000 maximum for each)		Total # granted	0
10 Water and Air Pollution Control Exemptions RSA 72:12-a		Total # granted	0
11 MODIFIED ASSESSED VALUATION OF ALL PROPERTIES (Line 5 minus Lines 6, 7, 8, 9, and 10) This figure will be used for calculating the total equalized value for your municipality.			457,784,359
12 Blind Exemption RSA 72:37		Total # granted	1
		Amount granted per exemption	15,000
13 Elderly Exemption RSA 72:39 a & b		Total # granted	10
14 Deaf Exemption RSA 72:38-b		Total # granted	0
		Amount granted per exemption	0
15 Disabled Exemption RSA 72:37-b		Total # granted	0
		Amount granted per exemption	0

NEW HAMPSHIRE DEPARTMENT OF REVENUE ADMINISTRATION
SUMMARY INVENTORY OF VALUATION
 FORM MS-1 FOR 2011

2011

FORM

MS - 1

16 Wood-Heating Energy Systems Exemption RSA 72:70	Total # granted	0	0
17 Solar Energy Exemption RSA 72:62	Total # granted	0	0
18 Wind Powered Energy Systems Exemption RSA 72:66	Total # granted	0	0
19 Additional School Dining/Dormitory/Kitchen Exemptions RSA 72:23 IV	Total # granted	0	0
20 TOTAL DOLLAR AMOUNT OF EXEMPTIONS (Sum of Lines 12-19)			415,000
21 NET VALUATION ON WHICH THE TAX RATE FOR MUNICIPAL, COUNTY & LOCAL EDUCATION TAX IS COMPUTED (Line 11 minus Line 20)			457,369,359
22 Less Utilities (Line 3A) Do NOT Include the value of OTHER utilities listed on Line 3B.			9,612,900
23 NET VALUATION WITHOUT UTILITIES ON WHICH TAX RATE FOR STATE EDUCATION TAX IS COMPUTED (Line 21 minus Line 22)			447,756,459

Additional notes (example: update, reval, changes to exemptions, mapping, increases to value, decreases to value, etc.)

UTILITY SUMMARY: ELECTRIC, HYDROELECTRIC, RENEWABLE-MISC., NUCLEAR, GAS/PIPELINE, WATER & SEWER	
List by individual company/legal entity the valuation of operating plants employed in the production, distribution and transmission of electricity, gas pipeline, water and petroleum products. Include ONLY the names of the companies listed on the Instruction Sheets. (See instructions page 11)	
WHO APPRAISES AND ESTABLISHES THE UTILITY VALUE IN YOUR MUNICIPALITY? Cross Country Appraisal	
DOES YOUR MUNICIPALITY USE THE DRA UTILITY VALUES?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
IF YES, DO YOU EQUALIZE IT BY THE RATIO? (please check appropriate box, if applicable)	YES <input type="checkbox"/> NO <input type="checkbox"/>
SECTION A: LIST ELECTRIC COMPANIES: (Attach additional sheet if needed.) (See Instruction page 11)	2011 VALUATION
PUBLIC SERVICE OF NH	9,016,700
NEW HAMPSHIRE ELEC COOP	596,200
A1 TOTAL OF ALL ELECTRIC COMPANIES LISTED IN THIS SECTION: (See instructions page 11 for the names of the limited number of companies)	9,612,900
GAS COMPANIES	
A2 TOTAL OF ALL GAS COMPANIES LISTED: (See instructions page 11 for the names of the limited number of companies)	0
WATER & SEWER COMPANIES	
A3 TOTAL OF ALL WATER & SEWER COMPANIES LISTED: (See instructions page 11 for the names of the limited number of companies)	0
GRAND TOTAL VALUATION OF ALL A UTILITY COMPANIES (Sum of Lines A1, A2 AND A3). This grand total of all sections must agree with the total listed on page 2, line 3A.	9,612,900
SECTION B: LIST OTHER UTILITY COMPANIES (Exclude telephone companies): (Attach additional sheet if needed.)	2011 VALUATION
NORTHERN NEW ENGLAND	0
TOTAL OF ALL OTHER COMPANIES LISTED IN THIS SECTION B: Total must agree with total on Page 2, Line 3B.	0

TAX CREDITS	LIMITS	*NUMBER OF INDIVIDUALS	ESTIMATED TAX CREDITS
RSA 72:28 Veterans' Tax Credit / Optional Veterans' Tax Credit \$50 Standard Credit \$51 up to \$500 upon adoption by city or town	500	143	71,165
RSA 72:29-a Surviving Spouse "The surviving spouse of any person who was killed or died while on active duty in the armed forces of the United States..." \$700 Standard Credit \$701 up to \$2,000 upon adoption by city or town	700	0	0
RSA 72:35 Tax Credit for Service-Connected Total Disability "Any person who has been honorably discharged from the military service of the United States and who has total and permanent service-connected disability, or who is a double amputee or paraplegic because of service-connected injury..." \$700 Standard Credit \$701 up to \$2,000 upon adoption by city or town	2,000	5	10,000
TOTAL NUMBER AND AMOUNT		148	81,165

* If both husband and/or wife qualify for the credit they count as 2.
* If someone is living at a residence such as brother & sister, and one qualifies, count as 1, not one-half.

DISABLED EXEMPTION REPORT - RSA 72:37-b			
INCOME LIMITS:	SINGLE	0	ASSET LIMITS:
	MARRIED	0	
	SINGLE	0	
	MARRIED	0	

DEAF EXEMPTION REPORT - RSA 72:38-b			
INCOME LIMITS:	SINGLE	0	ASSET LIMITS:
	MARRIED	0	
	SINGLE	0	
	MARRIED	0	

ELDERLY EXEMPTION REPORT - RSA 72:39-a							
NUMBER OF FIRST TIME FILERS GRANTED ELDERLY EXEMPTION FOR CURRENT YEAR		PER AGE CATEGORY	TOTAL NUMBER OF INDIVIDUALS GRANTED AN ELDERLY EXEMPTION FOR THE CURRENT YEAR & TOTAL AMOUNT OF EXEMPTION GRANTED				
AGE	#	AMOUNT PER INDIVIDUAL	AGE	#	MAXIMUM ALLOWABLE EXEMPTION AMOUNT	TOTAL ACTUAL EXEMPTION AMOUNT	
65 - 74	0	12,000	65 - 74	0	0	0	
75 - 79	0	25,000	75 - 79	4	100,000	100,000	
80 +	0	50,000	80 +	6	300,000	300,000	
			TOTAL	10		400,000	
INCOME LIMITS:		SINGLE	20,000	ASSET LIMIT:		SINGLE	125,000
		MARRIED	35,000			MARRIED	125,000

COMMUNITY REVITALIZATION TAX RELIEF INCENTIVE - RSA 79-E			
ADOPTED:	YES	<input type="checkbox"/>	NO
			<input checked="" type="checkbox"/>
NUMBER ADOPTED			0

FORM
MS - 1

CURRENT USE REPORT - RSA 79-A

	TOTAL NUMBER ACRES RECEIVING CURRENT USE	ASSESSED VALUATION	OTHER CURRENT USE STATISTICS	TOTAL NUMBER OF ACRES
FARM LAND	249.94	92,132	RECEIVING 20% RECREATION ADJUSTMENT	8,900.14
FOREST LAND	11,049.12	1,346,562	REMOVED FROM CURRENT USE DURING CURRENT TAX YEAR	2.00
FOREST LAND WITH DOCUMENTED STEWARDSHIP	2,430.31	103,326		
UNPRODUCTIVE LAND	1,354.07	25,048		TOTAL NUMBER
WET LAND	329.64	6,491	TOTAL NUMBER OF OWNERS IN CURRENT USE	202
TOTAL (must match page 2)	15,413.08	1,573,559	TOTAL NUMBER OF PARCELS IN CURRENT USE	308

LAND USE CHANGE TAX

GROSS MONIES RECEIVED FOR CALENDAR YEAR (JAN. 1, 2010 THRU DEC. 31, 2010).	9,000
CONSERVATION ALLOCATION: PERCENTAGE 50 % AND/OR DOLLAR AMOUNT	
MONIES TO CONSERVATION FUND	4,500
MONIES TO GENERAL FUND	4,500

CONSERVATION RESTRICTION ASSESSMENT REPORT - RSA 79-B

	TOTAL NUMBER ACRES RECEIVING CONSERVATION	ASSESSED VALUATION	OTHER CONSERVATION RESTRICTION ASSESSMENT STATISTICS	TOTAL NUMBER OF ACRES
FARM LAND	0.00	0	RECEIVING 20% RECREATION ADJUSTMENT	0.00
FOREST LAND	0.00	0	REMOVED FROM CONSERVATION RESTRICTION DURING CURRENT YEAR	0.00
FOREST LAND WITH DOCUMENTED STEWARDSHIP	0.00	0		
UNPRODUCTIVE LAND	0.00	0		TOTAL NUMBER
WET LAND	0.00	0	TOTAL NUMBER OF OWNERS IN CONSERVATION RESTRICTION	0
TOTAL	0.00	0	TOTAL NUMBER OF PARCELS IN CONSERVATION RESTRICTION	0

DISCRETIONARY EASEMENTS - RSA 79-C

TOTAL NUMBER OF ACRES IN DISCRETIONARY EASEMENTS	TOTAL NUMBER OF OWNERS GRANTED DISCRETIONARY EASEMENTS	DESCRIPTION OF DISCRETIONARY EASEMENTS GRANTED: (i.e.: Golf Course, Ball Park, Race Track, etc.)
0.00	0	
ASSESSED VALUATION		
0		

TAXATION OF FARM STRUCTURES & LAND UNDER FARM STRUCTURES - RSA 79-F

TOTAL NUMBER GRANTED	TOTAL NUMBER OF STRUCTURES	TOTAL NUMBER OF ACRES	ASSESSED VALUATION LAND	ASSESSED VALUATION STRUCTURES
0	0	0.00	0	0

DISCRETIONARY PRESERVATION EASEMENTS - RSA 79-D Historic Agricultural Structures	
TOTAL NUMBER OF STRUCTURES IN DISCRETIONARY PRESERVATION EASEMENTS	DESCRIPTION OF DISCRETIONARY PRESERVATION EASEMENTS GRANTED: (i.e.; Barns, Silos etc.) MAP & LOT - PERCENTAGE GRANTED
0	
TOTAL NUMBER OF ACRES	
0.00	
ASSESSED VALUATION	
0 L/O	
0 B/O	
TOTAL NUMBER OF OWNERS	
0	

TAX INCREMENT FINANCING DISTRICTS RSA 162-K (See Tax Increment Finance Dist Tab for Instructions)				
Date of Adoption/Modification				
A Original assessed value				
B + Unretained captured assessed value				
C = Amounts used on page 2 (for tax rate purposes)				
D + Retained captured assessed value (* be sure to manually add this figure when running your warrant)				
E Current assessed value				

LIST REVENUES RECEIVED FROM PAYMENTS IN LIEU OF TAX Amounts listed below should not be included in assessed valuation column on page 2.	MUNICIPALITY	LIST SOURCE(S) OF PAYMENT In Lieu of Taxes
		Number of Acres
State & Federal Forest Land, Recreation, and/or Flood Control Land from MS-4, acct. 3356 & 3357.	0	0.00
White Mountain National Forest, Only acct. 3186.		0.00
Other from MS-4, acct. 3186	14,126	SILVER LAKE SENIOR HOUSIN
Other from MS-4, acct. 3186	0	
Other from MS-4, acct. 3186	0	
Other from MS-4, acct. 3186	0	
Other from MS-4, acct. 3186	0	
Other from MS-4, acct. 3186	0	
Other from MS-4, acct. 3186	0	
Other from MS-4, acct. 3186	0	
Other from MS-4, acct. 3186	0	
TOTALS of account 3186 (Exclude WMNF)	\$ 14,126	

* RSA 362-A:6, was reinstated, effective 4/1/2006. This statute allows municipalities to enter into payment in lieu of tax agreements with small scale power facilities. However, these new PILOT agreements are also taxable under RSA 83-F.

Questions regarding these laws please consult with the DRA Utility Tax Appraiser at (603) 230-5950.

NEW HAMPSHIRE DEPARTMENT OF REVENUE ADMINISTRATION
 SUMMARY INVENTORY OF VALUATION
 FORM MS-1 FOR 2011

2011

FORM

MS - 1

VILLAGE DISTRICT/PRECINCT ONLY EIDELWEISS DISTRICT

LAND BUILDINGS	Lines 1 A, B, C, D, E, F & G List all improved and unimproved land - Include wells, septic & paving Lines 2 A, B, C, D & E List all buildings.	NUMBER OF ACRES	2011 ASSESSED VALUATION BY CITY/TOWN
1 VALUE OF LAND ONLY - Exclude Amount Listed In Lines 3A, 3B and 4			
A	Current Use (At Current Use Values) RSA 79-A (See page 10)	39.60	2,504
B	Conservation Restriction Assessment (At Current Use Values) RSA 79-B	0.00	0
C	Discretionary Easement RSA 79-C	0.00	0
D	Discretionary Preservation Easement RSA 79-D	0.00	0
E	Taxation of Farm Structures & Land Under Farm Structures RSA 79-F	0.00	0
F	Residential Land (Improved and Unimproved Land)	630.27	36,829,800
G	Commercial/Industrial Land (Do Not include Utility Land)	0.00	0
H	Total of Taxable Land (Sum of Lines 1A, 1B, 1C, 1D, 1E, 1F and 1G)	669.87	36,832,304
I	Tax Exempt & Non-Taxable Land	146.33	2,091,200
2 VALUE OF BUILDINGS ONLY - Exclude Amounts Listed on Lines 3A and 3B			
A	Residential (* Minus Partial Charitable & Religious Exemptions *)		54,333,600
B	Manufactured Housing as defined in RSA 674:31		0
C	Commercial/Industrial (DO NOT include Utility Buildings)		0
D	Discretionary Preservation Easement RSA 79-D	Number of Structures	0
E	Taxation of Farm Structures & Land Under Farm Structures RSA 79-F	# of Structures	0
F	Total of Taxable Buildings (Sum of lines 2A, 2B, 2C, 2D and 2E)		54,333,600
G	Tax Exempt & Non-Taxable Buildings		300,500
3 UTILITIES (see RSA 83-F:1 V for complete definition) within district			
A	Utilities (Real estate/buildings/structures/machinery/dynamos/apparatus/poles/wires/fixtures of all kinds and descriptions/pipelines etc.)		32,700
B	Other Utilities (Total of Section B From Utility Summary)		0
4 MATURE WOOD and TIMBER RSA 79:5			0
5 VALUATION BEFORE EXEMPTIONS (Total of Lines 1H, 2F, 3A, 3B and 4) This figure represents the gross sum of all taxable property in your municipality.			91,198,604
6 Certain Disabled Veterans RSA 72:36-a (Paraplegic & Double Amputees Owning Specially Adapted Homesteads with V.A. Assistance)		Total # granted	0
7 Improvements to Assist the Deaf RSA 72:38-b V		Total # granted	0
8 Improvements to Assist Persons with Disabilities RSA 72:37-a		Total # granted	0
9 School Dining/Dormitory/Kitchen Exemption RSA 72:23 IV (Standard Exemption Up To \$150,000 maximum for each)		Total # granted	0
10 Water and Air Pollution Control Exemptions RSA 72:12-a		Total # granted	0
11 MODIFIED ASSESSED VALUATION OF ALL PROPERTIES (Line 5 minus Lines 6, 7, 8, 9, and 10) This figure will be used for calculating the total equalized value for your municipality.			91,198,604
12 Blind Exemption RSA 72:37		Total # granted	0
		Amount granted per exemption	0
13 Elderly Exemption RSA 72:39 a & b		Total # granted	1
		Amount granted per exemption	50,000
14 Deaf Exemption RSA 72:38-b		Total # granted	0
		Amount granted per exemption	0
15 Disabled Exemption RSA 72:37-b		Total # granted	0
		Amount granted per exemption	0

VILLAGE DISTRICT/PRECINCT ONLY EIDELWEISS DISTRICT

16 Wood-Heating Energy Systems Exemption RSA 72:70	Total # granted	0	0
17 Solar Energy Exemption RSA 72:62	Total # granted	0	0
18 Wind Powered Energy Systems Exemption RSA 72:66	Total # granted	0	0
19 Additional School Dining/Dormitory/Kitchen Exemptions RSA 72:23 IV	Total # granted	0	0
20 TOTAL DOLLAR AMOUNT OF EXEMPTIONS (Sum of Lines 12-19)			50,000
21 NET VALUATION ON WHICH THE TAX RATE FOR VILLAGE DISTRICT IS COMPUTED (Line 11 minus Line 20)			91,148,604

MADISON POLICE DEPARTMENT 2012 TOWN REPORT

The Madison Police Department has had another busy and productive year. Reports of Crime Related Incidents are pretty much the same as they were the previous year. Accidents also appear to have leveled off with 31 in 2010 and 32 for 2011. Although the overall crime rate has not changed much we have lead or participated in many time consuming investigations. These incidents have included the identification and prosecution of three arsonists in approximately 17 fires, sexual assault, robberies and drug cases.

Even with a noticeable reduction in reported crime since 2008 the department remains very busy and our services are frequently utilized by the community. The Carroll County Communication Center statistics give Madison Police, Fire and Rescue a combined total of 7096 calls for 2011. This averages out to approximately 19 times a day that someone is demanding the attention of a representative from the Madison Police or Fire Department. These numbers do not consider calls the staff get at home, calls into the office that are answered directly or some of the walk in requests for officer assistance that are generated by the town.

We have reduced full-time staffing levels in response to the economy. Although we have enjoyed success with our part-time officers we continue to make tough decisions about appropriately prioritizing our efforts. Cooperation with the New Hampshire State Police and the surrounding Police Departments has been very helpful.

The department received \$2,500.00 in grant funding for the purchase of an in-car video system. We have applied for and received a total of \$7,500.00 since 2009. Now all Madison Police vehicles are equipped with this technology. This equipment is vital in providing the highest possible level of accountability to the community and saving time and money in court. We have already seen many benefits.

Our Patrol Officers continue to participate in the after school program at Madison Elementary School on a weekly basis. I am happy to report that I have received positive feedback on their involvement. Principal Ernest and I are in the process of planning a Dare class for 2012 in response to a request from the PTA.

All members of the department continue to donate time to the town with no monetary compensation.

We are grateful for the support that you have given us and acknowledge and appreciate the fact that our success is 100% dependent upon it.

**MADISON POLICE DEPARTMENT
ACTIVITY STATISTICS
2010 & 2011 COMPARISON**

ACTIVITY	2010	2011	2011 PERCENTAGE INCREASE OR DECREASE FROM 2010
Calls for Service	1119	1103	-1.43%
*Crime Related Incidents	246	178	-27.64%
Non-Crime Related Incidents	872	925	+6.08%
Felonies	45	40	-11.11%
Arrests	96	54	-43.75%
Restraint Orders	18	16	-11.11%
Accidents	31	32	+3.22%
Pistol Permits	55	54	-1.82%
Traffic Summonses	74	79	+6.76%
Traffic Warnings	1529	944	-38.26%
OHRV Warnings	0	0	0.00%
OHRV Warnings	4	0	-100.00%
Domestic Violence	33	29	-12.12%
Stolen/Recovered Vehicle	1	1	0.00%

*Crime Related Incidents' are violation and misdemeanor level offenses.

Chief James Mullen
Madison Police Department

MADISON HIGHWAY DEPARTMENT 2011 TOWN REPORT

Our main project this year was the Tasker/Allard Hill Road Project. While picking up the old pavement we ran into a lot of depth differences, ranging from 3 ½ to 10 inches thick, which resulted in more time and we had to use more gravel than anticipated to ensure the new pavement sat on a proper base. New culverts had to be put in as well. This all resulted in an overrun in the funds appropriated for the project, however I was able to use funds from my contracted services and culvert lines to cover the overrun. The Highway Dept. bottom line budget did not come up short; in fact we came in under the total Highway Dept. budget. People need to realize that doing these big road projects can result in unforeseen setbacks. I feel that end result is a very good piece of road now that will hold up very well.

We rented a tractor from M&B Tractor this year and using one of our Highway Dept. operators we did a lot of road side mowing, as many as our budget would allow. The few that didn't get mowed this year hopefully will in 2012 if funds are available.

Our general road maintenance consisted of ditching, grading, patching etc.

I would like to thank the taxpayers for their patience during the ice/snow storms we had this year and also for their patience while working on the Tasker/Allard Hill project. Sorry for any inconvenience.

Also would like to thank my Highway crew for a job well done this year. These guys are hard working, reliable and dedicated to making our roads safe for the public. Teamwork is the key to a good working department, and this crew works very well together. Thank you.

Looking forward to another productive year in 2012.

William C. Chick Sr.
Road Agent

Restoration of the Exterior of the Oshkosh Highway Department Truck

As seen on the cover, our 1982 Oshkosh truck is looking new again. Thanks to the foresight of the Board of Selectmen and Highway Road Agent, the stable "Clydesdale" of the snow-fighting fleet went through a complete body restoration this year. Sand-blasted to bare metal, all rusty areas were removed and patched, and new front fenders were fabricated and installed. There were issues discovered during the sandblasting procedure (air tank, brake valves, fuel tank) that were replaced as improvements to the basic design, and a flat-bed body was built to replace the rusted out dump body. With the application of gallons of paint, the Oshkosh is once again sporting its original bright orange color.

Approximately 98 percent of this restoration effort was accomplished due to the talent of Madison taxpayer, Burnham "Nern" Quint, III, at his shop on East Madison Road. Overcoming many unforeseen issues and refusing anything less than perfection is a credit to him as well as a savings-impact on equipment costs to Madison taxpayers.

However, all this restoration work does not make the Oshkosh a new vehicle. With a few thousand dollars wisely spent should any mechanical problems arise, the life expectancy of this "workhorse" could be extended for many years. With the cost of a new comparable vehicle exceeding \$250,000, repairs to the engine, transmission, and/or differential would be a cost-saving venture.

To complete all systems and interior appearance with additional in-house work and proper maintenance, this unit should be an object of pride for the Highway Department and a great savings to the taxpayers in the years to come.



2007



2011

To the Madison Board of Selectmen and residents of the Town of Madison

The Emergency Management Department had another active year both in planning for and responding to emergencies in the community and with our neighboring communities.

We began the year working with Freedom, Tamworth and Ossipee in developing a wildfire plan in the event of a large fire within the Nature Conservancy and adjoining forest areas off of Plains Road and Ossipee Lake Road. Many meetings were conducted to draft the plan and it culminated with a tabletop exercise on November 10th. An evaluation and review provided many areas requiring improvement which will be continued during 2012 to meet Incident Management, Planning, Training, and equipment needs. This was a great opportunity to both work with and share ideas which will provide a higher level of response working in a “Unified Command” in the event of an emergency.

2011 also provided the first activation of the Emergency Operations Center and staff, at the Madison Fire Station during Tropical Storm Irene on August 28th & 29. Numerous power lines, tree limbs and other calls kept Highway and Fire Department personnel busy during the 8 hour “height of the storm”. Madison fire personnel also responded to assist the Town of Conway in evacuating and rescuing residents trapped in flood waters at Transvale Acres for 4 hours in the early morning of August 29th with the department rescue boat.

The department applied for reimbursement of \$5,881.98 of costs associated with personnel, equipment, and supplies used by Fire, Emergency Management, Highway and the Police Department. The community was eligible for 75% of these costs which FEMA paid \$4,411.49. These monies were distributed accordingly to departments to offset those response costs. All departments worked well together throughout the incident both in managing and responding to the emergency. The Emergency Operations Center was essential in coordinating our response and tracking information which assisted our applying for reimbursement through the Federal Emergency Management Agency (FEMA).

Planning will continue during 2012 to update the Madison Hazard Mitigation Plan originally produced in 2009. The department applied for and received a \$5,000.00 planning grant for this project. Meetings will commence during late March to begin the review and needs to update and produce a new document; again this will require many members of your Town staff and departments to work in unison to complete this plan.

I appreciate all the dedication and support from the many emergency personnel and Town staff that attributed to our success and accomplishments during 2011. I invite all members of the community to consider volunteering and becoming active participants in your Emergency Management department. Many opportunities exist that require dedicated volunteers to respond to and assist our community in time of emergency.

Sincerely,
Richard A. Clark, Director

Madison Fire Rescue - 2011

2011 was a year when much was accomplished thanks to the diligence of our Fire Commissioners and the continuing efforts of the dedicated men and women who volunteer their time and effort to serve the Madison community. Unfortunately, we experienced yet another fire death in August. In addition, we had several incendiary fires that resulted in two arson arrests. This year your volunteers logged over **3136** man hours serving the Madison community.

The effort to develop the technical specifications for the Engine 1 replacement continued throughout the year. The final design will support our fire suppression operations and compliment the efforts of a small number of responders. To date we have been successful in making vehicle modifications that will reduce the price, accomplish our needs and last the community for its expected twenty (20) year life. While still a work in progress, we expect to have the specifications completed and out for bids in late 2012 or early 2013.

Our emergency response volume continues to remain high. Response activity is up **45%** over 2007 while total man hours are up **35%** over the same period. In addition to the volunteer hours required to respond and complete a record **326** incidents during 2011, Madison Fire Rescue volunteers committed over **256** man hours to emergency medical training, over **500** man hours to fire and rescue related training, **367** man hours to station/vehicle maintenance and **125** man hours to meetings.

We have had some success with our recruitment of additional volunteers, however, individual commitments to family and work continue to restrict volunteer availability on a regular basis. Given the nature of those personal demands, volunteer time commitment is unlikely to improve going forward. This coupled with the reduced availability of additional skilled volunteers during the weekdays will seriously impact our ability to deliver fire and emergency medical services in the near future. We will soon face the need to place paid personnel on duty weekdays to assure 911 calls will be answered in a timely manner. Regular paid personnel will not, however, reduce the need for volunteers. Nights and weekends will remain dependent on continued volunteer response and will require continued volunteer recruitment efforts.

The Madison Fire Rescue officers for the year 2012 are; Chief Richard Judkins, Assistant Chief Richard Clark, Captain Sean Bendigo, Captain David Aibel, Captain Billy Chick Jr., Lieutenant David Cribbie and Captain Emeritus Roger Clayton.

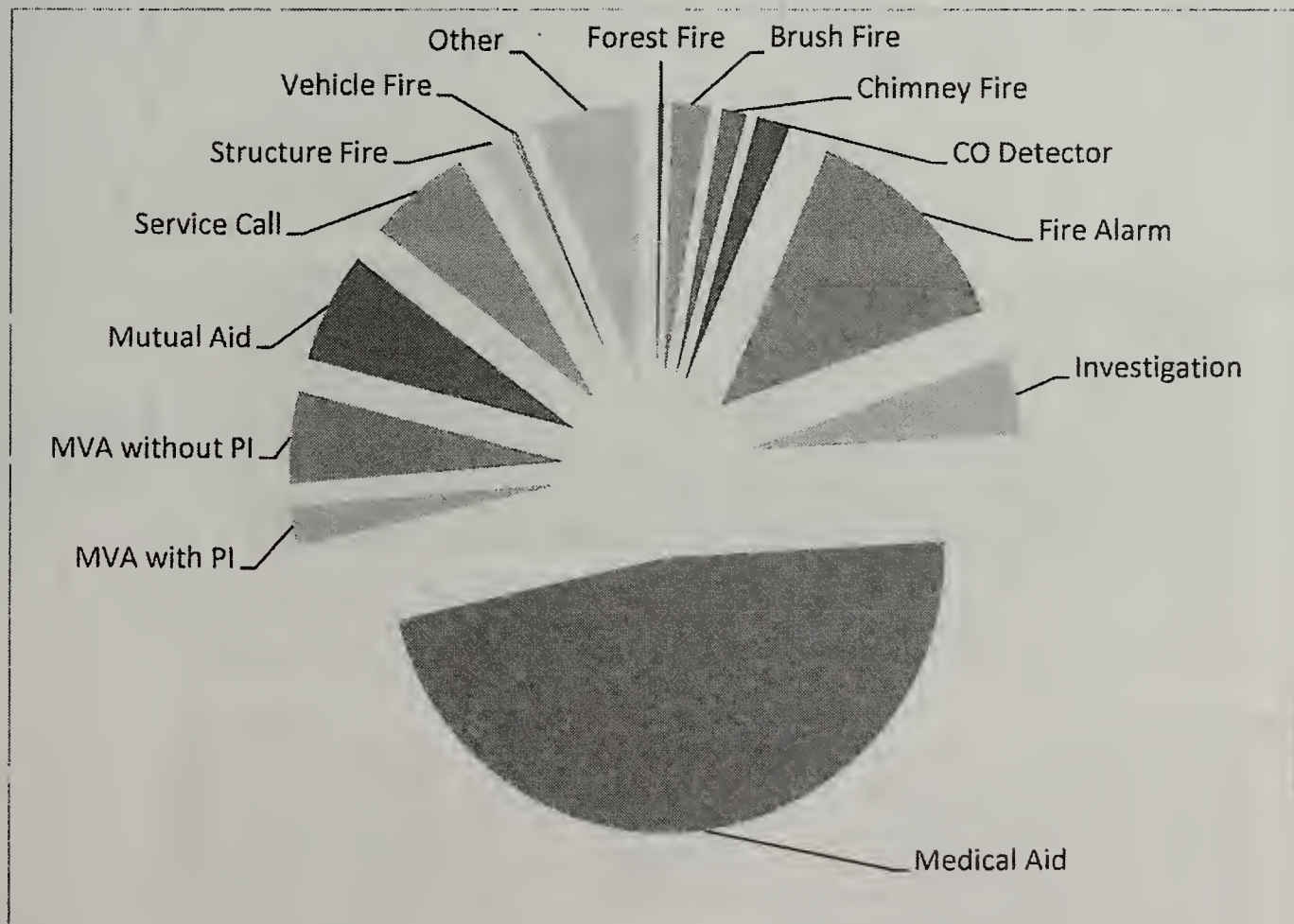
The men and women of Madison Fire Rescue, who proudly serve you every day, look forward to providing quality integrated emergency services to our community during 2012. We thank you for your support.

Respectfully,

Richard Judkins, Chief
Madison Fire Rescue

Madison Fire Rescue Response Data for the past 4 years

	2008	2009	2010	2011	Total	Percent
Forest Fire	0	0	0	4	4	0.3%
Brush Fire	7	11	3	7	28	2.3%
Chimney Fire	5	4	6	3	18	1.5%
CO Detector	3	10	4	7	24	2.0%
Fire Alarm	31	48	45	36	160	13.3%
Investigation	10	14	18	14	56	4.7%
Medical Aid	115	161	134	159	569	47.3%
MVA with PI	9	5	7	7	28	2.3%
MVA without PI	15	17	20	13	65	5.4%
Mutual Aid	11	22	21	24	78	6.5%
Service Call	34	14	6	19	73	6.1%
Structure Fire	5	5	4	6	20	1.7%
Vehicle Fire	2	2	0	1	5	0.4%
Other	17	12	19	26	74	6.2%
Yearly Total	264	325	287	326	1202	100.0%



Report of Forest Fire Warden and State Forest Ranger

Your local Forest Fire Warden, Fire Department, and the State of New Hampshire Division of Forests & Lands, work collaboratively to reduce the risk and frequency of wildland fires in New Hampshire. To help us assist you, please contact your local Forest Fire Warden or Fire Department to determine if a permit is required before doing ANY outside burning. Under State law (RSA 227-L:17) a fire permit is required for all outside burning, unless the ground is completely covered with snow. The New Hampshire Department of Environmental Services also prohibits the open burning of household waste. Citizens are encouraged to contact the local fire department or DES at 603-271-1370 or www.des.state.nh.us for more information. Safe open burning requires diligence and responsibility. Help us to protect New Hampshire's forest resources. For more information please contact the Division of Forests & Lands at (603) 271-2214, or online at www.nhdf.org.

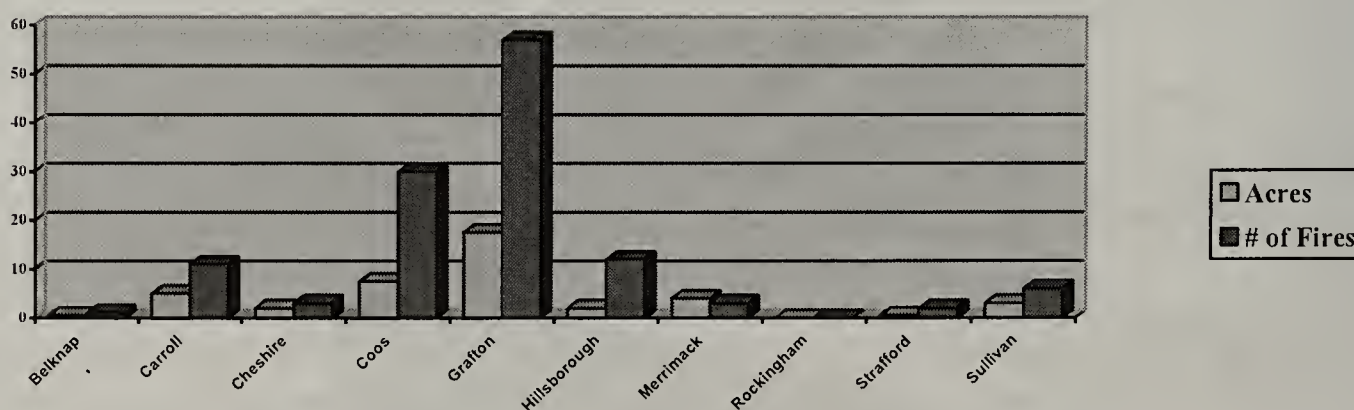
Both in terms of the number of fires, as well as the number of acres burned, this past fire season was the smallest since records have been kept. Extensive rainfall virtually all season long kept the fire danger down. When fires did start they were kept very small. The largest fire for the season was only 5.4 acres which occurred in Littleton on May 2nd 2011. There was however a small window of high fire danger in the northern third of the state during July when little rainfall was recorded. During this time there were a number of lightning started fires which are fairly unusual in New Hampshire. As has been the case over the last few years, state budget constraints have limited the staffing of our statewide system of 16 fire lookout towers to Class III or higher fire danger days. Despite the reduction in the number of days staffed, our fire lookouts are credited with keeping most fires small and saving several structures due to their quick and accurate spotting capabilities. The towers fire spotting was supplemented by contracted aircraft and the NH Civil Air Patrol when the fire danger was especially high. Many homes in New Hampshire are located in the wildland urban interface, which is the area where homes and flammable wildland fuels intermix. Several of the fires during the 2011 season threatened structures, a constant reminder that forest fires burn more than just trees. Homeowners should take measures to prevent a wildland fire from spreading to their home. Precautions include keeping your roof and gutters clear of leaves and pine needles, and maintaining adequate green space around your home free of flammable materials. Additional information and homeowner recommendations are available at www.firewise.org. Please help Smokey Bear, your local fire department, and the state's Forest Rangers by being fire wise and fire safe!

2011 FIRE STATISTICS

(All fires reported as of November 2011)

(figures do not include fires under the jurisdiction of the White Mountain National Forest)

COUNTY STATISTICS		
County	Acres	# of Fires
Belknap	.5	1
Carroll	5	11
Cheshire	2	3
Coos	7.5	30
Grafton	17.5	57
Hillsborough	2	12
Merrimack	4	3
Rockingham	0	0
Strafford	.5	2
Sullivan	3	6



CAUS

ES OF FIRES REPORTED	Total	Fires	Total Acres
Arson	7	2011	125
Debris	63	2010	360
Campfire	10	2009	334
Children	2	2008	455
Smoking	9	2007	437
Railroad	1		
Equipment	1		
Lightning	3		
Misc.*	29	(*Misc.: power lines, fireworks, electric fences, etc.)	

ONLY YOU CAN PREVENT WILDLAND FIRE

REPORT OF THE TRUST FUNDS OF THE TOWN OF MADISON, TTF ON DECEMBER 31, 2011

Date of Creation	Name of Trust Fund	Purpose of Trust Fund	How Invested	PRINCIPAL				INCOME				Grand Total		
				Balance Beginning Year	New Funds Created	Cash Gains or Losses	Withdrawals	Balance Year End	Balance Beginning Year	%	Income During Year Amount		Expended During Year	Balance Year End
1989	Gilman/Lyman Cemetery 7	Cemetery	Citizens CAP	550.00	-	-	-	550.00	0.99	0.1	0.40	-	1.39	551.39
1989	Gilman/Lyman Cemetery 14	Cemetery	Citizens CAP	9,519.69	-	-	-	9,519.69	17.06	2.1	6.57	-	23.63	9,543.32
1991	Gilman Cemetery Fund 38	Cemetery	Citizens CAP	6,221.69	-	-	-	6,221.69	11.19	1.4	4.30	-	15.49	6,237.18
1979	Smith/Drew Cemetery Fund	Cemetery	Citizens CAP	500.00	-	-	-	500.00	0.97	0.1	0.38	-	1.35	501.35
1983	Emmel-Fund-Cemetery	Cemetery	Citizens CAP	500.00	-	-	-	500.00	349.46	0.2	0.56	-	350.02	850.02
1985	George Chick - Cemetery	Cemetery	Citizens CAP	3,000.00	-	-	-	3,000.00	5.79	0.6	2.05	-	7.84	3,007.84
1983	Arnold/Stacy - Cemetery	Cemetery	Citizens CAP	1,000.00	-	-	-	1,000.00	64.00	0.2	0.70	-	64.70	1,064.70
1971	Warren/Nickerson - Cem	Cemetery	Citizens CAP	2,000.00	-	-	-	2,000.00	3.95	0.4	1.38	-	5.33	2,005.33
1970	Sidney - Cemetery	Cemetery	Citizens CAP	1,000.00	-	-	-	1,000.00	1.78	0.2	0.68	-	2.46	1,002.46
1920	Burke Fund - Cemetery	Cemetery	Citizens CAP	1,000.00	-	-	-	1,000.00	1.78	0.2	0.68	-	2.46	1,002.46
1935	Gilman/Brown Fund Cem.	Cemetery	Citizens CAP	1,000.00	-	-	-	1,000.00	1.78	0.2	0.68	-	2.46	1,002.46
1978	M. Martin - Cemetery	Cemetery	Citizens CAP	1,000.00	-	-	-	1,000.00	1.78	0.2	0.68	-	2.46	1,002.46
2010	Gilman Cemetery-Guthrie Fun	Cemetery	Citizens CAP	100.00	-	-	-	100.00	0.05	0	0.12	-	0.17	100.17
1994	Eidelweiss Land Acquis.	Land Acquisition	Citizens CAP	32,610.86	-	-	-	32,610.86	23.91	7	22.41	-	46.32	32,657.18
1976	Warren/Nickerson Library	Library	Citizens CAP	1,000.00	-	-	-	1,000.00	1.76	0.2	0.68	-	2.44	1,002.44
1934	Gould Library Fund	Library	Citizens CAP	500.00	-	-	-	500.00	0.88	0.1	0.38	-	1.26	501.26
2009	Library Equip Exp Trust Fun	Library	Citizens CAP	281.94	2,000.00	-	2,125.06	156.88	1.32	0.2	0.54	-	1.86	158.74
1994	Road Construction	Miscellaneous	Citizens CAP	-	-	-	-	-	587.73	0.1	0.40	-	588.13	588.13
1994	Highway Dept - Heavy Eq1	Miscellaneous	Citizens CAP	-	-	-	-	-	0.01	0	-	0.01	-	0.00
1988	School District - Bus	Miscellaneous	Citizens CAP	-	46,000.00	-	-	46,000.00	1,314.95	8.4	26.83	-	1,341.78	47,341.78
1934	Gould Town Poor	Miscellaneous	Citizens CAP	1,000.00	-	-	-	1,000.00	4,515.04	1.2	3.78	-	4,518.82	5,518.82
1996	Fire Truck	Miscellaneous	Citizens CAP	100,000.00	25,000.00	-	-	125,000.00	1,165.84	23	74.77	-	1,240.61	126,240.61
1995	Eidelweiss Capital Reserve	Miscellaneous	Citizens CAP	23,376.91	35,000.00	-	-	58,376.91	7,306.24	6.8	21.80	-	7,328.04	65,704.95
1997	Eidelweiss Road Const.	Miscellaneous	Citizens CAP	38,994.70	30,000.00	-	-	68,994.70	10,159.42	11	34.45	-	10,193.87	79,188.57
1997	Eidelweiss Office Equipment	Miscellaneous	Citizens CAP	11,262.00	-	-	-	11,262.00	1,477.18	2.7	8.76	-	1,485.94	12,747.94
2006	Historical society Bldg	Miscellaneous	Citizens CAP	50,000.00	25,000.00	-	-	75,000.00	482.15	13	39.94	-	522.09	75,522.09
2006	Conservation Land Aquis	Miscellaneous	Citizens CAP	15,000.00	5,000.00	-	-	20,000.00	89.09	3.6	11.41	-	100.50	20,100.50
2008	Eidleweiss Exp. Equip.	Miscellaneous	Citizens CAP	-	-	-	-	-	20.56	0	-	-	20.56	20.56
2008	Eidleweiss Water Sys Cap Re	Miscellaneous	Citizens CAP	9,796.00	50,000.00	-	-	59,796.00	20.26	2.5	7.82	-	28.08	59,824.08
2011	Assessing Expendable Trust	Miscellaneous	Citizens CAP	-	30,000.00	-	-	30,000.00	(0.00)	2	6.32	-	6.32	30,006.32
2011	General Government Building	Miscellaneous	Citizens CAP	-	3,500.00	-	-	3,500.00	0.00	0.2	0.73	-	0.73	3,500.73
1991	East Granville Scholarship	School/scholarsh	Citizens CAP	10,412.79	-	-	-	10,412.79	247.30	2.3	7.32	-	254.62	10,667.41
2010	Madison-Spec. Ed. Cap. Rsve	School/scholarsh	Citizens CAP	20,000.00	20,000.00	-	-	40,000.00	13.15	7.8	25.02	-	38.17	40,038.17
2011	Technology Capital Reserve	School/scholarsh	Citizens CAP	-	8,000.00	-	7,960.00	40.00	(0.00)	0.4	1.19	-	1.19	41.19
2011	Building Capital Reserve	School/scholarsh	Citizens CAP	-	10,000.00	-	-	10,000.00	(0.00)	1.8	5.63	-	5.63	10,005.63
				341,626.58	289,500.00	-	10,085.06	621,041.52	27,887.37		319.36	0.01	28,206.72	649,248.24

Planning Board

Planning Board duties are specified by state statute and include review of subdivision and site plan applications, annual Capital Improvement Program (CIP) development and review, review and update of the Master Plan, and review of the Zoning Ordinance for development of amendments as needed. 2011 continued to have limited application submissions, most likely as a result of the current economy:

2 boundary line adjustment applications – granted; 4 site plan applications – granted; 4 subdivision applications – granted; 1 preliminary subdivision application – withdrawn;

The lack of public participation in the Capital Improvements Program led the Board to review the CIP plan during the meetings. This important plan is used by the Advisory Budget Committee and the Selectmen. All town projects and proposed purchases of \$10,000 or more are incorporated into the plan over a six year period in an effort to maintain a relatively steady impact on the overall tax rate. The plan was approved and distributed to the Board of Selectmen.

Zoning Ordinance amendment review was light in 2011. One amendment to correct a discrepancy resulting from last year's amendments was developed. The second amendment was the result of a review of the Flood Plain ordinance by the Office of Energy and Planning. In order to remain compliant with federal flood plain regulations, some minor changes were reviewed and approved by Planning Board counsel for submission on the 2012 Warrant.

Members attended training seminars sponsored by the Local Government Center in an effort to stay abreast of changing laws and court decisions.

Again this year, the Planning Board experienced very limited public participation, which leaves the Board in the position of reviewing and updating the Master Plan without input from a wide range of property owners and residents. This document is the guide used to develop the Zoning Ordinance which governs land use within the town and affects all property owners. While the members do their very best to accomplish all these tasks, input from the community is essential if Madison is to develop according to the wishes of the residents and taxpayers. The Board also needs an expanded membership and encourages residents to consider serving on this important committee.

Madison Planning Board: James Allen, Michael Brooks (Selectman Ex-Officio), Mark Brown, Noreen Downs, Brian Fowler, Phil LaRoche, Marc Ohlson (Chair), and Andrew Smith

1/25/2012		2013-2018 CAPITAL IMPROVEMENT PROGRAM											Balance to be Paid by Town				
SCHEDULE OF CAPITAL IMPROVEMENT PROGRAM PROJECTS		TOWN OF MADISON, NEW HAMPSHIRE											Beyond Year 6				
Project or Equipment	Department	Purchase or Start Year	Financing Method	Priority Ranking	Grants	2013-2018						6-Year Total Revenues	6-Year Total Cost	Total Payment			
						2011	2012	2013	2014	2015	2016				2017	2018	
Project or Equipment	Department	Cost	Method	Ranking	Grants	2011	2012	2013	2014	2015	2016	2017	2018	Cost	Revenues	Payment	
GENERAL GOVERNMENT																	
1	Madison TV Equipment Replacement	\$10,000	Warrant Article	3				5,000	5,000					10,000		0	
EMERGENCY MANAGEMENT																	
FIRE DEPARTMENT																	
1a	Primary Attack Pumper (1993) Replacement (To Cap. Res)	\$212,500	2015	Capital Reserve	2			37,500	37,500					75,000		200,000	
1b	Primary Attack Pumper (1993) Replacement (To Cap Res)	\$237,500	2015	Lease Purchase	2			37,500	37,500					112,500		125,000	
2a	Rescue Truck (1994) Replacement (To Cap Res)	\$22,000	2017	Capital Reserve	2					22,000				22,000		0	
2b	Rescue Truck (1994) Replacement	\$228,000	2017	Lease Purchase	2									22,000		206,000	
3	Bathroom Facilities Upgrade (to become code compliant)	\$13,811	2015	Warrant Article	3					13,811				13,811		0	
4	Vehicle Exhaust Extraction System (no grants available)	\$47,400	2013	Warrant Article	1			47,400						47,400		0	
5	Emergency Vehicle Radios (2 per year)	\$43,928	2013	Warrant Article	1			5,675		11,350				28,375		15,553	
POLICE DEPARTMENT																	
1	SUV Replacement (4yr. thru 2014)	\$48,000	2011	Lease Purchase	1			12,000		16,000				30,198		0	
2	Computer Upgrades	\$11,000	2014	Warrant Article	1				11,000					11,000		0	
3	SUV Cruiser Replacement (4yr. thru 2016)	\$32,880	2013	Lease Purchase	2			12,345		6,845				32,880		0	
4	Cruiser Replacement (4yr. thru 2018)	\$34,320	2015	Lease Purchase	2					12,345				34,320		0	
HIGHWAY DEPARTMENT																	
6-year Road Maintenance and Rehabilitation plan drafted by the Road Agent and PB member, using Ned Connell's road inventory for reference.																	
1-6			2012-2017	Warrant Article	2			204,357	159,428	180,826	198,104	208,105	200,000	1,150,820		0	
7	Backhoe 1996 Replacement (7yr. Thru 2017 w/service plan)	\$159,957	2012	Lease Purchase	2			25,279	25,279	25,279	25,279	25,279	25,279	128,895		31,062	
8	1-Ton Truck w/Plow only (replacement) 3yr thru 2015	\$48,000	2013	Lease Purchase	2			16,000		16,000				48,000		0	
PARKS & RECREATION																	
PLANNING BOARD																	
LIBRARY																	
1	Library Roof Replacement	\$10,000	2014	Warrant Article	2				10,000					10,000		0	
CONSERVATION COMMISSION																	
1	Capital Reserve-Conservation Land Easements & Purchases	\$5,000 Annually	2013-2018	Capital Reserve	3			5,000	5,000	5,000	5,000	5,000	5,000	30,000		0	
TOTAL MUNICIPAL EXPENDITURES																	
SUBTOTAL MUNICIPAL EXPENDITURES						299,122	216,618	249,522	232,553	247,059	142,325	1,807,199	1,387,199	390,115			
Bur. of Labor Statistics Indx - Projected Infl./Yr 3.0%						9,848	13,376	30,912	41,843	36,000	119,005	192,000	178,325	1,926,204			
TOTAL MUNICIPAL EXPENDITURES						308,970	229,994	272,547	274,396	283,059	178,325	1,999,204	1,565,524	390,115			
SCHOOL DISTRICT																	
Conway School Bond (20 yrs. Thru 2024)																	
1	High School (using the payment schedule 2012-2013)	\$90,000	2010	Bond	C/C			13,295	13,295	13,295	13,295	13,295	13,295	800,370		0	
2a	Vocational School (payment schedule 2012-2013)	\$29,295	2010	Warrant Article	C/C			9,295	9,295	9,295	9,295	9,295	9,295	55,770		0	
2b	Middle School (payment schedule 2012-2013)	\$1,705	2010	Warrant Article	C/C			81,705	81,705	81,705	81,705	81,705	81,705	490,740		0	
2c	School Bus Replacement (5 yr. lease purchase through 2014)	\$54,000	2011	Warrant Article	2			18,000	18,000	18,000	18,000	18,000	18,000	36,000		0	
2d	School Bus Replacement - (reserve for purchase in 2014)	\$79,000	2013	Warrant Article	2									27,000		0	
2e	School Bus Replacement - (reserve for purchase in 2017)	\$54,000	2014	Capital Reserve	2				25,000					25,000		0	
2f	School Bus Replacement - (purchase 2017)	\$81,000	2016	Warrant Article	2				27,000					54,000		0	
3	Heating Systems Update (1987 & 1990 Wins (2 boilers)	\$54,000	2017	Capital Reserve	2					27,000				27,000		0	
4	Computer Technology Update (Annually)	\$125,000	2013	Capital Reserve	2			25,000	25,000	25,000	25,000	25,000	25,000	100,000		25,000	
5	Replace 25 Yr Old Underground Fuel Storage Tank	\$8,000	2011	Warrant Article	2			8,000	8,000	8,000	8,000	8,000	8,000	32,000		0	
6	Roof Replacements (1980, 1984, 1987 Wins/Old Schlisse)	\$25,000	2014	Capital Reserve	1			12,500	12,500	12,500	12,500	12,500	12,500	50,000		0	
TOTAL SCHOOL DISTRICT CAPITAL EXPENDITURES						324,980	349,980	294,480	269,480	269,480	232,480	2,694,480	1,765,880	25,000			
SUBTOTAL SCHOOL DISTRICT EXPENDITURES						2,475	6,450	6,300	5,400	6,750	1,440	1,440	1,440	28,815			
Bur. of Labor Statistics Indx - Projected Infl./Yr 3.0%						327,455	356,430	300,780	274,880	276,230	233,920	2,721,910	1,794,730	25,000			
TOTAL SCHOOL DISTRICT EXPENDITURES						652,435	706,430	601,080	549,360	542,480	465,400	5,416,390	3,560,610	25,000			
TOTAL CAPITAL EXPENDITURES																	
TOTAL MUNICIPAL PLUS SCHOOL DISTRICT EXPENDITURES						636,425	586,424	573,327	538,345	565,132	412,245	2,537,499	1,816,414	390,115			
PROJECTED ASSESSED VALUATION																	
TOTAL MUNICIPAL PLUS SCHOOL DISTRICT EXPENDITURES						457,369,359	465,693,481	474,169,103	482,798,980	491,585,922	500,532,786	509,642,482	518,917,975	528,317,975			
Through 2011 (Projected 1.02% Annual Growth)						1,0182											
NET TOTAL CAPITAL EXPENDITURES (LESS CARRY-OVERS)																	
Net Total Capital Expenditures - Carry-overs						358,100	285,254	290,157	273,916	307,548	180,440						
NET IMPACT ON TAX RATE OF CAPITAL PROJECTS																	
(Net Total Capital Expenditures/Assessed Valuation) x \$1,000						0.76	0.59	0.59	0.55	0.60	0.35						
PRIORITY RATING LEGEND: 1 = Urgent; Health/safety; federal/state mandate; Deficient Condition 2 = Maintain Existing Capacity 3 = Improve Level of Service; Reduces Long-Term O&M Costs 4 = Research / Speculation																	
Notes: C/O - Carry Over from prior year approved funding. Initiator: projects, vehicles, road repair, conservation capital lease for bond purchase and carry-over; Regular from prior year approved articles																	
Impact Tax Rate (including carry-over)						1	2	3	4	5	6						
						1.34	1.21	1.17	1.08	1.11	0.79						

2011 ZONING BOARD OF ADJUSTMENT

The Zoning Board acts as a quasi-judicial board and has powers granted under the Revised Statutes Annotated (RSAs) to act on specific matters. These matters include Special Exceptions – permitted land uses within a district subject to specific provisions; Variances – dimensional or use relief from the provisions of the zoning ordinance; Appeals of Administrative Decisions – review of decisions made by a town administrative official based on an interpretation or enforcement of a zoning ordinance; and, Equitable Waivers – review of a dimensional layout which has been discovered to have been in violation of the ordinance.

There were only five appeals during 2011, although the variance appeals sometimes contained more than one variance request for the same property. Nine meetings were held during the year with the following results:

- 1 appeal with 2 variances: one granted and one denied
- 3 appeals for variances, 2 with multiple requests: all granted
- 1 special exception: granted

Training was offered by the Office of Energy and Planning and the Local Government Center. Attorney Bernie Waugh, who represents the Zoning Board, presented his annual informational review of prior year legislative changes and new case law. This review is attended by the Zoning Board, members of the Planning Board and Conservation Commission. This annual training session is invaluable in assisting the members in understanding the multitude of statutory and legal changes that affect local boards.

Testimony and documentation provided by both applicant and abutters is essential for fair and consistent determinations whether or not to grant relief from the zoning ordinance. The appeal and hearing process is concise and is strictly based on the use of the zoning ordinance. We encourage residents to consider volunteering to serve on this critically important board.

Henry Anderson
Jay Bisio
Peter Craugh
Ken Hughes
Mark Lucy (Chair)
Kevin O'Neil (alternate)
Hersh Sosnoff (alternate)

2011 CONSERVATION COMMISSION REPORT

The management of the Wildlife Habitat Incentives Program (WHIP) contract remained a primary focus for the Commission during 2011. The purpose of the November 2010 timber cut was to remove hardwoods, leaving behind the pines and encourage the growth of the understory to aid in a successful controlled burn. Due to the slow growth of the understory, the scheduled 2012 burn will likely be postponed a year, which will allow time to fine tune the contract for the burn between the Town and The Nature Conservancy. Jeff Lougee of TNC provided information about the pine barrens at the Commission's annual Old Home Week lecture.

The Commission continued to review properties and easements under their jurisdiction. In an effort to streamline and more thoroughly inspect the properties, the Commission began review of a new process and use of a standard inspection form. Water quality testing of the five sites in Madison remains an important statutory task of the Commission. The testing provides critical data to help determine any changes in the drinking water protection zones in the watershed and the potential impact on Silver Lake. Madison and surrounding towns are fortunate to have dedicated volunteers who collect the samples which are sent to UNH for testing. The town's cost of \$1,500 is a fraction of the actual cost of collection and testing.

Trail clean-up continued throughout the year. The Commission began work to develop a plan for the completion of the Durgin Pond trail which will be submitted to DES for review and approval. Work on the Ward parcel trail system by Torin LaLiberte as part of an Eagle Scout project was recommended for approval to the Board of Selectmen.

The Commission is an integral advisory department of a town, encouraging and managing open space, monitoring water quality, and educating the public on conservation practices. We welcome public input at our monthly meetings and invite residents to join the Commission.

Sincerely,

Josh Shackford – Selectman, Ralph Lutjen, Marcia McKenna, Marc Ohlson, and David Riss -
Chair

The Madison Boulder Geological Wayside (the Park) is both a N.H. State Park and a U.S. National Park Service designated National Landmark. The Madison Boulder Advisory Commission was appointed by the Selectmen in 2010 to help the N.H. Division of Parks and Recreation and the National Park Foundation find ways to refurbish and improve the Park. Since its inception, Commission members have been voluntarily doing so under a formal agreement and in cooperation with both the Division and the Foundation. The Madison Selectmen receive periodic reports from the Commission and generally oversee its activities, but the Commission receives no funding or in-kind support from the Town. The Commission meets on an "as needed" basis with its meeting notices posted in the usual places in Town. Its Minutes are available at the Town Office. The public is cordially invited to attend its meetings, and its help is much appreciated by the Commission.

This past year, Commission members began planning activities with its State and Federal cooperators and were able to assist in resolving several real estate questions regarding the land parcels on which the Park is located and over which its access road leads. The final authorization from the Town to consummate these resolutions and ensure the Town no longer has informal responsibility for any portion of the Park will come before Town Meeting this March. Meanwhile during the past year, the Commission raised approximately \$2,500 from private donors, many local, to contribute to the improvement of the Park's access road. It also applied for and successfully obtained a \$4,500 grant from the National Park Foundation for various educational and interpretive enhancements for the Park. These improvements will make the Park newly attractive for its frequent curious visitors, for family outings, and for school groups. These improvements and new features will become part of the coming year's planning activity, and the Commission hopes that most will be in place by this coming Labor Day.

Respectfully submitted,

Brian K. Fowler, Chairman

Madison Library—2011 Annual Report

The mission of the Madison Library is to provide informational, cultural, educational, and recreational resources to the people of Madison.

Attendance and membership

All Madison residents, seasonal property owners, and employees of Town of Madison, the Madison School District, and businesses in Madison can apply for a library card for no fee. All other nonresidents who wish to borrow items from the Madison Library must pay an annual fee of \$15.

Individual visits to the library in 2011: 10,472

Attendance at library events and programs: 1,354

Registered members with library cards: 1,533 adults, 345 children, 192 interlibrary loan accounts (for lending to other libraries)

Members added in 2011: 121 individuals, 3 interlibrary loan accounts

Collection and Borrowing - physical collection

The Madison Library's physical collection includes books, periodicals, audiobooks in CD format, videorecordings in DVD format, musical recordings in CD format, MP3 players, ereaders, Kill-A-Watt meters, museum passes, and a telescope.

Items in the Madison Library's collection as of December 31, 2011: 15,558 items

Items added to the collection: 823 items, 261 were gifts

Items withdrawn from the collection: 1,330 items

Items borrowed: 18,225 times (1,851 fewer than in 2010)

New items borrowed (added to the collection within 3 months, tabulated monthly): 5,290

Items borrowed from other libraries (interlibrary loan): 1,369 times

Madison Library's items lent to other libraries (interlibrary loan): 578 times

Online Services - views and downloads

Visits to the Madison Library website: 82,413 (37,703 more than in 2010)

EbscoHost journal and magazine articles and abstracts: 627 (225 more than in 2010)

Britannica Online (new in 2011): 1,367

Career Cruising (new in 2011): 1,782

Ancestry Library genealogy (reinstated in 2011): 1,007

HeritageQuest genealogy: 1,180 (369 more than in 2010)

TumbleBooks ebooks for kids: 844 (663 more than 2010)

NH Downloadable Books ebooks: 313 (234 more than in 2010)

NH Downloadable Books audiobooks: 462 (116 more than in 2010)

The Madison Library's online services start with its website (<http://madison.lib.nh.us>), which provides links to resources and information for Madison residents. The website, developed and maintained in-house, also acts as a portal to subscription and fee-based online information provided for free to Madison Library members. In 2011, funds that provided these services came from the New Hampshire State Library (EbscoHost, HeritageQuest), through donations made to the Madison Library (Britannica, Career Cruising, Ancestry Library, TumbleBooks), and by Madison taxpayers as part of the library's operating budget (NH Downloadable Books).

Technology

The Madison Library continued to provide public access to computers with common office programs and internet connections. In 2011, the library's computers were used 1,897 times (52 more times than in 2010). Library staff members helped the public with one-on-one computer assistance, and held workshops and "tech talks" on technology-related topics. In 2011, the library had three public desktop computers plus 2 laptops for public use, and a children's room computer. The library continued to offer wireless access to the internet. In addition to computers, the Madison Library provided fee-based use of a copy machine, fax machine, and scanner. Technology gadgets that were available to check out were two MP3 players and two Nook e-reader devices.

As the 2011 statistics listed above show, more of the library's resources were accessed online than ever before. In 2011, the availability of affordable e-reader devices, along with the popularity of the iPad, meant that many people came to the library interested in learning how to get free downloadable books. Library staff attended workshops and initiated personal training in order to keep up with use of library resources with current technology. The Board of Trustees adopted an updated Technology Plan at the end of 2011.

Programs and Events

The Madison Library held 136 programs in 2011. Programs included recurring events—book group discussions, story times, summer reading events, career workshops, tech talks—as well as one-time presentations, performances, and informational sessions. A sample of the programs held in 2011: a career and resume workshop with Betsy Gemmecke, a presentation on Spam by the Wright Museum, an Old Home Week Photo Show, and gaming groups.

The Friends of Madison Library planned and sponsored several events for adults, including handbell and plectrum banjo concerts, a book and author luncheon with mystery writer Cornelia Read, and helped to fund a children's reptile program held during the summer.

Partnerships:

The Madison Library took part in the One Book One Valley regional community read program again in 2011, the program's fifth year. Staff from the Madison Library, along with librarians from eleven other local libraries, worked to plan this popular series of events held in the fall.

The Madison Library is a member of the Carroll County Library Cooperative, a group of area librarians that meets throughout the year to share ideas, training, and pursue cooperative programs and purchases. In 2011, libraries in CCLC were able to share expenses on the Career Cruising database for job seekers and post-secondary students, making it available for the first time to most area residents.

The Madison Library, Madison Elementary School, Mustang Academy, and the Madison Recreation Department cooperated on several programs in 2011. Mustang Academy students visited the library each week during the spring and fall, and in the winter, the librarian visited the students, bringing new library books, games, and stories. Madison Elementary School students visited the library during Read Across America week in the spring and signed up for library cards. Madison Elementary also hosted a storytelling presentation by Duncan MacDougall of the Children's Literacy Foundation on the day he brought 122 new books granted to the Madison Library. During the summer, the library invited children in Madison Recreation's Summer Program to visit the library once a week, and the children in the program attended several library-sponsored programs, including a live reptile program, a presentation on Rome by the Wilkinses, and a Summer Readers storytelling and book distribution by the Children's Literacy Foundation.

Gifts and Grants



The Friends of Madison Library purchased a new chair for the children's room in 2011 with funds raised at a Town Meeting bake sale. The chair—big enough for sharing stories—is a welcome addition, enjoyed by children and the adults who visit the library with them. The Friends once again provided \$1,500 for book purchases and \$495 for computer software expenses in 2011, funds they raise through membership dues and at their Book Sale, held annually during Old Home Week.

The Madison Library received a Pequawket Foundation grant in 2011 to fund materials for its Local History Preservation Project. In 2011, volunteers continued to organize and index the library's local history collection. Software and hardware were purchased as plans and procedures were developed and tested for digitization of some of the collection. Work continues on this project, and additional volunteers are welcome.

The New Hampshire State Library, through its Kids, Books, and the Arts grant program, provided partial funding for a live reptile program held in August. The Friends of Madison Library provided the remainder of the funds needed. Over 70 people attended this popular event.

The Madison Library was fortunate to be selected for two Children's Literacy Foundation grants in 2011. The Summer Readers grant provided each child enrolled in the Madison Recreation Department's summer recreation program with three new books to keep. The Rural Libraries grant donated 122 new children's books for the Madison Library's collection, plus books for three local preschool/childcare libraries and two new books for each of the preschool children to keep. Both Children's Literacy Foundation grants brought talented storytellers to Madison as presenters and champions of books and reading for the local children who attended the events.

Facility

The Madison Library Chick Room, the library's public meeting space on the lower level of the library building, had 363 separate meetings held in it in 2011. Of these, 113 were library programs, others were held by community groups.

Madison Garden Club members worked on improving the library's garden areas, making some attractive improvements in 2011 to the garden between the split rail fence and the driveway.

The big facilities news in 2011 was the installation of new carpet on the upper and lower levels of the 1994 section of the library building. The new carpet has greatly improved the appearance of the library's interior. Thanks are due to Madison voters who voted for the warrant article at the March 12, 2011 Annual Town Meeting, and to the Friends of Madison Library, who contributed the balance of the funds needed to complete the project.

In Memory

We fondly and gratefully remember Bob Risch, who served as Madison Library Trustee from 1994 to 2011, serving many of those years as Treasurer. Bob's commitment to our library and his community is remarkable in that he performed his office with grace, humor, and a willingness to share his expertise as a board member and manager. Bob Risch's ability to work constructively with other departments while advocating for the library and its services is a model for all in public office.

Respectfully submitted,

Mary Cronin, Library Director
Madison Library Board of Trustees:
Beverly Klitsch, Chair
Thomas Reinfuss, Vice Chair
Angela Johnson, Treasurer
Mary Russell, Secretary
Ronald Force
Melissa LaRoche
Peter Stevens
Sandra Carr, Alternate
Mary Anne Sosnoff, Alternate

MADISON LIBRARY
Statement of Financial Position
As of December 31, 2011

	Dec 31, 11
<u>ASSETS</u>	
Current Assets	
Checking/Savings	
1002 · Northway Bank NOW Checking	1,262.26
1003 · Northway Bank Savings	1,087.64
Total Checking/Savings	2,349.90
Total Current Assets	2,349.90
Other Assets	
1222 · Wells Fargo Investment	
1222X · Expense/Service Fees	-85.00
1222M · Market Fluctuation	199.30
1222E · Earnings	557.21
1222I · Initial Investment	9,473.00
Total 1222 · Wells Fargo Investment	10,144.51
1105 · Restricted Asset	
1005 · Jackson Annuity	
1005I · Jackson Annuity Interest	1,332.49
1005P · Jackson Annuity Principal	5,450.00
Total 1005 · Jackson Annuity	6,782.49
Total 1105 · Restricted Asset	6,782.49
Total Other Assets	16,927.00
TOTAL ASSETS	19,276.90
<u>LIABILITIES & EQUITY</u>	
Equity	
3222 · Wells Fargo Investment Account	
3222E · Earnings on Stock Investment	671.51
3222I · Initial Investment	9,473.00
Total 3222 · Wells Fargo Investment Account	10,144.51
3100 · Perm. Restricted Net Assets	
3124 · Hocking Endowment	
3124P · Hocking Endowment Principal	5,450.00
3124I · Interest	1,332.49
Total 3124 · Hocking Endowment	6,782.49
Total 3100 · Perm. Restricted Net Assets	6,782.49
3120 · Temp. Restricted Net Assets	
3140 · Mary Meier Memorial	622.98
3135 · Believe in Books	210.63
3137 · Nancy Dannies Memorial	292.22
Total 3120 · Temp. Restricted Net Assets	1,125.83
32000 · Prior Year Retained Earnings	188.73
Net Income	1,035.34
Total Equity	19,276.90
TOTAL LIABILITIES & EQUITY	19,276.90

Statement of Financial Income and Expense

January through December 2011

	<u>TOTAL</u>
<u>Ordinary Income/Expense</u>	
<u>Income</u>	
4193 · Pequawket Foundation Grant	714.00
4033 · Summer Reading Program Grant	469.00
4900 · Library Equip Expendable Trust	2,125.06
3099 · Prior Year Other Income	200.00
4001 · Automation/Computer Income	
4015 · Library Fax	166.30
4010 · Library Copier Income	604.20
Total 4001 · Automation/Computer Income	<u>770.50</u>
4012 · Library Sales & Misc Receipts	
4016 · Library Cash Receipts	275.89
4017 · Misc Sales	114.55
4012 · Library Sales & Misc Receipts - Other	35.00
Total 4012 · Library Sales & Misc Receipts	<u>425.44</u>
4013 · Library Fine Assessments	
4013F · Fuel Donations	66.20
4013 · Library Fine Assessments - Other	686.77
Total 4013 · Library Fine Assessments	<u>752.97</u>
4300 · Direct Public Support	
4322 · Filson Donation	1,000.00
40181 · Sales of Donated Products	70.00
4321 · Robert Risch Memorial	150.00
4139 · Mary Meier Memorial	345.52
43011 · Kathleen Moore Donation	300.00
4018 · Delulio Paintings	128.25
3025 · Dearman Memorial	405.00
3026 · Ralph Lutgen	98.10
3028 · Childrens's RoomBuilding Fund	68.37
4037 · Nancy Dannies Memorial	657.78
4038 · George Poyant Memorial	1,081.46
4301 · Individ, Business Contributions	428.35
Total 4300 · Direct Public Support	<u>4,732.83</u>
44800 · Indirect Public Support	
43465 · New Hampshire Humanities Council	984.00
4005 · FOML Donation	709.30
4006 · FOML Circulation	1,500.00
4007 · FOML Automation	495.00
Total 44800 · Indirect Public Support	<u>3,688.30</u>
45000 · Investments	
45030 · Interest-Savings, Short-term CD	5.34
Total 45000 · Investments	<u>5.34</u>
Total Income	13,883.44
<u>Expense</u>	

Statement of Financial Income and Expense

January through December 2011

	<u>TOTAL</u>
6910 · Community Action Donation	66.20
6293 · Pequawket Foundation Expenses	622.13
6001 · Purchase of Books, DVD's,etc	
6015 · Replacement Books, DVD's	10.00
6550 · Subscriptions	305.46
6002 · Books from General Circulation	684.34
6006 · FOML Circulation Purchase	1,500.00
6012 · DVD Purchase from Library Sales	196.88
6013 · DVD Purchase from Fines	348.59
6040 · Books Purchased from Donations	
60402 · Books from Mary Meier Memorial	195.52
60401 · Books from Kathleen Moore Donat	300.00
6040 · Books Purchased from Donations - Other	321.59
Total 6040 · Books Purchased from Donations	817.11
6350 · Downloadable Audio Books	70.00
Total 6001 · Purchase of Books, DVD's,etc	3,932.38
6010 · Copy Usage	326.52
6017 · Automation/Computer Expense	
6057 · Data Base Management	280.74
6099 · Library Equip Expendable Trust	2,125.06
6048 · Computer Equipment and Expenses	521.34
6007 · FOML Automation Expense	495.00
6027 · Computer Repair	47.50
Total 6017 · Automation/Computer Expense	3,469.64
6028 · Building Fund Payments	55.24
6100 · Library Programs-Self Generated	
6116 · Museum Passes	350.00
6110 · Library Program	
6143 · MovieLicensing Annual Fee	106.00
6122 · Summer Reading Program Grant	469.00
6114 · NH Humnities Council Program	1,002.00
Total 6110 · Library Program	1,577.00
6112 · Summer Program	150.24
6210 · Adult Programs	
6211 · Old Home Week Photo Contest	50.43
6212 · Volunteer Program	146.99
6210 · Adult Programs - Other	20.00
Total 6210 · Adult Programs	217.42
Total 6100 · Library Programs-Self Generated	2,294.66
6190 · Business Expenses	
6197 · Criminal Record Investigations	35.25
6196 · Recording Secretary Expense	345.00
6191 · Banking Expense	86.11
Total 6190 · Business Expenses	466.36

Statement of Financial Income and Expense

January through December 2011

	<u>TOTAL</u>
6220 · Facilities and Equipment	
6221 · Ralph Lutgen Donation	97.90
6222 · Library Building Maintenance	<u>1,412.07</u>
Total 6220 · Facilities and Equipment	1,509.97
65000 · Operations	
65030 · Printing and Copying	<u>13.00</u>
Total 65000 · Operations	13.00
6320 · Travel and Meetings	
6329 · Travel	<u>92.00</u>
Total 6320 · Travel and Meetings	<u>92.00</u>
Total Expense	<u>12,848.10</u>
Net Ordinary Income	<u>1,035.34</u>
Net Income	<u><u>1,035.34</u></u>

Madison Library - Proposed Budget 2012

Category	Town	WA	SGF	Grants	FOML	Total	Comments
Operations, cont'd							
Electric	2,300.					2,300.	
Equipment Maint./Repair	400.					400.	
Fees	280.					280.	ALA (\$175) and NHLA (\$105) annual membership dues
Fuel	2,500.					2,500.	2012 price for propane: \$2.49/gal, 2010-11 used 990 gal.
Phone	800.					800.	
Postage	300.					300.	\$100 annual fee for box included
Prof. Improvement	800.					800.	Library conferences and training
Programs	200.		250.	480.	400.	1,330.	Add site license for movie programs \$106
Recording Secretary			360.			360.	
Supplies	1,300.					1,300.	
Trustees	300.					300.	NHLTA dues, conferences and workshops, mileage reimbursement
Volunteers			250.			250.	Recognition event, background checks
Subtotal	11,880.	2,000.	2,210.	572.	895.	17,557.	
TOTAL EXPENSES	65,728.	2,000.	4,075.	572.	2,395.	74,770.	
ANTICIPATED INCOME - Non-Town funds							
Grants				480.			NHHC program grants
Fundraising/Donations			680.				
FOML for Automation				495.			
FOML for Circulating Materials				1,500.			
FOML for programs				400.			
Fines			400.				Use of fine revenue is regulated by RSA 202-A:11 III
Copier			500.				Use of income from income-generating equipment is regulated by RSA 202-A:11-a
Fax			100.				Use of income from income-generating equipment is regulated by RSA 202-A:11-a
Nonresident library card fees			45.				
Sales			100.				
Subscription sponsorships			50.				
Income from SGF previous years' receipts (mem. funds, grants, and donations carried over and interest from investments)			2,200.	92.			
TOTAL INCOME			4,075.	572.	2,395.	7,042.	

KEY: Town=Town Operating Budget; WA=Warrant Article; SGF=Self-generated Funds (funds held by Library Trustees); FOML=Friends of Madison

Madison Library - Proposed Budget 2012

Category	Town	WA	SGF	Grants	FOML	Total	Comments
Staff							
Asst. Librarian	9,990.					9,990.	14 hrs/52w + 25 hrs to cover vacations and prof. dev.
Benefits (FICA, WC)	790.					790.	
Library Associate	4,053.					4,053.	6 hrs/52w + 24 hrs to cover vacations, prof. dev. and programs
Benefits (FICA, WC)	321.					321.	
Library Substitute	976.					976.	90 hours/yr
Benefits (FICA, WC)	78.					78.	
Librarian	29,330.					29,330.	25 hrs/52w + 31 hrs to cover vacations & prof. dev.
Benefits (FICA, WC)	2,320.					2,320.	
Subtotal	47,858.					47,858.	
Materials							
Audio/Video	600.		200.			800.	BVLA membership: \$175
Books	4,240.		750.	1,500.		6,490.	Print and audio books
Electronic Materials	450.		765.			1,215.	Town: NH Downloadable books (\$350), Ancestry (\$100); SGF: Tumblebooks (\$200), Ency. Brit. (\$395), Career Cruising (\$70), HeritageQuest (\$100)
Other circulating materials			100.			100.	Museum passes: Remick (\$25), Wright Mus. (\$75), drop Portland Art
Subscriptions	700.		50.			750.	
Subtotal	5,990.		1,865.	1,500.		9,355.	
Operations							
Automation				495.		495.	Software annual maintenance fee; software change planned for 2013
Building Maintenance	2,700.		400.			3,100.	Includes annual window and carpet cleaning, annual alarm service, A/C service, snow shoveling/roof raking, rebuilding steps, and other general repairs. Building is 17 years old and needs more maintenance.
Business Expense			150.				Banking fees and supplies, background checks, etc.
Computer Equipment and Maintenance		2,000.	500.	92.		2,592.	NON-LAPSING Warrant Article--can be carried over 5 yrs. See Tech Plan for planned purchases. SGF: Use for annual expenses: antivirus, web hosting, domain name. Grant: Pequawket balance for hard drive
Copier			300.			300.	Copier is paid off, SGF pays maintenance charge out of income

KEY: Town=Town Operating Budget; WA=Warrant Article; SGF=Self-generated Funds (funds held by Library Trustees); FOML=Friends of Madison Library direct support

Code Enforcement Officer's Report 2011

Another year has come and gone and the building activity in Madison is still at a steady pace with not much change from the last few years.

Single housing permits have increased by 4 more than last year and the value of construction has increased also.

The hard economic times has also increased the time spent on the enforcement of zoning and health issues.

Permit fees totaled \$25,469.29 a slight increase over 2010.

The following data represents the work load for 2011

The work load in 2011 consisted of the following:

- 208 permits were issued
- 53 Zoning issues were resolved
- 32 Health and Safety issues were resolved
- 52 Fire inspections were performed
- 8 Child/Daycare facilities were inspected
- 4 Field correction notices were issued
- 22 Wetland issues were resolved
- 2 Building was condemned
- 18 Junk car and trash issues were resolved
- 10 Stop work orders were issued
- 23 Letters of Cease & Desist were sent out
- 7 Letters of Deficiency were sent out
- 843 Building related inspections were performed

I have completed 12 years as Madison Code Officer and as always I have enjoyed all aspects of the job.

Respectfully submitted,



Robert Babine
CEO

Madison Parks & Recreation Committee

P.O. Box 248 Madison, NH 03849

2011 Annual Report

Madison Recreation would like to thank all the volunteers who make our department a success. These individuals give many hours of their time to coaching, being on the committee, and helping at our fundraisers, programs and events. Our department would not be a success without your support. Thank you!

Jamie Lynn Shackford was hired in the fall as our Recreation Director. She came in and hit the ground running, with great ideas and is very enthusiastic about the upcoming summer recreation program and her involvement over the summer. She has some great things planned. The Rec Committee has revised the Summer Rec Program to having the Rec Director also hold the position of the Summer Rec Director, we believe the continuity of having the Rec Director fully involved as in past years the program will be more successful. We continue to work closely with the school to provide the best possible and affordable program for our youth during the summer months.

If you would like to meet with Jamie to discuss an idea you have about an event or program, you can reach her by calling 367-4332 ext.301 or emailing her office at rec@madison-nh.org she will get back to you at her earliest convenience. The Rec Director's position is part time working approximately 20 hours per week and she tries to be available Tuesdays and Thursdays. Jamie would like to bring our sports programs back to full swing again but needs the help of the community by having several people fill the coaching positions of the teams, please reach out to her if you are interested.

Jamie is excited to be cohosting the Boston Flower Show event with the Bartlett Rec Department, Friday March 16th. This is an adult event and is a fun day for all who attend taking a luxury bus ride to Boston with entertainment and prizes. Getting an early glimpse of spring always puts smiles on everyone's face. If you haven't already signed up you can do so by contacting Jamie to see if there are any seats left. Also watch for the flyers on the annual Easter Egg Hunt being held this year the Saturday before Easter on April 7th at 10am.

In closing, we encourage the community to come to our meetings, which are held the second Monday of each month at 6pm in the lower level of Town Hall. We also encourage community members to become involved with our recreation department, by becoming a committee member or volunteering for one of our many fun fundraising events.

Sincerely,
Annette Libby, Chair
Jamie-Lynn Shackford, Director
Heidi Forde, Co-Secretary
Dave Caputo, Co-Secretary
Larry Meader, member
Suze Hargraves, member
Sue Stacey, Selectmen's Rep

Madison TV Annual Report

It has been another busy year for Madison TV. We have been very lucky to have no change in our videographer crew. I would publically like to thank all of them (Noreen, Emily and Tim) for their continued help. Madison TV could not exist without their hard work.

It has also be a little unsettling with long term planning for the station with the ongoing situation with Channel 3 and the Town of Conway. It is my hope that in the coming months a long term plan can be worked out to the mutual benefit of the Town of Madison, the Town of Conway and all the other local communities that are currently watching the public access Channel 3. Ultimately it was decided that whatever the outcome of talks with Conway, Madison TV needed to continue to maintain our existing equipment and plan for the future.

Our viewers may have notice a few problems with sound during the meetings. We are working hard at eliminating background noises, and improving the cameras and other hardware. We have now retired most of the old consumer level tape camcorders, and have made the leap to completely digital cameras. We are still using upper end consumer level cameras, but expect them to serve us well for the next few years.

In trying to expand our level of service to the town's people, this year we will start making all our recorded public meeting available via the internet. We have made the investment in equipment to stream the shows to the consumer, and expect to have the system operational shortly. Currently there are many people in town that do not have access to the Time Warner cable system, and hence our taped shows. In the near future, all of the meeting will be able to be seen through the internet on demand. If you don't have access to the internet at home, you will be able to use the computer at the library to gain access to our database. Remember to support our library was well.

Madison TV receives its entire annual budget from a vote during town meeting. The basis of the funding figure that we use to for our budget is the monies that the town receives from the franchise fee attached to Time Warner's cable bill to each of the town's cable subscribers. No additional tax money is being used from the town. We have been able to successfully run the station on essentially a flat line budget each year without any increases. We hope to be able to continue to do this in the future.

2011 Video Hours

Town Board, Committee, Event	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total Hours	2011 Meetings
Village District Commissioners	12.25	8.75	13.25	9	13.5	9.5	9.25	5.5	6.5	8.5	17	6	119	36
Village District Other Meetings	6	5		1.5	1			1				3	17.5	10
Madison Board of Selectmen	8	5.6	3	3.5	5	2.75	2.25	1.5	2	4.75	4.75	6.5	49.6	26
Madison School Board	2.75	7	2.25		2.25	3.5		2.75	4.75	7.25	6.75	8.4	47.65	17
Madison SAU 13 Withdrawal Study						1.5	4	1.75	3.5	1.75			12.5	7
Madison Planning Board	4	2	1.5	2	1.5	2	3.25	2	2.5	1.5	2	1	25.25	12
Madison Conservation Commission	0.75	1	1.5	2	2	1.25	1.75		2	1.5	1.75	1.2	16.7	11
Madison Zoning Board of Adjust.	1	0.25		2.25		1.5		0.5	2.5	1.75	0.75		10.5	8
Madison Annual Meeting			4										4	1
Madison Rec Department	1.5		1	1.5	1	2		0.75	1	1.5	1	1.25	12.5	10
Madison Solid Waste Advisory	2				1.75	1.5	2	1.25	2	2	2	1.5	16	9
Madison Budget Committee	4.75	2.5							0.5	2	2.75	4	16.5	8
Madison Other Events	0.25		3.5	1.5	3	2	2.25	4		0.75	2	1	20.25	15
Total	43.25	32.1	30	23.25	31	27.5	24.75	21	27.25	33.25	40.75	33.85	367.95	170

This year, we have broadcast a total of 367.95 original hours of programming (see chart for the breakdown). That works out to be at a cost of approx \$56/hr for each hour of programming. This figure includes all the labor, expenses and equipment investment last year. Considering when we started Madison TV back in 2006, Valley Vision was asking for in excess of \$125/hr for each hour of programming they would air for us. I think the Madison town's people made a great decision when they decided to create Madison TV. We ask for your continued support for the continuation of Madison TV, Thank you.

Jim Molloy

Madison TV Director

SILVER LAKE ASSOCIATION OF MADISON

www.SilverLakeMadison.com.

2011 REPORT TO THE TOWN OF MADISON

The Silver Lake Association of Madison ("SLAM") was formed in 1983 by a group of farsighted citizens who recognized the importance of protecting the lake. Its stated goals were and are to:

- Promote and protect the general welfare of the lake and its environment;
- Monitor the quality of the water in Silver Lake;
- Conduct programs to support an active and informed membership; and to
- Encourage the support of the Town of Madison in accomplishing these objectives.

The Board of Directors and our 200 member families encourage broad community involvement. Membership in SLAM is open to all Madison residents. Please join us.

This year, SLAM celebrated its 29th year of successful lake stewardship. Silver Lake was, once again, classified by the State of New Hampshire as "pristine". This rating is based on water clarity, algae, and phosphorus. Pristine is the best rating possible. In plain English, this means that Silver Lake is clean and clear and a very desirable location for all types of aquatic activities. Silver Lake continues to be one of the very few area lakes which is not infected with Milfoil or other invasive species. Data collected in Cook's Pond indicate that water quality in that important tributary is of similar quality. A complete copy of the UNH report is available in the Madison Library.

SLAM continued its three major programs in 2011: water quality monitoring was conducted each week during the warmer months; our Lake Host program (funded, in part, by grants from the Town of Madison and NH Lakes) operated from Memorial Day to mid-October; and our Weed Watchers inspected shallow areas of the lake to check for any invasive species. This year, our Lake Hosts inspected and washed 1,561 boats before they were launched. Additionally, we continued our very successful Lake Ecology course and field trip for the Madison School's fifth grade classes.

SLAM is always seeking volunteers to help with our many initiatives. If you would like to help with water quality monitoring, boat inspection and washing or weed identification, please contact me or any of the other directors.

Our annual meeting will be held at the Madison Elementary School on Saturday, July 14, 2012 at 3 PM. Please plan to attend.

For the Board of Directors,

Hersh Sosnoff, President

Silver Lake Association of Madison
2011 Financial Statement (Cash Basis)

As of: December 31, 2011

<i>Beginning Balance (January 1, 2011)</i>		\$11,614.76
<u><i>Income:</i></u>		
Dues		\$3,665.00
Donations		\$4,340.00
Bank Interest		\$6.63
Town of Madison	Warrant	<u>\$6,000.00</u>
<i>Total Income</i>		\$14,011.63
<u><i>Expenses:</i></u>		
UNH & Supplies	Lake Monitoring	\$1,154.28
NH Lakes Assoc	Membership/Contribution	\$500.00
	Lake Host Program	\$9,000.00
Aquatic Plant/Landscaping Books/Shirts/Shelter/Madison School		\$247.00
Administrative Costs		\$535.07
Fish & Wildlife: Goose permit		<u>\$100.00</u>
<i>Total Expenses</i>		<u>\$11,536.35</u>
<i>Balance (December 31, 2011)</i>		\$ 14,090.04

OLD HOME WEEK
2011

We are happy to report that Madison celebrated another successful Old Home Week in August. The full nine days of events were well attended and there was something for everyone to enjoy. Mother Nature smiled on us for most of the week.

We are a committee of five but the events of the week would be impossible without the invaluable help of our families and volunteers and the financial support of our local sponsors. We are fortunate to have other organizations who sponsor events throughout the week including the Fire Department, the Historical Society, the library, SLAM, the Conservation Commission, Recreation Department and the Madison Church. We are also fortunate to have the road crew and town hall staff provide their expertise both leading up to and during the week.

We are pleased that some of our new additions to the schedule were a success as well. Local musical duo Bennett & Perkins entertained the crowd during the ice cream social and Nancy Martin organized the town-wide scavenger hunt that featured a tour of some of Madison's historic spots and included a little history lesson for us all.

Thank you to all those who donated to our fireworks fund and a special thank you to the family and friends of Bruce Jones who generously donated to the fund in his memory. We successfully reached our goal and were all treated to an awesome fireworks display by Atlas Pyrotechnics on Friday night, capping off our dance party at Burke Field. During these economic hard times, we realize that having fireworks every year is not a realistic expectation but we will continue to raise funds through private donations.

Our goal is to provide a week of affordable family entertainment for all ages and welcome any suggestions for new events.

As we are a self-funding committee, the success of this year's events ensure another great Old Home Week in 2012. We hope to see you all during the week of August 4 - 12.

Respectfully submitted,
Cheryl Brooks
Tammy Flanigan
Jenifer Garside
Candy Sue Jones
Kathy Jo Shackford

Madison Old Home Week
Profit & Loss
 January through December 2011

Ordinary Income/Expense

Income

50/50	68.00
Bean/Corn Sales	370.26
Beanhole Supper	3,879.00
Beano	252.95
Breakfast	1,048.00
Cotton Candy/Popcorn	187.10
Crafters	635.00
Ducks	1,070.00
Fireworks Donations	3,552.35
Glow Sticks	237.00
Home Run Derby 2010	120.00
Horseshoe Tournament	110.00
Ice Cream Donations	420.00
Misc Income	70.00
Snack Shack	
Ball Game	93.00
Beano	113.00
Car Show	112.50
Community Fair	620.15
Friday Night	724.50
Total Snack Shack	<u>1,663.15</u>
Sponsors	1,805.00
T-shirts/Hats	1,297.50
Transfer from CD	<u>5,000.00</u>
Total Income	21,785.31

Expense

50/50 pay out	70.00
Advertising	336.00
Beano License	25.00
Donation	1,000.00
Donation from Home Run Derby 20	120.00
Duck Prizes Paid Out	225.00
Entertainment	700.00
Fireworks	6,000.00
Food	5,142.10
Memorial Day Breakfast	155.71
Misc Expense	117.70
Postage	13.75
Prizes/Trophies	478.94
Supplies	81.95
T-shirts	1,327.44

**Madison Old Home Week
Profit & Loss
January through December 2011**

Veteran's Memorial Fund	107.48
Total Expense	<u>15,901.07</u>
Net Ordinary Income	5,884.24
Other Income/Expense	.
Other Expense	
Starting Bank	<u>0.00</u>
Total Other Expense	<u>0.00</u>
Net Other Income	<u>0.00</u>
Net Income	<u><u>5,884.24</u></u>

Madison Old Home Week

2011

Income

50/50	68.00
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Supplies	81.95
T-shirts	1,327.44
Veteran's Memorial Fund	107.48

Total Expense 15,901.07

Net Ordinary Income 5,884.24



The Village District of Eidelweiss (VDOE) focused on creating an auditable Government Accounting Standard Bureau (GASB) compliant accounting system in 2011. This involved creating a 31 page Employee Handbook. The primary purpose of this Handbook is to provide an understanding of the rules and requirements governing employees and their conduct for the VDOE.

The VDOE also created several policies in order to become compliant with GASB. Examples of these would be:

- 1) VDOE Policy Against Fraud
- 2) VDOE Investment Policy
- 3) VDOE Capital Asset Policy and Database
- 4) VDOE Purchasing Policy
- 5) VDOE Water Billing Reconciliation and Review Policy
- 6) VDOE Fuel Usage Reconciliation and Review Policy

The VDOE also completed a major upgrade to the forced water main between the Jungfrau Pump Station and the Reinach Water Storage Facility under its \$118,000. budget. A \$30,000. warrant article for road gravel to upgrade several major roads was completed. After several years of neglect, a major trimming of roadside trees and brush was also completed. A multi-year project to install asphalt aprons around the isolation valves of the water system which are located in gravel roads began as directed by the VDOE's Water System Master Plan.

The VDOE's Combined Water & General Government Operating Budget were managed closely with a result of expenditures for 2011 being close to \$100,000. under the 2011 voted \$530, 536. combined budgets.

A great deal of planning and engineering for the Road System and Water System improvements will appear as warrant articles on the 2012 VDOE Warrant. There will be a \$11,200. article for engineering the reconstruction of the first 1300 feet of Oak Ridge Road and a \$48,000. article for the replacement of the large culvert at Big Loop Road. A \$700,000. bond article for major improvements to the Storage Tanks, Pump Stations, Telemetry System and Distribution System of the Water System will also be voted at the February 25th, 2012 Village District of Eidelweiss Annual Meeting.

Veterans Monument Committee

2011 Annual Report

This report is our fourth report to the Town. We have continued to make dramatic progress on the monument(s) in 2011

- Our Committee continues to meet on the 1st Monday of the Month at 6:30 pm at the Library's "Chick Room". We wish to welcome everyone to come to these meetings of the Ad Hoc Committee.
- As reported last year, the site had been selected and the work of clearing the site had started. We made major strides in completing this process in 2011. The cement base for the three (3) monuments has been laid; the monument has been moved from the Church, had been repaired, cleaned, and set in place. There are two (2) additional monuments to be set in the future as funds become available.
- Most of the expense for these actions has been provided by three generations of the Shackford family in a very professional manner. More details of these contributions, plus the Flag installation, and electric work, will be in a book in the Library. The book is, however, not yet completed.
- Additional funds have come in from Veterans and other sources. The recognition of these funds will be shown on a separate plaque (as noted in 2010 report) which will hang in the Town Hall, naming all the people who have contributed money, time, skill and other efforts to this worthwhile project. With all invoices paid, we have \$4,544 available at 2011 year end.
- We have a draft of the details of a Veterans Monument Fund which is to be an "on going" Fund to provide income to maintain these monuments and the site in the future. The Fund is to be administered by a Three Person Committee appointed by the Selectmen of Madison. The goal of the "Fund" is to keep the Names up to date and the site properly maintained. It should be noted that the monument on site today has four plaques covering Madison's Veterans from Revolutionary War to the Korean Conflict – 1953. So for 58 years, we had not posted anyone who had served in our Military Services.
- We are looking for names of Veterans who have served in the Military Services since 1953. We are listing these names by a Two Decade Era (1954 – 1974) (1975 – 1995) (1996 – 2016), etc. The two additional monuments will have the space to add these names. At the same time we have picked up names from WWII and Korea and they would be added in the new space in the Era 1954 – 1974.
- The qualifications for listing are broader than those of previous plaques. They are:
 - Enlisted or Honorably discharged in Madison, New Hampshire
 - OR lived in Madison for an extended time and choose to be listed.
 - OR died in Madison after living in Madison and the family wishes the person to be listed.

- OR maintain a residence in Madison and wants to be listed, especially if they are not listed elsewhere.
- Provide proof of service by a DD-214 document or other proof of service.

Respectfully Submitted – Veterans Monument Committee

Bruce Brooks, Michael Brooks, Ed S. Foley, Henry N. Forrest, Alan C. Gilman, W. Franklin Jones, Paulette Lowry, Wayne Lyman, Wilbur Meader, Jesse Shackford III, John Sherwood, Norman Tregenza, Norman Van Wickler and Richard Wells.



Rendition of the proposed Veterans monument

Madison Solid Waste Advisory Committee

2011 Report

In 2011 the Solid Waste Advisory Committee continued in its mission to reduce cost at the transfer station and continue to improve the operation. We stayed very active in researching new opportunities and tweaking the process with recommendations taken to the Board of Selectmen for their approval before implementation.

The transfer station realized the largest improvement in cost reduction from a new contract for the disposal of municipal solid waste (MSW – that is what goes in the compactor) and the demo and bulky material (what goes in the first large roll-off containers).

Since, as taxpayers, we are all interested in saving tax dollars and the purpose of this committee is to do just that, especially in this economy, here is a brief summary of the results:

- The 2011 operating budget was \$197,175
- Actual expenditures were \$146,480 Budget savings: \$50,695
- The 2012 budget is \$152,278 or a 22.8% budget reduction.

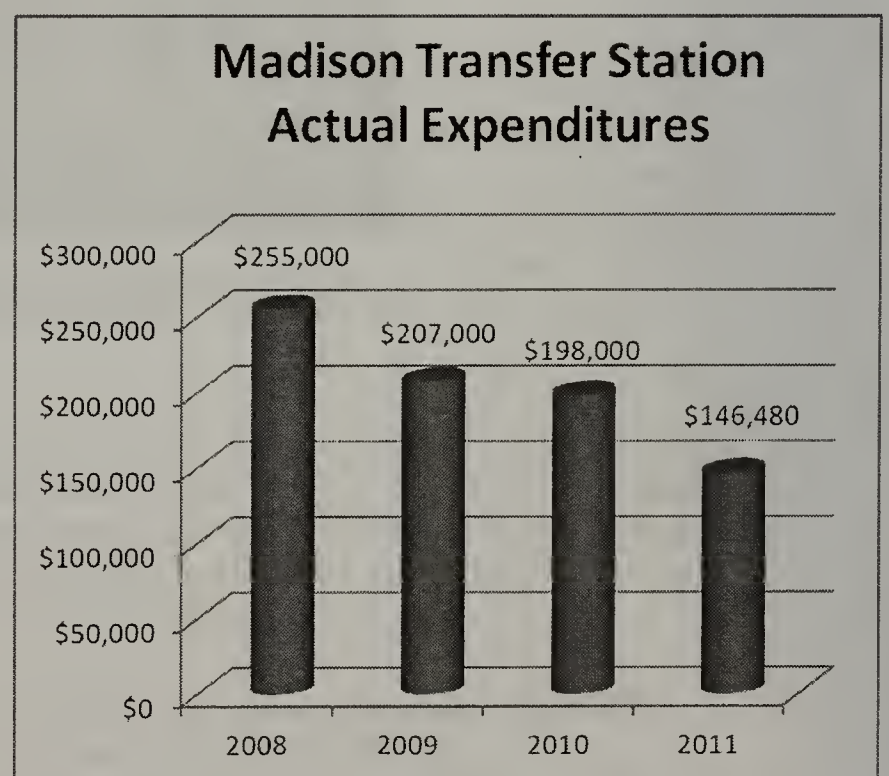
The obvious question is, “Why is the 2012 budget so much higher than the 2011 actual expenditure?” As the accountants like to say “That is due to a one-time accounting event”. In early 2011 we discovered what appeared to be an overcharge in fuel surcharges not included in the main disposal contract. Further research found about \$23,000 of fuel surcharges over the three year contract. Those overcharges were acknowledged by the vendor and credited to our charges from them in early 2011. That reduced our actual expenses.

We hope to find additional ways to reduce charges in 2012 and increase revenue through recycling. But, we do not expect to find the dramatic cost savings that was accomplished in 2011. See the graph for the four year trend in actual charges at the transfer station.

Below we have identified:

- What we planned to do in 2011 and the status.
- Additional tasks and accomplishments in 2011.
- What we hope to do in 2012.

As always, we welcome input from the town by attendance at our monthly meetings, usually the second Thursday of each month at 8:00AM in the Town Hall or by contact through the town office or Board of Selectmen or directly to any of the committee members.



Issues we planned to address in 2011:

- Involvement in analysis and selection of a new contract for the transfer station (we expect there to be significant savings over the current contract). **STATUS: A new contractor was selected and, as shown in the graph above, the town received significant savings due to reduced tipping fees, additional tandem hauls and improved compaction on the MSW compactor.**
- Assist in resolving the “No Picking” rules implemented by the selectmen in 2010. **STATUS: A revised process was reached to allow items to be placed in an area in the transfer station for residents to “recycle” them thereby saving the town disposal cost and giving residents access to free useful items.**
- Assist in implementing an ongoing solution to the brush pile management. **STATUS: A contractor was brought in to grind and recycle the brush pile and yard waste and remove it. A process will be put in place in the spring of 2012 to manage the brush pile by burning on a regular basis and to compost the yard waste for use by residents. There will be little or no cost.**
- Investigate potential to recoup an estimated \$8,000 per year in aluminum recycling. **STATUS: A voluntary aluminum beverage can collection was put in place in the early Fall of 2011 that has returned about \$1,800 to the town. We will continue to improve the process in 2012.**
- Investigate a solution to the inefficiency of the current “glass table” process. **STATUS: New tables were put in place in front of the glass pit and the road to the glass pit was improved for better access. This will help reduce congestion at the top commingled recycling area, reduce cost for hauling and disposal of glass and will provide material for the highway department for road projects.**
- Continue to address the low bulky and C&D fee collection rate in Madison vs. other similar size towns. **STATUS: No changes have been made. We have reviewed several options for validating the proper fee collection process and will finalize a resolution in 2012.**
- Revise and update the transfer station brochure. **STATUS: No progress. We delayed this task due to other higher priority tasks.**
- Continue to find ways to educate the residents on better use of the transfer station. **STATUS: We made a few efforts with short informative videos shown on Madison TV and some presentations with the school but would like to expand that significantly for better communication to the residents.**

Additional tasks and projects in 2011:

- **New office for the transfer station.** A new office was designed and contracted to be built by the “shop” students at Kennett High School. The existing trailer is deteriorating and a replacement is needed. The process started in the Fall of 2011 and money was encumbered from the under spent 2011 budget. Most materials were purchased from Silver Lake Hardware. The “labor” is free and gives the students a worthwhile project and experience with real-life construction. The new office is being constructed at the high school and will be transported to the transfer station as it is completed and weather permits.
- **New Signs.** About 27 new signs were ordered for the transfer station and will be erected as weather permits. This should provide more visibility and direction for locating proper disposal areas.

- **Backhoe.** We know from past experience, testing and information from other transfer stations that compacting our commingled and bulky/demo containers will greatly reduce our haul costs. Getting a backhoe was high on the priority list for the transfer station. We evaluated several alternatives to get a backhoe – share with the highway department, get a new one for the highway department and take the old one, buy a used backhoe for the transfer station, etc. Due to the economic environment we felt that we could not request that type of expenditure at this time. We will pursue some type of sharing arrangement with the highway department to get some use of their backhoe as available.
- **Other Equipment.** We brought vendors onsite and made field trips to other transfer stations to analyze other types of equipment, particularly a compactor for commingled and auger/compactor system for the bulky and demo bins. The compactor was not cost effective and the auger system appeared to have a 5 year payback but a negative impact on the operational flow of the transfer station.
- **Cardboard.** We implemented having cardboard put in the paper container for two purposes: 1) to help fill the paper container faster to balance it with the commingled container for tandem hauls saving 50% on haul charges; and, 2) paper and cardboard are paying us very well. The existing cardboard only containers cost us nothing but also pay us nothing.
- **Larger containers.** We got larger bulky and demo containers to be able to carry more per haul and reduce the number of hauls (and costs). We were unable to get larger containers for the paper and commingled.
- **NRRA conference.** Again, two committee members attended the annual NRRA conference for one day getting new information and ideas for the transfer station operation and talking with other transfer station operations.

2012 Objectives:

- **Backhoe.** We hope to work with the highway department to get as much use of the backhoe for compacting as possible. And, to look for ways to get a backhoe for full time use at the transfer station
- **Procedures Document.** Revise the existing transfer station procedures document as needed.
- **Transfer Station Brochure.** Update and revise the brochure as needed.
- **Aluminum Beverage Can Recycling.** Continue to improve the aluminum recycling to get revenue for the town.
- **Bulky & Demo disposal fees.** Resolve issues of low collection rates.
- **Education.** Expand educational communication to the transfer station users for better ease of use and efficiency.
- **Future Planning.** Continue looking forward for better transfer station layout and moves to mandatory recycling or pay-as-you-throw operation.

Respectfully submitted,

Dave Downs

Chairman, Madison Solid Waste Advisory Committee



Raymond S. Burton

338 River Road
Bath, NH 03740
Tel. (603) 747-3662
Car Phone (603) 481-0863
E-mail: ray.burton@myfairpoint.net

*Executive Councilor
District One*

Report to the People of District One Ray Burton, Executive Councilor, District One

The Governor and Council have had a busy year since being sworn in to office on January 6, 2011. We meet approximately every two weeks to dispose of official business brought to us from the Governor's Office and the Departments of NH State Government.

The Governors Advisory Commission in Intermodal Transportation (GACIT) submitted our recommendations for the 10 year transportation plans for air, rail, highway and other public transportation to Governor Lynch on December 15, 2011. The Governor will review it and submit his recommendations to the NH House and Senate by January 15, 2012. It is now up to the NH House and Senate Committees to come to conclusions by July 12, 2012 on what our roads, bridges, airports, rail systems, and public transportation will be for the next ten years. Find your local state Senator and Representative by going to <http://www.gencourt.state.nh.us/house/members/wml.aspx>. Another valuable resource is your local library and town/city clerks. Speak up and let them know what you believe should be done to maintain and improve our public transportation!

Hurricane Irene caused millions of dollars worth of damage to not only town and state road systems, but also caused major river/stream bank erosion. One of the best sources for FEMA and related matters is Chris Pope, Emergency Manager Director, at NH Dept. of Safety. His direct line is 545-5842. NH DOT and NH Environmental Services, Depts. of Safety and local town/city agencies coupled with private construction companies deserve lots of credit for putting back together roads and bridges for safe and timely travel.

A very important function and duty of the Governor and Executive Council is to find citizens to volunteer on the dozens of State Boards and Commissions. If you are interested please send your letter of interest and resume to Jennifer Kuzma, Governor's office 107 North Main Street, Concord, NH 03301 tel 603-271-2121.

2012 is an election year. The NH Secretary of State has a very valuable political calendar with all appropriate dates for filing for office, financial reports, and election dates plus much more. Call NH Secretary of State at 271-3242 or my office for a copy or go to: <http://www.sos.nh.gov/polcal2012-13forweb.pdf>.

District Health Councils offer a lively forum to discuss health issues- federal, state and local. If you would like to serve on one of the three District Health Councils in Council District One please send me your name and contact information.

My office has NH Constitutions, official tourist maps, and other information. I always enjoy speaking and participating in local events.

I am at the service of this District. It is an honor to hear from you!

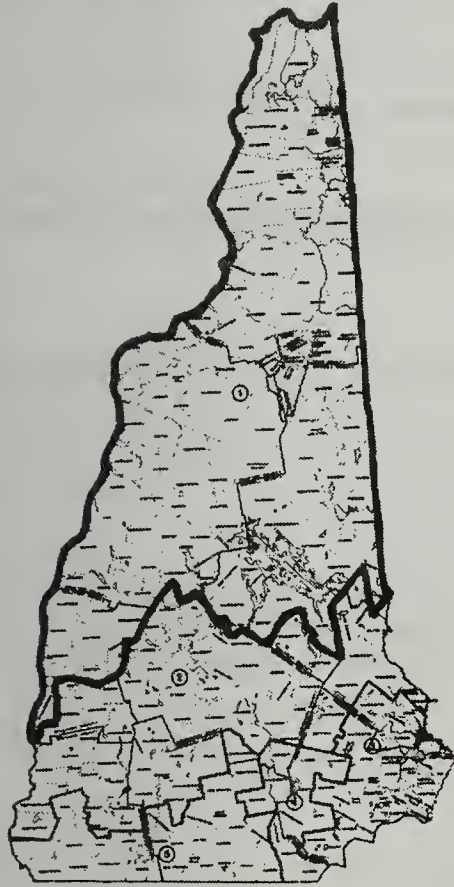
Ray Burton

COOS COUNTY:

Berlin, Carroll, Clarksville,
Colebrook, Columbia, Dalton,
Dixville, Dummer, Errol,
Gorham, Jefferson, Lancaster,
Milan, Millsfield, Northumberland,
Pittsburg, Randolph, Shelburne,
Stewartstown, Stark, Stratford,
Whitefield

SULLIVAN COUNTY:

Charlestown, Claremont, Cornish,
Croydon, Grantham, Newport
Plainfield, Springfield, Sunapee



Towns in Council District #1

CARROLL COUNTY:

Aibany, Bartlett,
Chatham, Conway, Eaton,
Effingham, Freedom, Hart's Loc.,
Jackson, Madison, Moultonborough,
Ossipee, Sandwich, Tamworth,
Tuftonboro, Wakefield, Wolfeboro.

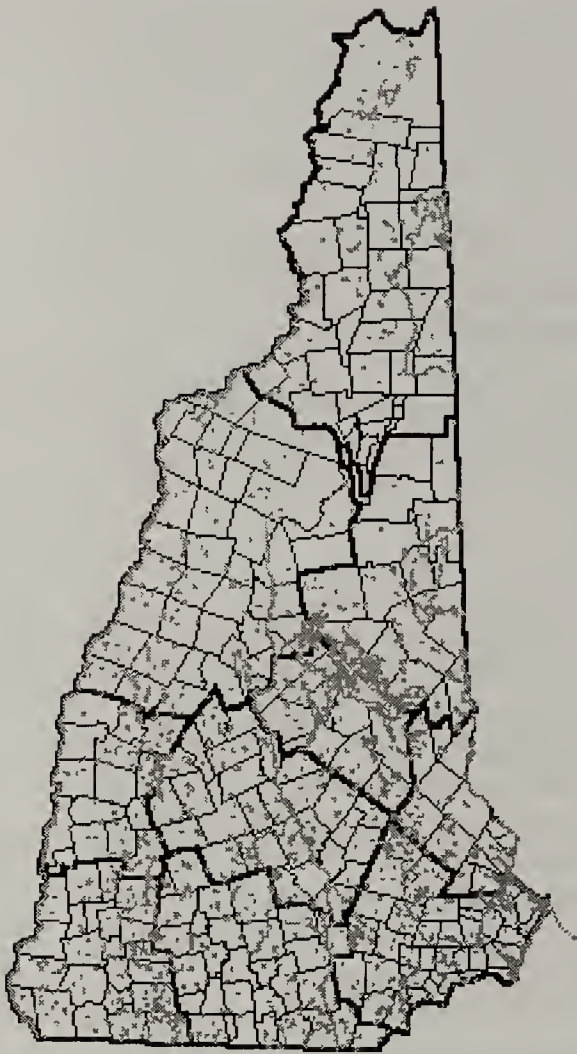
GRAFTON COUNTY:

Alexandria, Ashland, Bath,
Benton, Bethlehem, Bridgewater,
Bristol, Campton, Canaan,
Dorchester, Easton, Ellsworth,
Enfield, Franconia, Grafton,
Groton, Hanover, Haverhill,
Hebron, Holderness, Landaff,
Lebanon, Lincoln, Lisbon,
Livermore, Littleton, Lyman,
Lyme, Monroe, Orange, Orford
Piermont, Plymouth, Rumney,
Sugar Hill, Thornton, Warren,
Waterville Valley, Wentworth,
Woodstock

BELKNAP COUNTY:

Alton, Belmont, Center Harbor,
Gilford, Laconia, Meredith,
New Hampton, Sanbornton, Tilton

Madison, NH



Community Contact

Madison Board of Selectmen
Melissa Arias, Town Administrator
PO Box 248
Madison, NH 03849

Telephone

(603) 367-4332

Fax

(603) 367-4547

E-mail

office@madison-nh.org

Web Site

www.madison-nh.org/

Municipal Office Hours

Monday, Tuesday, Wednesday, Thursday, 8 am - 4 pm;
closed Friday

County

Carroll

Labor Market Area

Conway NH-ME LMA, NH Portion

Tourism Region

Lakes

Planning Commission

North Country Council

Regional Development

Mount Washington Valley Economic Council

Election Districts

US Congress

District 1

Executive Council

District 1

State Senate

District 3

State Representative

Carroll County District 2

Incorporated: 1852

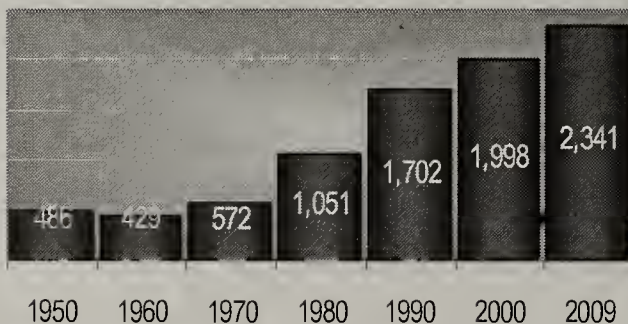
Origin: This territory was one of the first land grants set aside for soldiers who had survived the Seven Years' War against France. The grants of about two thousand acres each were issued by Governor Benning Wentworth to six soldiers originally from Londonderry, Derryfield, Goffstown, or Weare. The land covered by these grants, parts of Eaton and Albany, was incorporated in 1852 in honor of James Madison, the fourth President of the United States, who was born 100 years earlier. Madison framed the Bill of Rights, served as Jefferson's Secretary of State, and was President during the War of 1812.

Villages and Place Names: East Madison, Silver Lake, Eidelweiss

Population, Year of the First Census Taken: 826 residents in 1860

Population Trends: Population change for Madison totaled 1,512 over 50 years, from 486 in 1950 to 1,998 in 2000. The largest decennial percent change was an 84 percent increase

between 1970 and 1980, followed by a 62 percent increase between 1980 and 1990. The 2009 Census estimate for Madison was 2,341 residents, which ranked 124th among New Hampshire's incorporated cities and towns.



Population Density and Land Area, 2009 (NH Office of Energy & Planning): 59.9 persons per square mile of land area. Madison contains 38.7 square miles of land area and 2.2 square miles of inland water area.



MUNICIPAL SERVICES

Type of Government	Selectmen
Budget: Municipal Appropriations, 2008	\$2,360,563
Budget: School Appropriations, 2008-2009	\$5,230,687
Zoning Ordinance	1987/10
Master Plan	2002
Capital Improvement Plan	Yes
Industrial Plans Reviewed By	Planning Board

Boards and Commissions

Elected:	Selectmen; Planning; Library; Trust Funds; Advisory; Budget; Old Home Week
Appointed:	Conservation; Zoning; Highway Safety, Recreation

Public Library **Madison****EMERGENCY SERVICES**

Police Department	Full-time	
Fire Department	Volunteer	
Emergency Medical Service	Volunteer	
Nearest Hospital(s)	Distance	Staffed Beds
Memorial Hospital, North Conway	13 miles	25

UTILITIES

Electric Supplier	PSNH; NH Electric Coop	
Natural Gas Supplier	None	
Water Supplier	Eidelweiss - Village District	
Sanitation	Private septic	
Municipal Wastewater Treatment Plant	No	
Solid Waste Disposal		
Curbside Trash Pickup	none	
Pay-As-You-Throw Program	No	
Recycling Program	Voluntary	
Telephone Company	Fairpoint	
Cellular Telephone Access	Yes	
Cable Television Access	Yes	
Public Access Television Station	Yes	
High Speed Internet Service:	Business	Yes
	Residential	Yes

PROPERTY TAXES (NH Dept. of Revenue Administration)

2009 Total Tax Rate (per \$1000 of value)	\$13.62
2009 Equalization Ratio	101.6
2009 Full Value Tax Rate (per \$1000 of value)	\$13.78
2009 Percent of Local Assessed Valuation by Property Type	
Residential Land and Buildings	94.5%
Commercial Land and Buildings	4.6%
Public Utilities, Current Use, and Other	0.9%

HOUSING SUPPLY (NH Office of Energy and Planning)

2009 Total Housing Units	1,961
2009 Single-Family Units	1,780
Residential Permits, Net Change of Units	24
2009 Multi-Family Units	101
Residential Permits, Net Change of Units	0
2009 Manufactured Housing Units	80

DEMOGRAPHICS

(US Census Bureau)

Total Population	Community	County
2009	2,341	47,860
2000	1,998	43,918
1990	1,702	35,526
1980	1,051	27,929
1970	572	18,548

Demographics, American Community Survey (ACS) 2005-2009

Population by Gender			
Male	1,054	Female	1,272

Population by Age Group

Under age 5	155
Age 5 to 19	544
Age 20 to 34	305
Age 35 to 54	743
Age 55 to 64	344
Age 65 and over	390
Median Age	44.8 years

Educational Attainment, population 25 years and over

High school graduate or higher	91.0%
Bachelor's degree or higher	29.6%

INCOME, 2009 INFLATION ADJUSTED \$ (ACS 2005-2009)

Per capita income	\$24,438
Median 4-person family income	\$55,125
Median household income	\$53,088

Median Earnings, full-time, year-round workers

Male	\$31,921
Female	\$40,208

Families below the poverty level 4.2%

LABOR FORCE (NHES - ELMI)

Annual Average	1999	2009
Civilian labor force	1,057	1,441
Employed	1,034	1,368
Unemployed	23	73
Unemployment rate	2.2%	5.1%

EMPLOYMENT & WAGES (NHES - ELMI)

Annual Average Covered Employment	1999	2009
Goods Producing Industries		
Average Employment	186	180
Average Weekly Wage	\$590	\$794
Service Providing Industries		
Average Employment	193	286
Average Weekly Wage	\$375	\$494
Total Private Industry		
Average Employment	379	466
Average Weekly Wage	\$481	\$610
Government (Federal, State, and Local)		
Average Employment	23	100
Average Weekly Wage	\$452	\$501
Total, Private Industry plus Government		
Average Employment	401	565
Average Weekly Wage	\$479	\$591

n = indicates that data does not meet disclosure standards

EDUCATION AND CHILD CARE

Schools students attend: **Madison operates grades K-6; grades 7-12 are tuitioned to Conway**
 Career Technology Center(s): **Kennett High School, Conway**

District: **SAU 13**
 Region: **06**

Educational Facilities	Elementary	Middle/Junior High	High School	Private/Parochial
Number of Schools	1			
Grade Levels	K 1-6			
Total Enrollment	181			

NH Licensed Child Care Facilities, 2010: Total Facilities: **3** Total Capacity: **93**

Nearest Community/Technical College: **Lakes Region**

Nearest Colleges or Universities: **Plymouth State University; Granite State College-Conway**

LARGEST BUSINESSES

	PRODUCT/SERVICE	EMPLOYEES	ESTABLISHED
Purity Springs Resort	Ski resort	100	1930
Madison Lumber Mill	Lumber	58	1980
MacLean Precision Machine Company	Job shop	40	1977
Chick Industrial Packaging	Industrial pallets	37	1981
Silver Lake Hardware	Hardware store	24	1982
SOLO Wilderness Medical School Inc.	Medical, survival school	15	1980
Richardson Manufacturing	Sewing	10	1978
Jog-A-Lite	Reflective clothing	8	1977
F W Webb	Plumbing supplies	7	2006

TRANSPORTATION (distances estimated from city/town hall)

Road Access	US Routes	
	State Routes	16, 41, 113, 153
Nearest Interstate, Exit		I-93, Exit 23
	Distance	38 miles
Railroad		No
Public Transportation		No
Nearest Public Use Airport, General Aviation		
Eastern Slopes, Fryeburg ME	Runway	4,200 ft. asphalt
Lighted? Yes	Navigation Aids?	Yes
Nearest Airport with Scheduled Service		
Portland (ME) International Jetport	Distance	56 miles
Number of Passenger Airlines Serving Airport		8
Driving distance to select cities:		
Manchester, NH		77 miles
Portland, Maine		56 miles
Boston, Mass.		121 miles
New York City, NY		332 miles
Montreal, Quebec		229 miles

COMMUTING TO WORK

	(ACS 2005-2009)
Workers 16 years and over	
Drove alone, car/truck/van	86.0%
Carpooled, car/truck/van	7.4%
Public transportation	0.0%
Walked	1.4%
Other means	0.4%
Worked at home	4.7%
Mean Travel Time to Work	21.2 minutes
Percent of Working Residents: Census 2000	
Working in community of residence	22%
Commuting to another NH community	72%
Commuting out-of-state	6%

RECREATION, ATTRACTIONS, AND EVENTS

X	Municipal Parks
	YMCA/YWCA
	Boys Club/Girls Club
	Golf Courses
	Swimming: Indoor Facility
	Swimming: Outdoor Facility
	Tennis Courts: Indoor Facility
	Tennis Courts: Outdoor Facility
	Ice Skating Rink: Indoor Facility
	Bowling Facilities
	Museums
	Cinemas
	Performing Arts Facilities
	Tourist Attractions
X	Youth Organizations (i.e., Scouts, 4-H)
X	Youth Sports: Baseball
X	Youth Sports: Soccer
X	Youth Sports: Football
X	Youth Sports: Basketball
	Youth Sports: Hockey
	Campgrounds
X	Fishing/Hunting
X	Boating/Marinas
X	Snowmobile Trails
	Bicycle Trails
X	Cross Country Skiing
X	Beach or Waterfront Recreation Area
X	Overnight or Day Camps
	Nearest Ski Area(s): King Pine
	Other: Madison Boulder Natural Area; Hoyt Sanctuary; Madison Cascades

**2011 Town of Madison Report
on the
Mt. Washington Valley Economic Council**

As 2011 brought uncertainty to many families and businesses, the MWV Economic Council stayed true to its mission of helping many businesses grow during the year. The following are some highlights:

Madison is one of the 12 towns that forms this broad regional council including Bartlett, Jackson, Conway, Chatham, Fryeburg, Brownsfield, Albany, Eaton, Freedom, Tamworth and Ossipee.

55 new jobs have been created in the Tech Village incubator. One of the goals of the Economic Council in building the Tech Village was to create career opportunities for local students when they return from college.

Over \$2,000,000 has been loaned to 58 businesses from the Revolving Loan Fund. This Fund supplements private financing to grow or expand local businesses.

\$1.5 million worth of free business counseling has been delivered in the Tech Village through the Service Corps of Retired Executives (SCORE).

\$1,200,000 in NH Tax Credits have been purchased by local businesses which keeps tax monies local rather than going to the State Treasury.

168 members of the Economic Council have received discounts to educational and informational forums (such as Eggs & Issues) in the Tech Village covering subjects such as business education in finance, personnel, tax planning, regulatory and owner succession.

FEMA established the Tech Village as its headquarters location after Hurricane Irene damaged properties throughout Mt. Washington Valley. FEMA processed claims for government assistance during this time and reported that the Tech Village was one of the best facilities they have ever used for community outreach.

A grant of \$225,000 was awarded the MWV Economic Council by Northern Borders to help construct road expansion and building sites for the Tech Village.

The Council is funded through a combination of grants, Revolving Loan Fund interest income, corporate sponsorships, programs and events and memberships both individual and with towns like Madison. It is the single economic engine for the valley that is broader than our recreation and retail business base. It has been my privilege to represent our town.

Ted M. Kramer – Madison Representative

NEIGHBOR HELPING NEIGHBOR

Neighbor Helping Neighbor (NHN) began its mission to give needed rides to doctor appointments, pharmacy, physical therapy, grocery shopping, etc. for citizens of Madison in September 2006. This year 2011 we were able to provide 242 services for our citizens totaling 5,310 miles, 47 of these trips were to provide water for a person in need. We were able to do this due to the volunteers, who out of their concern for others, provided their time, car and gas to transport our citizens who needed rides. We would like to thank our volunteers for their generous gift to the citizens of Madison.

With the addition of the Blue Loon bus system, some of our patrons have been able to take advantage of their services and that has reduced the number of calls for rides.

The town funds provide a crucial dedicated contact number for citizens to call when they need a ride. Coordinators are then able to schedule a volunteer for the needed transportation.

The Neighbor Helping Neighbor phone number is 986-2130. We ask that people who need this service to call 2 days ahead of when they need a ride. This time is needed to obtain a volunteer driver. This service is provided Monday through Friday. Exceptions may be made depending on availability of drivers. NHN also works with the Madison Police Department to provide an AM call in service. This year we answered 92 AM calls, this call in service is a check for someone who may live alone, or is ill. This service is initiated through the Madison Police Dept.

Neighbor Helping Neighbor is looking forward to helping the citizens of Madison. If you know of anyone who may need these services or if you would like to volunteer please contact NHN at 986-2130.

Board of Directors

Barbara Anderson

Phyllis Gaschott

Emily Paine

Eleanor Jones

ADVISORY BUDGET COMMITTEE REPORT

The Budget Committee recommends the 2012 operating budget in the amount of \$2,174,346 which is decrease of \$50,692 from the approved 2011 operating budget. Significant savings made in the solid waste disposal, legal and notes payable lines contributed to the 2.3% reduction from last year's approved budget.

The proposed warrant articles which total \$219,200 are \$172,073 less than were on the warrant last year. Once again this year the largest proposed article is related to needed road repairs. An article seeking \$100,000 is for engineering work related to the reconstruction of the East Madison Road. These services will inform Town officials what precisely needs to be done. With this information the Town will be able to obtain bids for completion of the much needed project.

In an effort to hold the line on spending, there are some warrant articles that are not recommended by the Committee. These include the articles seeking funding for new radios for the fire department; funds for land acquisition; additional equipment for the library and the new Carroll County Transit system. The failure to recommend these expenditures is not because they are not meritorious. Rather it was the view of the committee that, without a showing of absolute need, this year some requests could not be supported.

The Committee was split on the issue of support of the nine charities whose warrant articles total \$27,214.00. The committee was unanimous in its praise for the work done and the services provided to our community by each of the charities. But those committee members who voted this year not to recommend the warrant articles for the charities expressed the view that funding non-profit organizations is not an appropriate role of government. Rather they maintain charitable giving should remain the purview of individual citizens. Thus the vote of the committee was two for recommending the expenditures and two for not recommending the articles.

The total of the operating budget and proposed warrant articles is \$2,393,546.00. This is a decrease in the overall budget from last year of 8.5%. This reduction was made possible by the joint efforts and cooperation of the various town departments, the Selectmen, and Budget Committee to, as much a prudently possible, curtail requests for increased spending in the coming year while still meeting the needs of the community.

Respectfully submitted,

Fay Melendy, Chair, Susan Norris, Richard Eldridge, James Lyons, David Chase, Mark Brown and Earl Mayhofer

BUDGET OF THE TOWN

MADISON

Appropriations and Estimates of Revenue for the Ensuing Year January 1, 2012 to December 31, 2012

or Fiscal Year From _____ to _____

IMPORTANT:

Please read RSA 32:5 applicable to all municipalities.

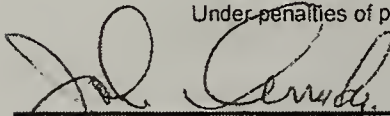
1. Use this form to list the operating budget and all special and individual warrant articles in the appropriate recommended and not recommended area. All proposed appropriations must be on this form.
2. Hold at least one public hearing on this budget.
3. When completed, a copy of the budget must be 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 address below within 20 days after the meeting.

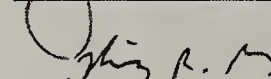
This form was posted with the warrant on (Date): Thursday February 9, 2012

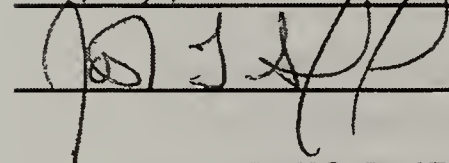
GOVERNING BODY (SELECTMEN)

Please sign in ink.

Under penalties of perjury, I declare that I have examined the information contained in this form and to the best of my belief it is true, correct and complete.







John Arruda, Chairman

Michael R. Brooks, Selectman

Josh L. Shackford, Selectmen

THIS BUDGET SHALL BE POSTED WITH THE TOWN WARRANT

FOR DRA USE ONLY

NH DEPARTMENT OF REVENUE ADMINISTRATION
MUNICIPAL SERVICES DIVISION
P.O. BOX 487, CONCORD, NH 03302-0487
(603)230-5090

1	2	3	4	5	6	7
Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	OP Bud. Warr. Art.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	Appropriations Ensuing FY (Recommended)	Appropriations Ensuing FY (Not Recommended)
GENERAL GOVERNMENT						
4130-4139	Executive	3	106,618.00	104,076.49	110,527.00	
4140-4149	Election, Reg. & Vital Statistics	3	10,050.00	6,064.74	11,400.00	
4150-4151	Financial Administration	3	123,317.00	111,730.21	129,280.00	
4152	Revaluation of Property	3	20,761.00	9,966.00	20,000.00	
4153	Legal Expense	3	36,200.00	18,692.22	22,200.00	
4155-4159	Personnel Administration	3	365,171.00	328,660.66	410,778.00	
4191-4193	Planning & Zoning	3	29,800.00	21,392.11	26,800.00	
4194	General Government Buildings	3	60,755.00	63,938.49	61,725.00	
4195	Cemeteries					
4196	Insurance	3	62,393.00	62,013.61	66,270.00	
4197	Advertising & Regional Assoc.					
4199	Other General Government PEGTV	3	20,773.00	17,954.12	21,382.00	
PUBLIC SAFETY						
4210-4214	Police	3	283,973.00	268,296.53	279,597.00	
4215-4219	Ambulance	3	27,600.00	27,600.00	27,850.00	
4220-4229	Fire	3	123,500.00	114,876.42	127,823.00	
4240-4249	Building Inspection	3	37,566.00	33,269.88	37,609.00	
4290-4298	Emergency Management	3	2,900.00	2,446.27	4,721.00	
4299	Other (Incl. Communications)					
AIRPORT/AVIATION CENTER						
4301-4309	Airport Operations					
HIGHWAYS & STREETS						
4311	Administration					
4312	Highways & Streets	3	475,603.00	456,609.41	479,257.00	
4313	Bridges					
4316	Street Lighting	3	10,185.00	8,206.04	10,185.00	
4319	Other					
SANITATION						
4321	Administration					
4323	Solid Waste Collection					
4324	Solid Waste Disposal	3	197,175.00	139,029.77	152,278.00	
4325	Solid Waste Clean-up					
4326-4329	Sewage Coll. & Disposal & Other					

1	2	3	4	5	6	7
Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	OP Bud. Warr. Art.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	Appropriations Ensuig FY (Recommended)	Appropriations Ensuig FY (Not Recommended)
WATER DISTRIBUTION & TREATMENT						
4331	Administration					
4332	Water Services					
4335-4339	Water Treatment, Conserv. & Other					
ELECTRIC						
4351-4352	Admin. and Generation					
4353	Purchase Costs					
4354	Electric Equipment Maintenance					
4359	Other Electric Costs					
HEALTH						
4411	Administration					
4414	Pest Control	3	4,175.00	3,692.00	4,175.00	
4415-4419	Health Agencies & Hosp. & Other					
WELFARE						
4441-4442	Administration & Direct Assist.	3	33,080.00	17,036.49	33,080.00	
4444	Intergovernmental Welfare Pymts					
4445-4449	Vendor Payments & Other					
CULTURE & RECREATION						
4520-4529	Parks & Recreation	3	59,992.00	53,482.63	60,786.00	
4550-4559	Library	3	58,289.00	58,976.02	62,219.00	
4583	Patriotic Purposes	3	900.00	882.66	900.00	
4589	Other Culture & Recreation					
CONSERVATION						
4611-4612	Admin. & Purch. of Nat. Resources	3	3,325.00	3,498.69	3,325.00	
4619	Other Conservation					
4631-4632	Redevelopment and Housing					
4651-4659	Economic Development					
DEBT SERVICE						
4711	Princ.- Long Term Bonds & Notes	3	65,937.00	65,931.77	9,179.00	
4721	Interest-Long Term Bonds & Notes					
4723	Int. on Tax Anticipation Notes	3	5,000.00	0.00	1,000.00	
4790-4799	Other Debt Service					

1	2	3	4	5	6	7
Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	OP Bud. Warr. Art.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	Appropriations Ensuing FY (Recommended)	Appropriations Ensuing FY (Not Recommended)
CAPITAL OUTLAY						
4901	Land					
4902	Machinery, Vehicles & Equipment					
4903	Buildings					
4909	Improvements Other Than Bldgs.					
OPERATING TRANSFERS OUT						
4912	To Special Revenue Fund					
4913	To Capital Projects Fund					
4914	To Enterprise Fund					
	- Sewer					
	- Water					
	- Electric					
	- Airport					
4918	To Nonexpendable Trust Funds					
4919	To Fiduciary Funds					
OPERATING BUDGET TOTAL			2,225,038.00	1,998,323.23	2,174,346.00	

Use page 5 for special and individual warrant articles.

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					
3120	Land Use Change Taxes - General Fund		1,000.00	0.00	0.00
3180	Resident Taxes				
3185	Timber Taxes			8,188.00	0.00
3186	Payment in Lieu of Taxes		13,500.00	14,127.00	13,500.00
3189	Other Taxes				
3190	Interest & Penalties on Delinquent Taxes		8,000.00	56,437.00	15,000.00
	Inventory Penalties				
3187	Excavation Tax (\$.02 cents per cu yd)		1,850.00	3,747.00	1,500.00
LICENSES, PERMITS & FEES					
3210	Business Licenses & Permits				
3220	Motor Vehicle Permit Fees		350,000.00	358,142.00	350,000.00
3230	Building Permits		6,500.00	25,469.00	12,500.00
3290	Other Licenses, Permits & Fees		1,500.00	3,282.00	1,500.00
3311-3319	FROM FEDERAL GOVERNMENT				
FROM STATE					
3351	Shared Revenues				
3352	Meals & Rooms Tax Distribution			111,743.00	
3353	Highway Block Grant		38,500.00	100,600.00	20,500.00
3354	Water Pollution Grant				
3355	Housing & Community Development				
3356	State & Federal Forest Land Reimbursement				
3357	Flood Control Reimbursement				
3359	Other (Including Railroad Tax)			345.00	
3379	FROM OTHER GOVERNMENTS				
CHARGES FOR SERVICES					
3401-3406	Income from Departments		15,000.00	50,446.00	15,000.00
3409	Other Charges				
MISCELLANEOUS REVENUES					
3501	Sale of Municipal Property		500.00	1,515.00	
3502	Interest on Investments				
3503-3509	Other		1,500.00	4,103.00	1,500.00

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					
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				
3916	From Trust & Fiduciary Funds				
3917	Transfers from Conservation Funds				
OTHER FINANCING SOURCES					
3934	Proc. from Long Term Bonds & Notes				
	Amount Voted From Fund Balance				
	Estimated Fund Balance to Reduce Taxes				
TOTAL ESTIMATED REVENUE & CREDITS					431,000.00

****BUDGET SUMMARY****

	Prior Year	Ensuing Year
Operating Budget Appropriations Recommended (from page 4)	2,225,038.00	2,174,346.00
Special Warrant Articles Recommended (from page 5)		211,200.00
Individual Warrant Articles Recommended (from page 5)		0.00
TOTAL Appropriations Recommended		2,385,546.00
Less: Amount of Estimated Revenues & Credits (from above)		-431,000.00
Estimated Amount of Taxes to be Raised		1,954,546.00

Town of Madison

2012 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 James Noyes Hall at the Madison Elementary School in Madison on Tuesday, March 13, 2012 at eight o'clock in the forenoon, polls to be open from 8:00 AM to 7:00 PM to act upon Articles 1 and 2 with the meeting to reconvene at nine o'clock in the forenoon of Saturday, March 17, 2012 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.

Article 2. To see how the Town will vote by official ballot on the proposed amendments, as recommended by the Planning Board, to the Town Zoning Ordinance as follows:

1. Are you in favor of the adoption of Amendment No. 1 as proposed by the Planning Board for the Town Zoning Ordinance:

Amend Article IV. Section 4.2B – Rural Residential District, Special Exceptions to delete the requirement that Permanent road stands and Plant nurseries and greenhouses obtain a special exception since those uses are included in the definition of farms, which are permitted by right in the rural residential district.

2. Are you in favor of the adoption of Amendment No. 2 as proposed by the Planning Board for the Town Zoning Ordinance:

Amend Article VIII – Floodplain Management as necessary to comply with requirements of the National Flood Insurance Program.

Article 3. To see if the Town will vote to raise and appropriate the sum of two million one hundred seventy-four thousand three hundred forty-six dollars (\$2,174,346) for general Town operations with discussion and amendments to be considered line by line.

	2011 Approved	2011 Expended	2012 Proposed
Ambulance	\$ 27,600.00	\$ 27,600.00	\$ 27,850.00
Animal/Pest Control	\$ 4,175.00	\$ 3,692.00	\$ 4,175.00
Assessing	\$ 20,761.00	\$ 9,966.00	\$ 20,000.00
Building Inspection	\$ 37,566.00	\$ 33,269.88	\$ 37,609.00
Conservation Commission	\$ 3,325.00	\$ 3,498.69	\$ 3,325.00
Direct Assistance	\$ 33,080.00	\$ 17,036.49	\$ 33,080.00
Election, Registration, Vital Statistics	\$ 10,050.00	\$ 6,064.74	\$ 11,400.00
Emergency Management Dept.	\$ 2,900.00	\$ 2,446.27	\$ 4,721.00
Executive	\$ 106,618.00	\$ 104,076.49	\$ 110,527.00
Financial Administration	\$ 123,317.00	\$ 111,761.83	\$ 129,280.00
Fire Rescue	\$ 123,500.00	\$ 114,876.42	\$ 127,823.00

General Government Buildings	\$ 46,405.00	\$ 45,016.13	\$ 49,875.00
General Government Equipment	\$ 14,350.00	\$ 18,922.36	\$ 11,850.00
Highway	\$ 475,603.00	\$ 456,609.41	\$ 479,257.00
Insurance	\$ 62,393.00	\$ 62,013.61	\$ 66,270.00
Interest - Tax Anticipation Notes	\$ 5,000.00	\$ 0.00	\$ 1,000.00
Legal	\$ 36,200.00	\$ 18,692.22	\$ 22,200.00
Library	\$ 58,289.00	\$ 59,000.36	\$ 62,219.00
Madison PEG TV	\$ 20,773.00	\$ 17,954.12	\$ 21,382.00
Notes Due	\$ 65,937.00	\$ 65,931.77	\$ 9,179.00
Parks & Recreation	\$ 59,992.00	\$ 53,482.63	\$ 60,786.00
Patriotic Purposes	\$ 900.00	\$ 882.66	\$ 900.00
Personnel Administration	\$ 365,171.00	\$ 328,660.66	\$ 410,778.00
Planning Board	\$ 20,950.00	\$ 12,365.90	\$ 17,950.00
Police	\$ 283,973.00	\$ 267,774.88	\$ 279,597.00
Solid Waste Disposal	\$ 197,175.00	\$ 139,029.77	\$ 152,278.00
Street Lighting	\$ 10,185.00	\$ 8,206.04	\$ 10,185.00
Zoning Board	\$ 8,850.00	\$ 9,026.21	\$ 8,850.00
TOTAL	\$ 2,225,038.00	\$ 1,997,857.54	\$ 2,174,346.00

Recommended by the Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 3 - 1 - 0

Article 4. To see if the Town will vote to raise and appropriate the sum of one hundred thousand dollars (\$100,000) for the engineering services and the beginning reconstruction of East Madison Road. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the project or by December 31, 2017, whichever is sooner.

Recommended by the Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 4 - 0 - 0

Article 5. To see if the Town will vote to raise and appropriate the sum of thirty-seven thousand five hundred dollars (\$37,500) to be added to the Fire Truck Capital Reserve Fund.

Recommended by the Selectmen 2 - 1 - 0

Recommended by the Advisory Budget Committee 3 - 1 - 0

Article 6. To see if the Town will vote to raise and appropriate fifteen thousand dollars (\$15,000) from general taxation to be placed in the Assessing Expendable Trust Fund.

Recommended by the Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 4 - 0 - 0

Article 7. To see if the Town will vote to raise and appropriate the sum of thirteen thousand eight hundred eleven dollars (\$13,811) to repair and upgrade the bathroom facility in the Fire Station. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the project or by December 31, 2017, whichever is sooner.

Recommended by the Selectmen	3 - 0 - 0
Recommended by the Advisory Budget Committee	4 - 0 - 0

Article 8. To see if the Town will vote to establish the Highway Heavy Equipment Expendable Trust Fund for the purpose of repairing, refurbishing or replacing Highway Heavy Equipment, and further to raise and appropriate ten thousand dollars (\$10,000) from general taxation to be placed in this fund and to appoint the Board of Selectmen as Agents to expend.

Recommended by the Selectmen	3 - 0 - 0
Recommended by the Advisory Budget Committee	4 - 0 - 0

Article 9. To see if the Town will vote to raise and appropriate the sum of five thousand six hundred seventy-five dollars (\$5,675) to purchase updated vehicle radios for the fire department. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the purchase or by December 31, 2017, whichever is sooner.

Not Recommended by the Selectmen	0 - 3 - 0
Not Recommended by the Advisory Budget Committee	0 - 4 - 0

Article 10. To see if the Town will vote to raise and appropriate the sum of five thousand dollars (\$5,000) to be added to the previously established Capital Reserve Fund for the purpose of land acquisition and conservation purposes.

Not Recommended by the Selectmen	1 - 2 - 0
Not Recommended by the Advisory Budget Committee	0 - 4 - 0

Article 11. To see if the Town will vote to raise and appropriate two thousand dollars (\$2,000) to be placed in the Library Equipment Expendable Trust Fund.

Recommended by the Selectmen	3 - 0 - 0
Not Recommended by the Advisory Budget Committee	1 - 3 - 0

Article 12. By Petition. To see if the Town will vote to raise and appropriate three thousand dollars (\$3,000) in support of Carroll County Transit's Senior and General Public Transportation. Petition signed by Barbara Anderson, et al.

Not Recommended by the Selectmen	0 - 3 - 0
Not Recommended by the Advisory Budget Committee	0 - 4 - 0

Article 13. By Petition. To see if the Town will vote to raise and appropriate the sum of six thousand nine hundred six dollars (\$6,906) for the support of White Mountain Community Health Center to help meet healthcare needs of the uninsured and underinsured residents of the Town of Madison. Petition signed by Nancy Boyer, et al.

Recommended by the Selectmen	3 - 0 - 0
Not Recommended by the Advisory Budget Committee	2 - 2 - 0

Article 14. By Petition. To see if the Town will vote to raise and appropriate the sum of two thousand six hundred dollars (\$2,600) (level fund from last year) to support Madison home delivered meals (Meals on Wheels), congregate meals, and transportation and program services provided by the Gibson Center for Senior Services. Petition signed by Raymond Stineford, et al.

Recommended by the Selectmen	3 - 0 - 0
Recommended by the Advisory Budget Committee	3 - 1 - 0

Article 15. By Petition. We the undersigned registered voters of the Town of Madison do hereby petition the 2012 Annual Town Meeting to raise and appropriate the sum of five thousand dollars (\$5,000) for Tri-County Community Action 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	3 - 0 - 0
Not Recommended by the Advisory Budget Committee	1 - 3 - 0

Article 16. By Petition. To see if the Town will vote to raise and appropriate the sum of four thousand Five Hundred dollars (\$4,500) in the support of the Ossipee Children's Fund providing financial assistance for Madison children. Petition signed by Ann Bartlett, et al.

Recommended by the Selectmen	3 - 0 - 0
Not Recommended by the Advisory Budget Committee	2 - 2 - 0

Article 17. By Petition. To see if the Town will vote to raise and appropriate the sum of one thousand dollars (\$1,000) to help in support of the volunteer efforts of Neighbor Helping Neighbor (N.H.N.) for operating expenses. Petition signed by Barbara Anderson, et al.

Recommended by the Selectmen	3 - 0 - 0
Not Recommended by the Advisory Budget Committee	2 - 2 - 0

Article 18. By Petition. To see if the Town will vote to raise and appropriate the sum of two thousand eight hundred dollars (\$2,800) 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	3 - 0 - 0
Not Recommended by the Advisory Budget Committee	2 - 2 - 0

Article 19. By Petition. To see if the Town will vote to raise and appropriate the sum of one thousand two hundred fifteen dollars (\$1,215) in support of Starting Point providing advocacy and support to victims of domestic and sexual violence and their children. Petition signed by Susan Klomp, et al.

Recommended by the Selectmen	3 - 0 - 0
Not Recommended by the Advisory Budget Committee	1 - 3 - 0

Article 20. By Petition. To see if the Town will vote to raise and appropriate the sum of two thousand one hundred forty-nine dollars (\$2,149) to assist the Mental Health Center. Petition signed by David A. Martin, et al.

Recommended by the Selectmen	3 – 0 - 0
Not Recommended by the Advisory Budget Committee	2 – 2 - 0

Article 21. By Petition. This petition is in support of the Warrant Article to be submitted to the Town of Madison on behalf of the American Red Cross New Hampshire. The Warrant Article authorizes the sum of \$1044 (\$0.45 per resident) in this fiscal year for the Red Cross to help support disaster preparedness, response and recovery; blood services; Armed Forces emergency services; international aide; and health and safety training to the benefit of residents of Madison. Petition signed by Ann Bartlett, et al.

Recommended by the Selectmen	3 – 0 - 0
Not Recommended by the Advisory Budget Committee	1 – 2 - 0

Article 22. By Petition. To see if the town will vote to remove the designation of Highway to Summer Cottages, pursuant to RSA 231:81-II (b) a section of Lead Mine Road (a Class V highway) beginning at the intersection of Lead Mine Road and Black Brook Road and continuing westerly on Lead Mine Road to the western boundary of the parcel of land identified as Map 257, Lot 2.1 in the town of Madison, NH.” Removing the summer highway designation from this section of Lead Mine Road will authorize the town to provide year-round maintenance of the Class V road accessing the occupied permanent dwelling located on the parcel of land identified as Map 257, Lot 001 in the town of Madison, NH. Petition signed by Donna Veilleux, et al.

Article 23. To see if the Town will vote to formally designate three town-owned properties as Town Forests per RSA 31:110 for the purpose of managing timber and other natural resources through planting, timber stand improvement, thinning, harvesting, reforestation, and other multiple use programs consistent with the forest management program, any deed restrictions and any pertinent local ordinances or regulations (RSA 31:111) with the Conservation Commission being the managing authority per RSA 31:112,II. The properties to be formally designated as Town Forests are: tax map 258, lot 006 donated in 1926 by John and Millie Burke; tax map 221, lot 011 donated in 1988 by Thomas and Virginia Currier; and tax map 221, lot 010 donated in 1985 by Edward and Joan Lyman.

Article 24. To see if the Town will vote to authorize the Selectmen to sign a quitclaim deed from the Town of Madison to the State of New Hampshire to be recorded in conjunction with a second deed from the heirs of James O. Gerry to the State of New Hampshire, for the purpose of transferring responsibility from the Town to the State for maintenance and upkeep of the roadway access to the Madison Boulder, in keeping with the original intent and conditions of James O. Gerry’s 1926 gift to the Town of Madison of the roadway for the purpose of providing universal motorized access to Madison Boulder by the public, and Leon O. Gerry’s 1946 gift of land and portion of Madison Boulder to the State of New Hampshire for the enjoyment of the public.

Article 25. By Petition. To Petition the Town of Madison to vote to authorize the creation of a Board of Trustees for the Madison Scholarship Fund pursuant to RSA 31:19 and 31:22 to consist of five trustees to indefinitely accept and administer trust funds for the scholarship fund, said Board to have three trustees elected for a three year term and to have the Board of Selectmen appoint one trustee for a one year term and one trustee for a two year term and to permit Carol Kramer, Elizabeth Brown, Charlotte Hill, Margaret Marshall and Barbara Hoyt to continue to serve as trustees of the scholarship fund until the town election in 2013. Petition signed by David Cronin, et al.

Article 26. By Petition To see if the Town will vote to change the office of Highway Agent from an elective office to an appointive office pursuant to RSA 231:62 through 65 and RSA 669:17-b. Petition signed by Robert King, et al.

Article 27. By Petition To see if the Town will vote to approve the following resolution:

‘WHEREAS, the Town’s statutory organization for highway management consist of the Board of Selectmen and the Highway Agent with responsibilities and chain of authority as set forth in RSA 231: 62 through 65; and

WHEREAS, this management team is not functioning as prescribed by law, particularly as to the chain of authority, with serious adverse consequences to the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Town requests the Board of Selectmen to diligently and vigorously exercise its directive authority over all aspects of the Highway Agent’s performance, including the methods and manner in which he carries out his duties, and that they recognize their power to remove him for due cause, all as particularly set forth in RSA 231:62, 63, and 65.’ Petition signed by Robert King, et al.

Article 28. By Petition To see if the Town will vote to approve the following Resolution:

‘WHEREAS, the Town’s highway management organization consisting of the Board of Selectmen and Highway Agent is in disarray, is not functioning in accordance with statutory law, and is in need of reform; and

WHEREAS, these deficiencies were exemplified in the badly bungled Tasker Hill Road project last summer as well as other recent events, including the mismanagement of the Town’s summer roads and the improper establishment of a family dynasty in the Highway Department;

NOW, THEREFORE, BE IT RESOLVED that the Town Meeting will approve of no more major road projects until the Town’s highway management incompetencies and dysfunctions are addressed and rectified to its satisfaction.’ Petition signed by Robert King, et al.

Article 29. By Petition To see if the Town will vote to approve the following Resolution:

‘WHEREAS, the deed to the Goodwin Town Forest prohibits the public’s use of motorized vehicles, including parking, except for a specified corridor where snowmobiles alone are allowed; and

WHEREAS, other than travel over their well-defined right-of-way, this prohibition applies to the owners of Lot 1, Tax Map 257 just as much as to other members of the public; and

WHEREAS, the Town and said owners signed a duly recorded Boundary Line Agreement on May 4, 2010 that prohibits their use of motor vehicles anywhere in the Town Forest other than on their lot and right-of-way, and also prohibits parking in their right-of way; and

WHEREAS, Town officials have failed to enforce these deeded restrictions with respect to said owners, thereby fostering troubling misunderstandings concerning the Town's property rights and jeopardizing the Town's ability to enforce deeded restrictions on members of the public generally;

NOW, THEREFORE, BE IT RESOLVED that the Town Meeting requests that the Selectmen and other Town officials diligently enforce all deeded restrictions in the Goodwin Town Forest, including those of said Boundary Line Agreement, and that they prohibit said owners from depositing removed snow on Town land without a proper license issued by the Selectmen.' Petition signed by Robert King, et al.

Article 30. By Petition To see if the Town will vote to enact the following resolution to establish a policy on ethics applying to all persons holding positions in Town government:

A RESOLUTION TO ENACT A CODE OF ETHICS REGARDING NEPOTISM

WHEREAS, municipal employment, elected or appointed, as a position of public trust, carries with it a duty to set personal interest aside and keep the public interest as its primary focus; and

WHEREAS, public confidence in and respect for all public officials, board members, committee members, employees, and volunteers can be upheld only by embracing fair, impartial and equal treatment under the law of each citizen and the avoidance by officials of conflicts between personal interests and the public interest, whether they be actual or by appearance;

WHEREAS, the practice of nepotism is inconsistent with these principles and with state law under RSA 21-G:26-a; and

WHEREAS, the Town Meeting acknowledges that a Code of Ethics regarding nepotism in Town government will serve as a guide for the appropriate conduct of all who serve in Town positions;

NOW, THEREFORE, BE IT RESOLVED that all Town officials and employees having lawful authority to appoint, hire, evaluate, or promote Town personnel shall conduct themselves in accordance with this Resolution.

CODE OF ETHICS REGARDING NEPOTISM

Section I. DEFINITIONS

1.1 Nepotism defined: patronage bestowed or favoritism shown on the basis of family relationship. (The word is derived from the Latin word for nephew.)

1.2 Town Official: A public official is any person serving in a statutory public office or as a member of a Town board, commission, or committee of the Town, whether paid or unpaid, appointed or elected, full-time or part-time.

1.3 Town Position: Persons holding Town positions include Town officials, Town employees, and duly appointed Town volunteers.

1.4 Town Employee: A Town employee is a person who works for the Town for pay and for whom an employee file is held at the Town office.

1.5 Town Body: Office, department, board, commission, or committee of the Town.

1.6 Close Family Relationship: A close family relationship encompasses spouses, civil union partners, household residents (as distinct from transitory visitors), dependents, and anyone who, by virtue of blood, marriage, or adoption is in such a direct relation as to be a parent, child, grandparent, grandchild, brother, sister, cousin, nephew, or niece.

Section II. PROHIBITED ACTS OF NEPOTISM:

2.1 Town Officials: No person serving as a Town official shall appoint, hire, or promote, or vote for the appointment, hiring, or promotion of any person to any Town position if the official is in a close family relationship with the person being considered for the position. If a proposed appointee or candidate for employment or promotion is a member of the close family of any board member, that member shall remove himself/herself completely from the appointment or hiring process.

2.2 Town Employment: When close family members are serving together in any Town body, the actuality and appearance of fairness and conformity with state and town policy on nepotism are mandatory. Accordingly, no person may be employed where a close family member would have the practical authority to hire, appoint, promote, evaluate, supervise, or discipline him/her.

2.3 Hiring and Appointing Authority. Except where prescribed otherwise by law, all hirings, appointments, and promotions to or in Town positions shall be approved by a majority of the Board of Selectmen after a selection process that considers the comments and recommendations of the applicable department head, board, commission, or committee. In the selection process, the Selectmen and recommending authorities shall insure that the interests of the community and fairness to all seeking Town positions are the primary considerations.

2.4 Supervisory relationships: No employee of the Town shall be placed or allowed to serve under the supervisory authority of a Town official, department head, or other employee if the supervisor and subordinate have a close family relationship. This does not preclude close family members serving together in a Town body, providing none have authority over the others. No one serving on Town boards, committees, or commissions, including the chairpersons thereof, are deemed to have supervisory authority over any other member of such Town bodies.

2.5 Improper influence: Public officials shall not influence or attempt to influence other public officials in the exercise of the latter's hiring, appointing, or promotion authority where such influence would favor a close family member of the one seeking influence.

2.6 Nothing in this policy shall imply that the existence of several members of the same family in various Town positions constitutes nepotism, providing that none of these members were appointed, hired, promoted, or are supervised or evaluated by another member of the same close family.

2.7 Relationships that violate this policy existing at the time of this policy's effective date shall be brought into compliance where this can be accomplished without anyone being removed from office for that reason alone. Where removal would be the only practical option to achieve compliance, it will be waived in favor of unforced attrition.

2.8 Relationships in violation of this policy that are created as the result of an election shall be dealt with in a manner that fully respects the choice made by voters, most especially when the voters were aware that they would be creating the situation. The voters shall at all times retain sovereignty over this policy.

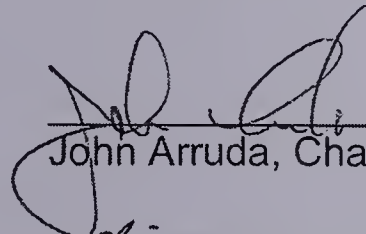
Section III. IMPLEMENTATION

To facilitate conduct compliant with this resolution, a copy of this resolution shall be made available to Town officials, employees, volunteers, boards and commissions upon hiring, appointment, or election to office and at such other times as may be necessary.

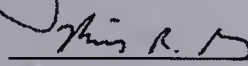
This resolution shall take effect upon its passage on March 17, 2012. Petition signed by Robert King, et al.

Article 31. To transact any other business that may legally come before this meeting.

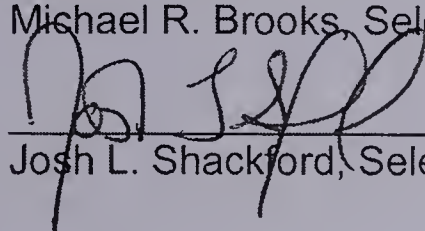
Given under our hands this 9th day of February, 2012.



 John Arruda, Chairman



 Michael R. Brooks, Selectman



 Josh L. Shackford, Selectman

