

Town of Madison 2018 ANNUAL REPORT



FRONT COVER:

A Day in Madison

Each year we try to come up with a unique cover, last year the vision was to have photos taken around Madison on one day, August 1, 2018. We only received a couple which both were chosen to go on the cover. The others were also take Wednesday 8/1/18 around Town Hall upon arriving to work. Enjoy.

THE PHOTOGRAPHERS ARE:



Keith Hutchings;
Silver Lake Sunset taken from Rte 41



Marianne Jackson;
(Eidelweiss) early morning



Su Stacey;
Burke Field sunrise from Town Hall parking lot
Town Hall 'Opening'
Town Hall entry 'Welcome'
Fire Station 'Good morning'

(All are residents of Madison.)

Any suggestions are welcome for next year's cover.

Please email office@madison-nh.org

In Appreciation ...

30 years of service to the Town of Madison NH as Road Agent (March 1988-2018)



Over the years there have been many challenges the roads have overcome, the most recent ones come to mind as they were recorded for your trip down memory lane;

April 2007 Flood



2009

2010

2011



2013 OHW Horseshoe Tournament (Photo by Sean Dunker-Bendigo)



In Memoriam

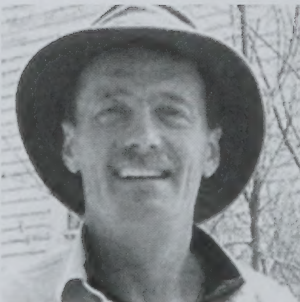
We dedicate the 2018 Annual Report to



Christopher (Chris) Alan Lyman who passed March 27, 2018 surrounded by his family and friends at the age of 49. He was born in 1968 and lived in Silver Lake, NH all his life. Chris graduated Kennett High School in 1986 then worked with his uncle at Silver Lake Auto Body. He went on to work for 20 years at MacDonald Motors in North Conway as the manager of the body shop.

Chris served as a firefighter for the Madison Volunteer Fire Department for over 20 years. He was a Captain and also held the position of Deputy Chief as well as the Treasurer of the

Madison Firefighters Fund.



Thomas (Tom) Henderson passed April 16, 2018 surrounded by friends and family. He was the executive director of the Greater Lovell Land Trust and participated in events with Upper Saco Valley Land Trust. Tom was an Eagle Scout and coached his son with other Madison area youth in numerous sports and also officiated youth sports.

Tom was a member of the Madison Old Home Week Committee always volunteering his time with the week's activities. He volunteered to pose in nature for a calendar fund raiser for the Madison Recreation Committee. (unfortunately, it never came to be).

2018
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**2018
TOWN OFFICIALS**

BOARD OF SELECTMEN

Robert J. King, Jr., Chairman, 2019

Josh L. Shackford, 2020

John Arruda, 2021

Recording Secretary

Linda Shackford

ADMINISTRATIVE

Linda Shackford, Administrative Asst

Susan A. Stacey, Finance Director

ADVISORY BUDGET COMMITTEE

Ronald M. Force, 2019

Jeffrey D. Balogh, 2019

William T. Lord Chairman, 2020

Edward Rogerson, 2021

Nicole Stephens-Nordlund, 2021

Jim Curran, School Representative

John Arruda, Selectmen's Rep

Alternates:

Vacant, 2019

Vacant, 2019

Recording Secretary

Linda Shackford

ANIMAL CONTROL OFFICER

Madison Police Department

CARROLL COUNTY TRANSIT

Vacant, 2018

CODE ENFORCEMENT and HEALTH OFFICER

Robert E. Boyd

CONSERVATION COMMISSION

Vacant, 2019

Marc V. Ohlson, 2019

Emily Bass, 2019

Marcia B. McKenna, Chair. 2020

Nancy Devine, 2020

Ralph Lutjen, 2021

Josh L. Shackford, Selectmen's Rep

Alternates

Frederick Slader 2019

Vacant, 2020

Vacant, 2021

Recording Secretary

Colleen King – Land Use Adm. Asst.

DEPARTMENT OF PUBLIC WORKS

Jon Cyr, Director-DPW

William C. Chick Jr., DPW Foreman

Justin R. Chick, Heavy Equip. Op.

Robert Rand, Sr., Mechanic

Alan Libby, Seasonal

Gregory Reppucci, Seasonal

Willis "Tim" Ward, Seasonal

DIRECT ASSISTANCE

Tracy Hayes

EMERGENCY MANAGEMENT

Richard A. Clark, Director

Michael R. Brooks, First Deputy

**2018
TOWN OFFICIALS**

ENERGY ADVISORY COMMITTEE

Russell F. Dowd, 2019
Robert J. King, Jr., Selectmen's Rep
Russell H. Lanoie, 2019

Noreen C. Downs, 2019
Adam Leiser, 2019

Kenneth Eckhardt, 2019
Sloane Jarell, 2019
Vacant (Nordlund) (RES)

FIRE RESCUE

Richard Clark, Chief, 2021

Michael Brooks, Assistant Chief
David P. Cribbie, Deputy Chief

HERITAGE COMMISSION

Vacant, 2019

Vacant, 2020

Vacant, 2021

HIGHWAY SAFETY COMMITTEE

Ted Colby, Police Chief
Ann M. Bartlett, School Nurse
Christopher R. Martin, Resident

John Arruda, Selectmen's Rep
Richard A. Clark, Emergency Mgmt.

Jon Cyr, Director- DPW
Paul R. Jean, Resident

Recording Secretary

Linda Shackford

JOINT LOSS MANAGEMENT COMMITTEE

John Arruda, Employer's Rep
Susan A Stacey, Employee Rep.

Ted Colby, Police Chief
Robert E. Boyd, Code/Health Officer

Richard A. Clark, Emergency Mngt
Jon Cyr, Director - DPW

Recording Secretary

Robert E. Boyd

LIBRARY STAFF

Camilla Spence, Assistant

Sloane Jarell, Director

Gordon T. Willey, Part-Time Asst

LIBRARY TRUSTEES

Angela M. Johnson, Treasurer, 2019
Cheryl Q. Littlefield, Chairman, 2020

Bruce M. Kennedy, 2019
Patricia Rau, 2020
Linda D. N. Smith, 2021

John R. Filson, 2019
Karen Lord, 2021

Alternates

Sandra Carr, 2019

Peter Stevens, 2019

Vacant, 2019

Recording Secretary

Patricia H. Ambrose

MADISON PEG TV

Marcia Shackford, 2019

Francis Murphy, 2020

Joyce Stevens, 2021

Alternates

Vacant

MADISON SENIOR INDEPENDENCE COMMITTEE

George C. Rau, 2019

Robert J. King, Jr, Selectmen's Rep
Joyce Stevens, 2019

Peter Stevens, 2019

**2018
TOWN OFFICIALS**

MODERATOR

George U. Epstein, 2020
Assistant Moderators
Robert J. Murphy

William Lord Ted M. Kramer

MOUNT WASHINGTON VALLEY ECONOMIC COUNCIL

Ted M. Kramer, Rep., 2019

NORTH COUNTRY COUNCIL

Vacant, 2019

MUNICIPAL RECORDS COMMITTEE

Michael R. Brooks, TC/TC
Catherine Deyoe, Treasurer

Linda Shackford, Assessing Rep.
Carol A. Hally, Deputy TC/TC
Recording Secretary
Linda Shackford

John Arruda, Selectmen's Rep.
Craig Evans, Archivist

OLD HOME WEEK COMMITTEE

Vacant, 2019
Vacant, 2020

Candy Sue Jones, 2019
Nancy E. Cole 2021
Recording Secretary
Nancy Cole

Vacant, 2020 (Henderson, D)

PLANNING BOARD

David P. Cribbie, 2019
Paul Marks, Jr. 2020

Marc V. Ohlson, Chair, 2019
C. Paul Littlefield, 2021 —
John Arruda, Selectmen's Rep.
Alternates
Philip G. Laroche, 2020
Recording Secretary
Colleen King, Land Use Adm.

Andrew Smith, 2020 (Res.)
Vacant, 2021

Vacant, 2021

POLICE DEPARTMENT

Ted L. Colby, Chief
Jacob Martin, Officer
Matthew Tyler, Part-time Officer

James E. Hayford, II, Sgt.
Robert J. King, Part-time Officer

Michael D. Mosher, Officer
Josh L. Shackford, Part-time Officer
James E. Mullen, Part-time Officer

SELECTMEN'S SOLID WASTE ADVISORY COMMITTEE - SWAC

David P. Downs, Chairman, 2019
Vacant, 2019

C. Paul Littlefield, 2019

Recording Secretary
David P. Downs

Justino Fernandes, 2019
Robert J. King, Selectmen's Rep.

SUPERVISORS OF THE CHECKLIST

Jenifer D. Garside, 2020

Cheryl L. Brooks, 2022
Recording Secretary
Emily A. Sheppard

Emily A. Sheppard, Chairman, 2024

**2018
TOWN OFFICIALS**

TOWN CLERK/TAX COLLECTOR

Michael R. Brooks TC/TC, 2021

Rebecca Bonner, Collection Clerk

Carol Hally, Deputy

TOWN FORESTER

Vacant

TOWN TREASURER

Catherine Deyoe

Tamara J. Flanigan, Deputy

TRANSFER STATION ATTENDANTS

James Cairns

Jeffrey E. Bryan

TRUSTEES OF THE TRUST FUNDS

Jane Hoffman, 2019

Cheryl Q Littlefield, 2020

Kathleen M. Moore, 2021
Vacant, 2019

Vacant, Alternate 2019

VETERAN'S ADVISORY COMMITTEE

Eric Edwards, 2019

Henry Forrest, 2019

W. Franklin Jones, 2019

Paulette Lowry, 2019

Michael R. Brooks, 2019

ZONING BOARD OF ADJUSTMENT

Henry F. Anderson, 2019

Mark B. Lucy, Chairman, 2020

Kenneth P. Hughes, 2020

Stuart P. Lord, Vice-Chair, 2021

Mark Totman, 2021

Alternates

Melissa Arias, 2019

Kevin O'Neil, 2020

Bebe Bartlett, 2021

Recording Secretary

Colleen King, Land Use Adm.

MADISON SCHOOL DISTRICT

SCHOOL BOARD

James A. Curran, Chair, 2019

Wendy A. Grzesik, Vice-Chair, 2019

Sloane Jarell, 2020

Kate E. Shackford, 2020

Amanda Doherty, 2021

SCHOOL MODERATOR

Vacant, 2019

SCHOOL TREASURER

Angela M. Johnson, 2019

SCHOOL CLERK

Patricia H. Ambrose, 2019

VILLAGE DISTRICT OF EIDELWEISS

COMMISSIONERS

Michael E. Smith, Chairman

Ralph Lutjen

Robert Sandstrom

ADMINISTRATOR

Nancy E. Cole

TREASURER

Dinah D. Reiss

MODERATOR

Robert L. Ingram

CLERK

Nancy E. Cole

D = Deceased R = Retired
Res=Resigned

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 13, 2018 Town Election
and reconvened
March 17, 2018 Town Meeting

PRE-ELECTION PROCEDURES

MANUAL COUNT OF ELECTION DAY BALLOTS—On March 6, 2018, Registered Voter Linda Shackford, School Clerk, Pat Ambrose, Collection Clerk, Rebecca Bonner and Town Clerk Michael Brooks completed the manual counting of Town and School Election Day ballots to be delivered to the Moderator on Election Day (RSA 658:31).

TESTING ELECTION DAY EBCD MEMORY CARDS—On March 6, 2018 at 9:00 a.m., as posted on March 1, 2018 on the upper and lower level bulletin boards in the Town Office building, at the Madison and Silver Lake Post Offices and the Town website, Town Clerk Michael Brooks, Collection Clerk Rebecca Bonner commenced the required pre-election test of the Electronic Ballot Counting Back-up Memory Card and Election Day Memory Card for tallying the Town and School ballots (RSA 656:42 VIII-(e) (1-11)). The EBCD results were then compared to the manual tally of ballots cast to ensure the accuracy of the Election Day Memory Card scanning. After completing the reconciliation, the Election Day memory card was installed and sealed as required by State Law.

ELECTION DAY

At 8:00 a.m., March 13, 2018, before the meeting was convened, Moderator George Epstein and Registered Voter Linda Shackford examined the compartments in the electronic ballot counting device to assure the compartments were empty then the Moderator had the electronic ballot counting device print the Election Zero Report for the annual Town and School Election.

Moderator Epstein opened the meeting at 8:00 a.m. A motion was made by Cheryl Brooks, seconded by Emily Sheppard, to waive the reading of the Warrant. Moderator Epstein then declared the polls open for acting upon Articles 1 and 2 of the 2018 Town Warrant with the meeting to reconvene at nine o'clock in the forenoon of Saturday, March 17, 2018 in the James Noyes Hall at the Madison Elementary School in Madison to act upon the remaining Articles, it was so moved by Emily Sheppard and seconded by Cheryl Brooks:

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, 2018 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, 2018 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.

Vote for one Selectman for three years	John Arruda	<u>196</u>
Write-Ins	Amanda Doherty	1
	Sean Dunker-Bendigo	1
	Blanks	No vote for this position
		14
Vote for one Town Clerk–Tax Collector for three years	Michael R. Brooks	<u>202</u>
	Leah Jones	1
	Blanks	No vote for this position
		11
Vote for one Town Moderator for two years	George Epstein	<u>205</u>
	Blanks	No vote for this position
		9
Vote for one Supervisor of the Checklist for six years	Emily A. Sheppard	<u>202</u>
	Blanks	No vote for this position
		12
Vote for two Planning Board Members for three years	Chester Paul Littlefield	<u>200</u>
Write-Ins	Henry Forrest	1
	Rob Hatch	2
	Noreen Downs	2
	Blanks	No vote for positions
		224
Vote for two Trustees of the Library for three years	Karen M. Lord	<u>191</u>
	Linda D.N. Smith	<u>183</u>
Write-In	Ted Kramer	1
	Kathleen Moore	1
	Blanks	No vote for positions
		52
Vote for two Advisory Budget Committee Member for three years	Ned Rogerson	<u>174</u>
	Nicole Nordlund	<u>170</u>
Write-In	Stuart Lord	1
	Henry Forrest	1
	Blanks	No vote for positions
		82

Vote for one Trustee of the Trust Funds
for three years

Kathleen M. Moore

199

Write-Ins

Blanks No vote for this position

15

Vote for one Trustee of the Trust Funds for one year

Jane Hoffman

189

Write-Ins

Blanks No vote for this position

25

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 Amendment No. 1 to the Madison Zoning Ordinance as proposed by the Planning Board as follows: define "stonewall" as "a free-standing wall, made of natural, non-manufactured stone, stacked without any binding agents to hold the stones in place, with a maximum height allowance of 48" above ground level."

Amendment #1 was PASSED by a vote of **180 Yes** 16 No.

2. Are you in favor of Amendment No. 2 to the Madison Zoning Ordinance as proposed by the Planning Board as follows: amend the provisions of the Ordinance regarding Accessory Dwelling Units to add a definition of ADU and to bring the regulatory provisions in line with RSA 674:71-73 by, among other things, permitting ADUs in all districts, requiring a door between the primary dwelling unit and an attached ADU, prohibiting the use of RVs, campers and/or mobile homes as ADUs, and prohibiting the sale of ADUs apart from the principal dwelling unit.

Amendment #2 was PASSED by a vote of **158 Yes** 37 No.

TOTAL VOTES CAST ON ELECTION DAY:	214
TOTAL REGISTERED VOTERS AT END OF ELECTION DAY:	1727
TURNOUT PERCENTAGE of TOTAL REGISTERED VOTERS:	12.39%

TOWN MEETING RECONVENED – MARCH 17, 2018

Prior to reconvening the meeting, Moderator Epstein suggested those voters present proceed to the Supervisor of the Checklist table to sign and receive his/her ["A" through "I" printed] ballot and ballot envelope.

Eighty-five (85) voters signed and received paper ballots.

TOTAL VOTER RECEIVING HAND-HELD PAPER BALLOTS:	85
TOTAL REGISTERED VOTERS AT END OF ELECTION DAY:	1725
TURNOUT PERCENTAGE of REGISTERED VOTERS:	5.0%

At 8:55 a.m. Moderator Epstein read the Town & School Election results of the election held on Tuesday, March 13, 2018, and Selectman King issued the Oaths of Office to all those elected and appointed members of the Town who were present. The results were posted in three places in the entry-way to the gymnasium.

No Refreshments were provided.

Town Reports were available near the entrance of the gymnasium.

Moderator Epstein asked all present to stand and recite the Pledge of Allegiance. Moderator Epstein referred to page 1 of the 2017 Annual Report and requested a moment of silence for town officials whose passing during 2017 will have an impact on our community:

Hershel (Hersh) David Sosnoff
 Edmund (Ed) S. Foley
 Edith (Edie) McNair

At 9:00 a.m., after stating that on Tuesday, March 13th, there was a motion made, seconded, and passed to waive the reading of the warrant, Moderator Epstein asked Advisory Budget Committee Chairman Bill Lord to please introduce the panel of Advisory Budget Committee members seated to his left—Ron Force, Jeff Balogh, and members Nicole Nordlund, Ned Rogerson, Ron Force and Jim Curran were not present at the time of introductions. Moderator Epstein then turned to his right and asked Selectman John Arruda to introduce those individuals and his/her position with the Town—Town Clerk/Tax Collector Michael R. Brooks, Selectman Josh Shackford, Selectman Robert J. King, Jr., Town Finance Director Sue Stacey and Town Attorney Diane Gorrow.

Selectmen Arruda requested the microphone to recognize the 30-year career of William Chick, Sr. as Road Agent with a brief reflection. Selectmen Arruda then explained the selection process that resulted in the hiring of Jon Cyr as the newly appointed Director of Public Works. Mr. Cyr was introduced to the meeting.

After the introductions, Moderator Epstein continued the meeting by asking voters to turn to the yellow pages beginning at Page 137 of the 2017 Town of Madison Annual Report to consider Articles 3 through 27 of the 2018 Town Warrant.

Article 3. To see if the Town will vote to raise and appropriate the sum of two million six hundred seventy-seven thousand five hundred fifty-four dollars (\$2,677,554) for general Town operations with discussion and amendments to be considered line by line.

	2017 Approved	2017 Expended	2018 Proposed
Ambulance	\$ 87,047.00	\$ 85,340.13	\$ 87,047.00
Animal/Pest Control	\$ 1,875.00	\$ 1,505.91	\$ 1,875.00
Assessing	\$ 28,832.00	\$ 38,134.82	\$ 30,232.00
Building Inspection	\$ 37,433.00	\$ 33,559.27	\$ 37,476.00
Conservation Commission	\$ 4,550.00	\$ 4,483.84	\$ 4,600.00
Direct Assistance	\$ 15,025.00	\$ 14,376.55	\$ 15,025.00
Election, Registration, Vital Statistics	\$ 7,900.00	\$ 5,799.84	\$ 8,700.00
Emergency Management Dept.	\$ 4,901.00	\$ 3,819.17	\$ 4,401.00
Executive	\$ 117,229.00	\$ 114,450.63	\$ 120,504.00
Financial Administration	\$ 141,528.00	\$ 128,302.52	\$ 143,814.00
Fire Rescue	\$ 162,750.00	\$ 131,788.40	\$ 162,750.00
General Government Buildings	\$ 111,833.00	\$ 93,550.47	\$ 112,540.00
General Government Equipment	\$ 14,850.00	\$ 7,497.32	\$ 13,050.00
Highway	\$ 480,807.00	\$ 515,686.82	\$ 495,590.00
Insurance	\$ 97,017.00	\$ 97,017.52	\$ 106,634.00
Interest - Tax Anticipation Notes	\$ 1.00	\$ 54.79	\$ 1.00
Legal	\$ 18,100.00	\$ 13,320.84	\$ 17,300.00
Library	\$ 75,791.00	\$ 71,197.13	\$ 77,572.00
Madison PEG TV	\$ 25,438.00	\$ 19,084.12	\$ 25,438.00
Notes Due	\$ 53,274.00	\$ 53,273.40	\$ 92,421.00
Parks & Recreation	\$ 31,275.00	\$ 29,311.75	\$ 32,730.00
Patriotic Purposes	\$ 1,025.00	\$ 860.03	\$ 1,025.00
Personnel Administration	\$ 544,923.00	\$ 530,868.56	\$ 516,742.00
Planning Board	\$ 14,450.00	\$ 6,298.97	\$ 13,950.00
Police	\$ 309,123.00	\$ 307,623.62	\$ 307,100.00
Solid Waste Disposal	\$ 221,489.00	\$ 204,381.70	\$ 236,877.00
Street Lighting	\$ 3,900.00	\$ 3,975.98	\$ 3,900.00
Zoning Board	\$ 8,260.00	\$ 7,673.20	\$ 8,260.00
TOTAL	\$ 2,618,919.00	\$ 2,523,236.78	\$ 2,677,554.00

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 – 0

The article was amended by the Selectmen and brought to the floor as follows:

“Article 3. To see if the Town will vote to raise and appropriate the sum of two million six hundred eighty-seven thousand five hundred fifty-four dollars (\$2,687,554) for general Town operations with discussion and amendments to be considered line by line.”

	2017 Approved	2017 Expended	2018 Proposed
Ambulance	\$ 87,047.00	\$ 85,340.13	\$ 87,047.00
Animal/Pest Control	\$ 1,875.00	\$ 1,505.91	\$ 1,875.00
Assessing	\$ 28,832.00	\$ 38,134.82	\$ 30,232.00
Building Inspection	\$ 37,433.00	\$ 33,559.27	\$ 37,476.00
Conservation Commission	\$ 4,550.00	\$ 4,483.84	\$ 4,600.00
Direct Assistance	\$ 15,025.00	\$ 14,376.55	\$ 15,025.00
Election, Registration, Vital Statistics	\$ 7,900.00	\$ 5,799.84	\$ 8,700.00
Emergency Management Dept.	\$ 4,901.00	\$ 3,819.17	\$ 4,401.00
Executive	\$ 117,229.00	\$ 114,450.63	\$ 120,504.00
Financial Administration	\$ 141,528.00	\$ 128,302.52	\$ 143,814.00
Fire Rescue	\$ 162,750.00	\$ 131,788.40	\$ 162,750.00
General Government Buildings	\$ 111,833.00	\$ 93,550.47	\$ 112,540.00
General Government Equipment	\$ 14,850.00	\$ 7,497.32	\$ 13,050.00
Highway	\$ 480,807.00	\$ 515,686.82	\$ 519,807.00
Insurance	\$ 97,017.00	\$ 97,017.52	\$ 106,634.00
Interest - Tax Anticipation Notes	\$ 1.00	\$ 54.79	\$ 1.00
Legal	\$ 18,100.00	\$ 13,320.84	\$ 17,300.00
Library	\$ 75,791.00	\$ 71,197.13	\$ 77,572.00
Madison PEG TV	\$ 25,438.00	\$ 19,084.12	\$ 9,971.00
Notes Due	\$ 53,274.00	\$ 53,273.40	\$ 92,421.00
Parks & Recreation	\$ 31,275.00	\$ 29,311.75	\$ 32,730.00
Patriotic Purposes	\$ 1,025.00	\$ 860.03	\$ 1,025.00
Personnel Administration	\$ 544,923.00	\$ 530,868.56	\$ 517,992.00
Planning Board	\$ 14,450.00	\$ 6,298.97	\$ 13,950.00
Police	\$ 309,123.00	\$ 307,623.62	\$ 307,100.00
Solid Waste Disposal	\$ 221,489.00	\$ 204,381.70	\$ 236,877.00
Street Lighting	\$ 3,900.00	\$ 3,975.98	\$ 3,900.00
Zoning Board	\$ 8,260.00	\$ 7,673.20	\$ 8,260.00
TOTAL	\$ 2,618,919.00	\$ 2,523,236.78	\$ 2,687,554.00

Moved:
Seconded:

Selectman Arruda
Selectman Shackford

The article was reviewed line-by-line with opportunity for discussion, questions and amendments.

Selectmen Arruda explained the increase to provide for the purchase of additional sand and salt for winter Maintenance.

Selectmen Arruda explained the reduction of the PEG TV budget as being the result of the reduction of franchise fees received from Spectrum.

Noreen Downs spoke on behalf of the PEG TV Board and the need for the funds in order to operate. She stated that additional investigation will be required to determine why the franchise fees were reduced by Spectrum. She also warned the meeting that the Board may put forth a warrant article next year in the amount of \$2,700 to allow the

meeting videos to be available over the internet. Ms. Downs also stated that she has received approval of the Selectmen to request the use of the expendable trust funds for operating expenses this year.

Jim Malloy made an amendment to increase the bottom line of the budget by \$15,000 to **\$2,702,554.00** to provide the necessary funds for the PEG TV functions.

The Amendment passed by a show of hand-held ballots.

	2017 Approved	2017 Expended	2018 Amended
Ambulance	\$ 87,047.00	\$ 85,340.13	\$ 87,047.00
Animal/Pest Control	\$ 1,875.00	\$ 1,505.91	\$ 1,875.00
Assessing	\$ 28,832.00	\$ 38,134.82	\$ 30,232.00
Building Inspection	\$ 37,433.00	\$ 33,559.27	\$ 37,476.00
Conservation Commission	\$ 4,550.00	\$ 4,483.84	\$ 4,600.00
Direct Assistance	\$ 15,025.00	\$ 14,376.55	\$ 15,025.00
Election, Registration, Vital Statistics	\$ 7,900.00	\$ 5,799.84	\$ 8,700.00
Emergency Management Dept.	\$ 4,901.00	\$ 3,819.17	\$ 4,401.00
Executive	\$ 117,229.00	\$ 114,450.63	\$ 120,504.00
Financial Administration	\$ 141,528.00	\$ 128,302.52	\$ 143,814.00
Fire Rescue	\$ 162,750.00	\$ 131,788.40	\$ 162,750.00
General Government Buildings	\$ 111,833.00	\$ 93,550.47	\$ 112,540.00
General Government Equipment	\$ 14,850.00	\$ 7,497.32	\$ 13,050.00
Highway	\$ 480,807.00	\$ 515,686.82	\$ 519,807.00
Insurance	\$ 97,017.00	\$ 97,017.52	\$ 106,634.00
Interest - Tax Anticipation Notes	\$ 1.00	\$ 54.79	\$ 1.00
Legal	\$ 18,100.00	\$ 13,320.84	\$ 17,300.00
Library	\$ 75,791.00	\$ 71,197.13	\$ 77,572.00
Madison PEG TV	\$ 25,438.00	\$ 19,084.12	\$ 24,971.00
Notes Due	\$ 53,274.00	\$ 53,273.40	\$ 92,421.00
Parks & Recreation	\$ 31,275.00	\$ 29,311.75	\$ 32,730.00
Patriotic Purposes	\$ 1,025.00	\$ 860.03	\$ 1,025.00
Personnel Administration	\$ 544,923.00	\$ 530,868.56	\$ 517,992.00
Planning Board	\$ 14,450.00	\$ 6,298.97	\$ 13,950.00
Police	\$ 309,123.00	\$ 307,623.62	\$ 307,100.00
Solid Waste Disposal	\$ 221,489.00	\$ 204,381.70	\$ 236,877.00
Street Lighting	\$ 3,900.00	\$ 3,975.98	\$ 3,900.00
Zoning Board	\$ 8,260.00	\$ 7,673.20	\$ 8,260.00
TOTAL	\$ 2,618,919.00	\$ 2,523,236.78	\$ 2,702,554.00

Mike Veilleux requested that additional funds be appropriated to improve the quality of sound recording for all meetings.

The Moderator declared Article 3, as amended, PASSED by a show of hand-held paper ballots.

Article 4. To see if the Town will vote to allow the operation of Keno games within the Town.

Recommended by Selectmen 3 – 0

Moved:
Seconded:

Selectman Arruda
Selectman Shackford

Selectmen Arruda explained that the vote on the article was required in order for it to be possible to have Keno in Town. It was explained that there were two facilities in Town that met the current criteria for hosting such games (Purity Springs Resort & the Moose Lodge).

Jim Malloy requested an amendment. He feels that Old Home Week bingo is not legitimate. His amendment reads as follows:

“To see if the Town will vote to allow the operation of Keno games within the Town, and shall we adopt the provisions of RSA 287-E relative to the conduct of games of bingo and the sale of Lucky 7 tickets.”

Moved:
Seconded:

Jim Malloy
Sandra Brocaar

Attorney Gorrow stated that she did not feel that the amendment was legal in that the people were not properly warned of the subject matter of the amendment.

Nancy Cole explained that the Old Home Week Committee obtains an annual license for their bingo game.

The Amendment was defeated by a show of hand-held ballots.

The Moderator explained that we will be using the ballot lettered “A” for purposes of this article.

The Moderator declared Article 4 PASSED by a vote of 43 Yes to 39 No.

Article 5. To see if the Town will vote to raise and appropriate the sum of one hundred thousand dollars (\$100,000) for the reconstruction of Town roads including but not limited to, the reconstruction of Colby Hill Road and West Shore Drive. 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, 2023, whichever is sooner.

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 - 0

Moved:
Seconded:

Selectman Arruda
Selectman Shackford

Selectman Arruda explained that this was an amount to be focused on paving and annual maintenance.

William Chick, Sr. questioned whether the Selectmen intended to pave West Shore Drive but believed that the article should have stated Westview Drive due to its proximity to Colby Hill Road with concern for the mobilization of the paving equipment.

Selectman King explained that the funds could be expended on any roads and that West Shore Drive needs work.

Mike Veilleux questioned whether it would be best to turn West Shore Drive back to a dirt road and requested more information. He inquired if the article meant that those two roads would receive maintenance.

William Chick, Sr. again suggested that the focus be on Westview Drive rather than West Shore Drive.

The Moderator declared Article 5 PASSED by a show of hand-held paper ballots.

Article 6. To see if the Town will vote to raise and appropriate thirty thousand dollars (\$30,000) to be placed in the previously established Assessing Expendable Trust Fund.

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 - 0

Moved:
Seconded:

Selectman Shackford
Selectman King

The Moderator explained the intent of the article to spread the assessing expense evenly over a number of years as opposed to a large lump sum every five years.

Arpenie Papazian requested a clarification of assessing versus valuation.

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

Article 7. To see if the Town will vote to establish a Compactor Expendable Trust Fund per RSA 31:19-a for the purpose of replacing the compactor at the Transfer Station, to raise and appropriate the sum of twenty thousand dollars (\$20,000) for this purpose, and further to name the Selectmen as agents to expend from this fund.

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 - 0

Moved:
Seconded:

Selectman Shackford
Selectman King

Selectman King explained the need to make repairs this year to the concreted pad beneath the compactor container. The replacement would add a second compactor. It is intended as a 2-year project. The addition of a compactor next year will allow the Town to avoid additional haul charges on weekends.

The Moderator declared Article 7 PASSED by a show of hand-held paper ballots.

Article 8. To see if the Town will vote to raise and appropriate the sum of twenty thousand dollars (\$20,000) to purchase a fire gear washer/dryer unit for the Fire Department.

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

Moved:
Seconded:

Selectman Arruda
Selectman Shackford

Chief Clark explained the nature of the purchase and the need to extract contaminants from the firefighters' gear. The chief concern is carcinogens.

Sandra Brocaar asked how long the equipment would last.

Chief Clark estimated 20 years given the level of activity in Madison.

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

Article 9. To see if the Town will vote to raise and appropriate the sum of fifteen thousand dollars (\$15,000) to purchase a SPOTS system for the Police Department.

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

Moved:
Seconded:

Selectman Arruda
Selectman Shackford

Chief Colby explained the project by stating that it provides direct computer contact between our officers and the County Dispatch Center and will cut down on delays in communication and will decrease radio traffic. It will provide our officers with additional information regarding the criminal histories of individuals based upon activities in other towns that are on the network.

State Police Online Telecommunications System.

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

Article 10. To see if the Town will vote to raise and appropriate twelve thousand six hundred dollars (\$12,600) to replace the boiler with a hot water on demand system at the Library.

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 - 0

Moved: Selectman Shackford
Seconded: Selectman King

Cheryl Littlefield spoke on behalf of the Library Trustees and explained that the project replaces a 22 year-old system.

Elwin King questioned the capital reserve. It was clarified that it was stated that the project had been listed in the capital improvement plan.

The Moderator declared Article 10 PASSED by a show of hand-held paper ballots.

Article 11. To see if the Town will vote to raise and appropriate five thousand five hundred dollars (\$5,500) to replace the dock at the Foot of the Lake.

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 - 0

Moved: Selectman Arruda
Seconded: Selectman Shackford

Selectman Arruda explained that we are replacing the dock and the Foot of the Lake Beach and not the Boat Ramp. It had sustained damage in a summer storm event.

Linda Balogh questioned if the new dock would be maintenance free and last forever.

Selectmen explained that it would be aluminum but could not guarantee that it would last forever.

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

Article 12. To see if the Town will vote to raise and appropriate up to the sum of six thousand three hundred fifty-three dollars (\$6,353) to be placed in PEG TV Expendable Trust Fund this sum to come from the unassigned fund balance which represents unused franchise fees.

Recommended by Selectmen 3 – 0

Recommended by the Advisory Budget Committee 6 - 0

Moved:
Seconded:

Selectman Shackford
Selectman King

Marcia McKenna requested clarification that if this is not approved, the funds could not be used.

The Selectmen clarified that this sum was the unexpended franchise fees appropriated in last year's budget and that if the article was not approved, those funds would be returned to the general fund and reflected in the unassigned fund balance.

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

Article 13. To see if the Town will vote to raise and appropriate one dollar (\$1.00) for the firework show during Old Home Week.

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

The Moderator requested that the Article be moved to the floor with the requested dollar amount to avoid the necessity of amending the Selectmen's Article that appeared in the warrant.

The Article was put on the floor as follows:

Article 13. To see if the Town will vote to raise and appropriate six thousand dollars (\$6,000) for the firework show during Old Home Week.

Moved:
Seconded:

Nancy Cole
Jim Malloy

Nancy Cole stated that the Old Home Week Committee has tried to raise the funds but had received numerous requests from the public to bring the question to Town Meeting.

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

Donna Veilleux disputed the Moderator's count and requested a standing count.

The Moderator conducted a standing count of the house.

The Moderator declared Article 13 PASSED by a standing count of the house 43 Yes to 38 No.

Article 14. To see if the Town will vote to adopt the provisions of RSA 41:9-a to authorize the Board of Selectmen to establish or amend fees.

Recommended by Selectmen 3 – 0

Moved:

Selectman Shackford

Seconded:

Selectman King

Selectman Arruda explained that this article came to be based upon the conditions of the boat ramp. The Board has discussed the possibility of a user fee at the boat ramp to off-set the repairs of the boat ramp through user fees. This article would adopt the statutory provisions to enable the Selectmen to collect user fees.

Sandra Brocaar asked if approving the article would empower the Selectmen to levy other fees other than for the boat ramp.

Selectmen Arruda stated yes.

Barbara Rockwell asked how the fees would be collected.

Arpenie Papazian questioned what other user fees are being contemplated by the Selectmen.

Selectmen Arruda stated that the fee structure at the transfer station may be modified, possibly charging for the stickers; beach parking. Selectmen are focused strictly on user fees.

Patricia Rau requested that tax payers be exempt from a user fee at the boat ramp.

Candy Jones requested whether it would be an annual fee or a per use fee.

Selectmen Arruda stated that they have not worked out the details but they are considering a number of options.

Mike Veilleux requested that the article be amended to specify the boat ramp and no other fees this year.

Selectmen King reiterated that this is a house keeping measure to address fees that are already being collected and to ratify those fees that are already in place as the Selectmen could find no evidence that any prior Town Meeting had given the Selectmen the requisite authority to levy fees. He further stated that there would be a public hearing prior to the adoption of a new fee.

Elwin King stated that he is concerned with the proliferation of fees.

The Moderator stated that Town Meeting has voted down fees at the transfer station and that a yes vote will eliminate the requirement to come before Town Meeting for approval.

Candy Jones asked how the fees would be collected and how it was going to be enforced.

The Moderator declared Article 14 DEFEATED by a standing count of the house 43 No to 32 Yes.

Article 15. To see if the Town will vote to relinquish any and all its rights and interests in the Kelsey easement acquired by the Town by a deed from Patrick M. Kelsey and Patricia K. Kelsey by an instrument dated January 5, 1979 recorded in the Carroll County Registry of Deeds at Book 734, Page 78.

Recommended by Selectmen 3 – 0

Moved:	Selectman Shackford
Seconded:	Selectman King

Selectmen Shackford explained that it is no longer necessary and at the time when the McNair Easement was last logged, this right-of-way was not utilized.

Sam Bourne wished to speak to the article and was permitted to speak as a non-resident by the Moderator. He started by thanking the Selectmen for bringing this matter forward. He further stated that the easement was already legally null and void. He stated that four properties were burdened by this easement and their titles had been clouded.

The Moderator declared Article 15 PASSED by a show of hand-held paper ballots.

Article 16. To see if the Town will vote to reclassify Class VI Kiljockey Road as a Class A Municipal Trail pursuant to RSA 231-A:2.

Recommended by Selectmen 3 – 0

Moved:	Selectman Shackford
Seconded:	Selectman King

Selectman Shackford explained that the law, together with a map, explaining this information is printed in the Town Report on pages 135 and 136. Selectman Shackford explained the impact of the changes.

Sandra Brocaar asked about the impetus for bringing these matters forward at this time.

Selectman Shackford explained that these roads are damaged and the damages cannot be repaired by the Town.

Sandra Brocaar asked if all of the affected abutters had been contacted.

Selectman Shackford stated that he had spoken with all affected abutters.

Sandra Brocaar asked if there was a gate at the Town Line with Freedom.

Selectman Shackford responded that there was not and that this was the only point of access that was not gated by the Town of Freedom.

Arpenie Papazian asked about the financial impact.

Selectmen stated that there is no financial impact now and the new designation would not create any financial obligations.

Andrew Smith questioned that if we were closing the roads off why we would not simply abandon them.

Selectman Shackford explained that the focus was to preserve what is there and prevent vehicular damage. There are also recreational and firefighting uses.

Ed Bickford asked that the article be clarified to specify that we are prohibiting wheeled vehicles.

The Moderator stated that the statutes allow the Selectmen to enact restrictions but are not required to do so. He stated that we are hopeful that the Selectmen will not be too restrictive.

Attorney Gorrow explained that vehicular access is not specifically defined in this statute.

Selectman Shackford stated that the Selectmen do not have any specific restrictions in mind at this time. He is hopeful that any restrictions would be common sensical in nature.

Ed Bickford asked if they could still be used to harvest logs.

The answer was yes.

Ed Bickford requested that the Selectmen utilize the newspapers and the radio to get the word out to the people.

It was explained that radio and newspaper advertising costs money but that the warrant is posted on the Town's website and available in print at Town Hall and the Madison Library well in advance of the annual meeting.

Mike Veilleux asked the number of property owners that would be affected.

Selectman Shackford indicated that there were four and that he had spoken with all of them and has their agreement to these proposed changes.

Mike Veilleux wants to know that the Selectmen have something in writing from the owner of the lot on Goe Hill Road that they support this change. He “wants to minimize the property rights of individuals.” He requested that there be a public hearing.

The Moderator declared Article 16 PASSED by a show of hand-held paper ballots.

Article 17. To see if the Town will vote to reclassify Class VI Thomas Harmon Road as a Class A Municipal Trail pursuant to RSA 231-A:2.

Recommended by Selectmen 3 – 0

Moved:	Shackford
Seconded:	King

There was no further discussion.

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

Article 18. To see if the Town will vote to reclassify Class VI Goe Hill Road from the southern intersection with Kiljockey Road to the Freedom Town Line as a Class A Municipal Trail pursuant to RSA 231-A:2.

Recommended by Selectmen 3 – 0

Moved:	Shackford
Seconded:	King

There was no further discussion.

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

Article 19. By Petition. We the undersigned registered voters of the Town of Madison do hereby petition the 2018 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 Steve Anderson et al.

Recommended by Selectmen 3 – 0
Recommended by the Advisory Budget Committee 6 – 0

Article 20. By Petition. To see if the Town will vote to raise and appropriate the sum of three thousand five hundred dollars (\$3,500) to support Madison home delivered meals (Meals on Wheels), congregate meals, transportation and program services provided by the Gibson Center for Senior Services, Inc. Petition signed by Barbara Anderson, et al.

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

Article 21. By Petition. To see if the Town of Madison will vote to raise and appropriate the sum of three thousand one hundred dollars (\$3,100) for the Family Resource Center at Children Unlimited, Inc. Petition signed by Nicole Nordlund, et al.

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

Article 22. 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 Susan Hidden, et al.

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

Article 23. By Petition. To see if the Town will vote to raise and appropriate the sum of one thousand three hundred eighty-seven dollars (\$1,387) in support of Starting Point providing advocacy and support to victims of domestic and sexual violence and their children. Petition signed by Dave Caputo, et al.

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

Article 24. By Petition. To see if the Town of Madison will vote to raise and appropriate the sum of six thousand nine hundred forty-two dollars (\$6,942) to support White Mountain Community Health Center to help meet healthcare needs of the uninsured and underinsured residents of Madison. Petition signed by Kathy Jo Shackford, et al.

Recommended by Selectmen 3 – 0
Recommended by the Advisory Budget Committee 5 - 1

Article 25. By Petition. To see if the Town will vote to raise and appropriate the sum of one thousand five hundred dollars (\$1,500) in the support of the Ossipee Children's Fund to provide direct support/financial assistance for eligible children and families for child care, recreational and extra-curricular activities, lessons, camperships, etc. Petition signed by Dawn Alexander-Tapper, et al.

Recommended by Selectmen 3 – 0
Recommended by the Advisory Budget Committee 5 - 1

Moved:
Seconded:

Shackford
Arruda

The Moderator requested that Articles 19-25 be grouped and voted together. There was no opposition.

There was no discussion on Articles 19 through 25.

The Moderator declared Articles 19 through 25 PASSED by a show of hand-held paper ballots.

Article 26. By Petition. To see if the Town of Madison will vote to raise and appropriate the sum of three thousand dollars (\$3,000) in support of the Tri County Transit Bus Services. Petition signed by Jory D. Bailey, et al.

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

Moved:
Seconded:

Joyce Stevens
Henry Forrest

Joyce Stevens stated that she had been asked to speak in favor of this article by a friend who utilizes the service twice a week to attend medical treatments in North Conway.

Ellen Perkins stated that a taxi is \$104 for a round trip to North Conway and the Blue Loon is by donation. A shopping trip to Settlers Green is \$84 by taxi.

Marcia McKenna spoke to the importance of seniors maintaining their ability to stay in their homes.

Jay Buckley requested the Selectmen and Budget Committee to state their positions and reasons why they do not support this article.

Selectmen Arruda explained that the financials provided by Tri-County CAP are not clear and that the Town of Madison is asked to pay far more than the Town of Conway. The bottom line is that we do not know what we are paying for. Additionally, they have never explained how the buses will be replaced when the time comes.

Bill Lord, on behalf of the Advisory Budget Committee, stated that we had 172 rides when there were over 4,000 rides in Conway. We are not paying a fair share. He stated that Ned Rogerson did the analysis on behalf of the Advisory Budget Committee.

Jay Buckley requested that the Town Meeting vote in accordance with the recommendations of the Board of Selectmen and the Budget Committee and requested

that supporters make their own donations to the charity. He stated that he would make the first donation.

Mary Holmes requested that the meeting support this article. It allows senior citizens to enjoy greater freedom to get where they need to go safely. She stated that there is no longer Neighbor Helping Neighbor through the Church. She did not understand why this article is always addressed separately from the other charities.

Richard Papazian questioned the need for this discussion after \$6,000 was approved by "you people" for "15 minutes of oohs and aahs for fireworks."

The Moderator requested civility in future comments on the Article.

Joyce Stevens stated that she understands the positions of the Selectmen and Budget Committee but that it is a very small amount of money. It would be too bad to use principal to vote against peoples' needs. She understands that it violates good business practice.

Steve Buckley asked if we voted no if the services would no longer be available in Madison.

The answer is that the service would still be available but it is truly unknown what the impact would be.

The Moderator explained the history of the business practices of Tri-County CAP and the fact that they were found guilty of the misuse of funds in the past and that the organization had been taken over by the State. He stated that there is new management in place now.

Denita Dudley stated that the disparity with Conway may be related to mileage (less mileage for trips within the Town of Conway as opposed to increased mileage getting from Madison to Conway). She asked specifically what the impact on our taxes would be.

It was explained that the impact of this Article is miniscule on the tax rate.

Mike Veilleux feels that we should support the senior citizens and "pony up" the funds.

Jeremy Cox asked if it would make sense for the Selectmen to meet with the Tri-County CAP to see where the funds go.

Selectman King explained that meetings were requested and representatives from Tri-County CAP did not show up.

Janet Cox requested that a committee be established to study the needs of our aging population if this does not pass.

Selectman King said that he would support the establishment of such a committee even if the article did pass.

Jay Buckley moved and amendment to reduce the sum to \$1,000. Seconded by Bill Lord.

The AMENDMENT was defeated by a show of hand-held ballots.

There was no further discussion on the Article.

The Moderator declared Article 26 PASSED by a show of hand-held paper ballots.

Article 27. To transact any other business that may legally come before this meeting.

Bill Lord requested that a report be issued based upon the vote of Article 9 last year regarding an ambulance study committee.

Selectmen Shackford explained that the Committee determined that our existing ambulance would remain in service for approximately five more years and that there was no immediate need to replace it. With that determination, the Committee was disbanded.

Seeing nothing further, a motion to adjourn was made by Henry Forrest, seconded by Marc Ohlson, and was so voted.

Meeting adjourned at 11:14 AM.

Respectfully submitted and attested to the minutes' authenticity and accuracy,



Michael R. Brooks
Town Clerk/Tax Collector



Roberts & Greene, 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, 2017, which collectively comprise the Town's basic financial statements as listed in the table of contents and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America, which includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

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 involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

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, as of December 31, 2017, and the respective changes in financial position thereof and budget to actual comparison for the General Fund, for the year then ended, in conformity with accounting principles generally accepted in the United States of America.

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info@roberts-greene.com

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the pension related schedules on pages 27 and 28 be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

The Town of Madison 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.

Other Supplementary Information

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 as a whole. The combining and individual fund schedules are presented for purposes of additional analysis and are not a required part of the basic financial statements. They are the responsibility of management and were derived from, and relate directly to, the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated in all material respects in relation to the basic financial statements as a whole.

March 23, 2018

Robert A. Greene, PLLC

TOWN CLERK REVENUE
2018

ACCOUNT NAME	COUNT	AMOUNT	TOTAL
Articles of Agreement Recording Fee - TOWN	1	5.00	5.00
Returned Check Fee - TOWN	4	151.00	151.00
Boat Agent - TOWN	98	490.00	
Boat Registration Fees - TOWN	70	981.88	
Boat TC Fees - TOWN	70	70.00	1,541.88
Building Permit Fees - TOWN	338	32,308.77	32,308.77
DES Permit Fees - TOWN	0	0.00	0.00
Dog - Civil Forfeiture Cost of Service - TOWN	12	60.00	
Dog - Civil Forfeiture Fee - TOWN	12	300.00	360.00
Dog - Overpopulation Fee - State	478	956.00	
Dog - License Fee - State	571	285.50	1,241.50
Dog License Fee - TOWN	xxxxxx	xxxxxx	xxxxxx
Dog - Late Fee - TOWN	48	96.00	
Group License	5	94.00	
Puppy License	17	79.00	
Senior - Dogs licensed to Owners over 65	98	229.00	
Spayed/Neutered Dogs	406	1,967.00	
Service Dog	1	0.00	
Unaltered Dogs	50	366.00	
Dog License Mail-in Fee	93	93.00	
Replacement Tag Fee/Transfer	2	3.00	2,927.00
Marriage License - State	8	344.00	344.00
Marriage License - TOWN	8	56.00	56.00
Misc	0	0.00	0.00
Motor Vehicle Revenue - State	xxxxxx	xxxxxx	xxxxxx
Boat Decal Replacement	0	0.00	
Boat EXTC AQTC Plants	98	392.00	
Boat Harbor Dredging	2	4.00	
Boat Milfoil Fee	98	539.00	
Boat Public Acc Fee	98	490.00	
Boat Registration Fee	98	3,066.00	
Boat Search/Rescue Fee	98	98.00	
Certified Copy of Registration Fee	55	825.00	
Conservation Fee	24	720.00	
Credit Applied	5	-279.35	
Credit Issued	1	0.78	
Decal Replacement Fees	21	21.00	

TOWN CLERK REVENUE
2018

Plate Fees	569	3,988.00	
Plate Replacement Fees	15	92.00	
Registration Fees	3732	160,215.30	
Safety Fund	20	20.00	
Short Slip Issued	2	79.60	
State Park Plates	9	765.00	
Title Fees	313	7,825.00	
Transfer Registration Fees	241	2,410.00	
Reg Fee Returned Check	-9	-33.00	
Vanity Plate Fees	303	12,023.29	193,261.62
Motor Vehicle Revenue - TOWN	xxxxxx	xxxxxx	xxxxxx
Agent Fees	3977	11,949.00	
Application for Title Fees	720	1,440.00	
Clerk Fees	4030	8,072.00	
Mail Processing Fee (MPF)	3155	3,162.00	
Permit (Registration) Fees	4101	517,831.00	
Suspense Item	0	0.00	
Waive Clerk Fee	0	0.00	
Transfer Registration Fees	241	1,205.00	543,659.00
Parking Fines - TOWN	1	25.00	25.00
UCC Filings - State Reimbursement	5	285.00	285.00
Utility Pole Permits - TOWN	2	20.00	20.00
Police Dog Fines - TOWN	3	150.00	150.00
Filing Fee - TOWN	1	0.50	0.50
Respondent Affidavit - Addendum - TOWN	0	0.00	0.00
Respondent Affidavit - TOWN	0	0.00	0.00
Vital Records - Amendment - TOWN	3	30.00	30.00
Vital Records - Additional Copy - State	49	245.00	
Vital Records - First Copy - State	65	520.00	765.00
Vital Records - Additional Copy - TOWN	49	245.00	
Vital Records - First Copy - TOWN	65	455.00	700.00
Total Transactions	24,650	777,831.27	777,831.27
Total Revenue retained by TOWN		TOWN	582,219.15
Total Revenue sent to the State		STATE	<u>195,612.12</u>
		GROSS	777,831.27

PRIMARY ELECTION RESULTS

SEPTEMBER 11, 2018

Moderator George Epstein declared the polls open at 8:00 AM. The Moderator declared the polls closed at 7:00 PM.

Results of ballots cast—candidates receiving the majority of votes are noted in **bold print**.

TOTAL NUMBER OF REGISTERED VOTERS :	1752
TOTAL NUMBER OF DEMOCRATIC BALLOTS CAST:	301
TOTAL NUMBER OF LIBERTARIAN BALLOTS CAST:	1
TOTAL NUMBER OF REPUBLICAN BALLOTS CAST:	223

DEMOCRATIC PARTY

Name of write-in candidates who received 5 or more votes are listed on a separate line.

GOVERNOR	Steve Marchand	100
	Molly Kelly	192
	Write-Ins	0
REPRESENTATIVE IN CONGRESS	Mindi Messmer	30
	Terrence O'Rourke	2
	Chris Pappas	103
	Levi Sanders	4
	Lincoln Soldati	4
	Maura Sullivan	77
	Naomi Andrews	59
	Paul Cardinal	1
	Mark S. MacKenzie	2
	William Martin	0
	Deaglan MacEachern	9
	Write-Ins	0
EXECUTIVE COUNCILOR	Michael J. Cryans	234
	Write-Ins	0
STATE SENATOR	Christopher Meier	235
	Write-In	0
	Jeb Bradley	4
		0
STATE REPRESENTATIVES CARROLL DISTRICT 3	Jerry Knirk	228
	Susan Ticehurst	229
	Write-Ins	0

STATE REPRESENTATIVE	Ed Butler	250
CARROLL DISTRICT 7	Write-Ins	0
SHERIFF		
	Write-In Domenic M. Richardi	10
	Write-In S. Hoyt	1
	Write-In M. Santuccio	1
	Write-In A. Griffith	1
COUNTY ATTORNEY	Michaela O'Rourke-Andruzzi	234
	Write-Ins	0
COUNTY TREASURER		
	Write-In S. Hoyt	1
		0
REGISTER OF DEEDS		
	Write-In M. Merrill	1
	Write-In S. Hoyt	1
REGISTRAR OF PROBATE		
	Write-In S. Hoyt	1
COUNTY COMMISSIONER	Bert Weiss	194
1st DISTRICT	Write-In S. Hoyt	1
COUNTY COMMISSIONER		
2nd DISTRICT	Write-In	0

REPUBLICAN PARTY

Name of write-in candidates who received 5 or more votes are listed on a separate line.

GOVERNOR		Chris Sununu	196
	Write In	Molly Kelly	1
		M. Kelly	2
		J. Doe	1
		T. Thompson	1
		F. Edelblut	1
REPRESENTATIVE IN CONGRESS		Andy Sanborn	78
		Michael Callis	11
		Bruce Crochetiere	4
		Jeffory W. Denaro	1
		Eddie Edwards	111
		Andy Martin	7
		Write-Ins	0
EXECUTIVE COUNCILOR		Joseph D. Kenney	178
		Kim Strathdee	23
		Write-Ins	0
STATE SENATOR		Steven H. Steiner	59
		Jeb Bradley	162
		Write-Ins	0
STATE REPRESENTATIVES Carroll District 3		Mark McConkey	181
	Write-In	M Hounsell	1
	Write-In	J. Knirk	2
	Write-In	E. Stillman	1
	Write-In	J. Hadam	1
	Write-In	Sorry	1
STATE REPRESENTATIVE Carroll District 7		Joseph N. Mosca	162
		Butler	1
		E. Hadam	1
		Write-Ins	0
SHERIFF		Domenic M. Richardi	196
		Write-Ins	0
COUNTY ATTY	Write-In	Sorry	1
	Write-In	N. Anderson	1
	Write-In	M. Brooks	1
COUNTY TREASURER		Joseph Costello	180
		Write-Ins	0

REGISTRAR OF DEEDS	Lisa Scott	184
	Write-Ins	0
REGISTRAR OF PROBATE	Meg Lavender	176
	Write-Ins	0
COUNTY COMMISSIONER	Terry McCarthy	118
1st DISTRICT	Mark Hounsell	86
	Write-Ins	0
COUNTY COMMISSIONER	David L. Babson, Jr.	173
2ndDISTRICT	Write-Ins	0
DELEGATE TO THE STATE		
CONVENTION	Write-In	
	N. Tregenza	1
	M. Brooks	1
	G. Epstein	1
	S. Daniels	1
	D. Currotto	1
	M. Hounsell	1
	I. Haddam	1
	L. Smith	1
	T. Cromie	1
	S. Scanlon	1

LIBERTARIAN

Name of write-in candidates who received 5 or more votes are listed on a separate line.

GOVERNOR	Aaron Day	0
	Jilletta Jarvis	1
	Write-Ins	0
REPRESENTATIVE IN CONGRESS	Dan Belforti	1
	Write-Ins	0
EXECUTIVE COUNCILOR	Tobin Menard	1
	Write-Ins	0
STATE SENATOR	Write-Ins	0
STATE REPRESENTATIVES Carroll District 3	Write-Ins	0
STATE REPRESENTATIVE Carroll District 7	Write-Ins	0
SHERIFF	Write-Ins	0
COUNTY ATTY	Write-Ins	0
COUNTY TREASURER	Write-Ins	0
REGISTRAR OF DEEDS	Write-Ins	0
REGISTRAR OF PROBATE	Write-Ins	0
COUNTY COMMISSIONER 1st DISTRICT	Write-Ins	0
COUNTY COMMISSIONER 2ndDISTRICT	Write-Ins	0

STATE GENERAL ELECTION RESULTS

NOVEMBER 6, 2018

Moderator George Epstein declared the polls open at 8:00 AM. The Moderator declared the polls closed at 7:00 PM.

Results of ballots cast—candidates receiving the majority of votes are noted in **bold print**.

TOTAL NUMBER OF REGISTERED VOTERS:	1846
TOTAL NUMBER OF BALLOTS CAST:	1256

Name of write-in candidates who received 5 or more votes will be listed on a separate line.

GOVERNOR	Molly Kelly	620
	Jilletta Jarvis	13
	Chris Sununu	606
	Write-Ins	1
REP. IN CONGRESS	Chris Pappas	707
	Dan Belforti	19
	Eddie Edwards	513
	Write-Ins	0
EXECUTIVE COUNCILOR	Michael Cryans	615
	Tobi Menard	18
	Joseph D. Kennedy	562
	Write-Ins	1
STATE SENATOR	Christopher T. Meier	566
	Tania Butler	28
	Jeb Bradley	628
	Write-Ins	0
STATE REPRESENTATIVES Carroll District 3	Jerry Knirk	690
	Susan Ticehurst	652
	Mark McConkey	534
	Write-Ins	2
STATE REPRESENTATIVE Carroll District 7	Ed Butler	725
	Joseph Mosca	483
	Write-Ins	0
SHERIFF	Domenic M. Richardi (D)	556
	Domenic M. Richardi (R)	632
	Write-Ins	2
COUNTY ATTORNEY	Michaela O'Rourke Andruzzi	762
	Write-Ins	2
COUNTY TREASURER	Joseph L. Costello	703
	Write-Ins	2

REG OF DEEDS	Lisa Scott (D)	555
	Lisa Scott (R)	615
	Write-Ins	0
REG of PROBATE	Meg Lavender	688
	Write-Ins	0
CTY COMM 1 ST DIST	Bert Weiss	632
	Terry McCarthy	559
	Write-Ins	3
CTY COMM 2 nd DIST	David Babson	742
	Write-Ins	0

2018 CONSTITUTIONAL AMENDMENT QUESTIONS Constitutional Amendments Proposed by the 2018 General Court

- “Are you in favor of amending article 8 of the first part of the constitution to read as follows:**
1. [Art.] 8. [Accountability of Magistrates and Officers; Public’s Right to Know.] All power residing originally in, and being derived from, the people, all the magistrates and officers of government are their substitutes and agents, and at all times accountable to them. Government, therefore, should be open, accessible, accountable and responsive. To that end, the public’s right of access to governmental proceedings and records shall not be unreasonable restricted. The public also has a right to orderly, lawful, and accountable government. Therefore, any individual taxpayer eligible to vote in the State, shall have to petition the Superior Court to declare whether the State or political subdivision in which the taxpayer resides has spent, or has approved spending, public funds in violation of a law, ordinance, or constitutional provision. In such a case, the taxpayer shall not have to demonstrate that his or her personal rights were impaired or prejudiced beyond his or her status as a taxpayer. However, this right shall not apply when the challenged governmental action is the subject of a judicial or administrative decision from which there is a right of appeal by statute or otherwise by the parties to that proceeding.” (Passed by the NH House 309 YES 9 NO; Passed by the State Senate 22 YES 2 NO) **CACR 15 919 YES 168 NO**
 2. “Are you in favor of amending the first part of the constitution by inserting after article 2-a a new article to read as follows: [Art.] 2-b. [Right to Privacy.] an Individual’s right to live free from government intrusion in private or personal information is natural, essential, and inherent.” (Passed by the NH House 235 YES 96 NO; Passed by the State Senate 15 YES 9 NO) **CACR 16 910 YES 206 NO**

DEPARTMENT OF STATE
DIVISION OF VITAL RECORDS ADMINISTRATION

RESIDENT BIRTH REPORT

01/01/2018--12/31/2018

--MADISON--

Child's Name	Birth Date	Birth Place	Father's/Partner's Name	Mother's Name
PERRY, BROOKE ANN	02/04/2018	NORTH CONWAY,NH	PERRY, MATTHEW	INGEMI, ANN
DUFFY, ELEANOR ANN	02/14/2018	NORTH CONWAY,NH	DUFFY, TIMOTHY	DUFFY, ASHLIE
FOX, MALLORY ROSE	03/16/2018	NORTH CONWAY,NH	FOX, COLT	SMITH, MARIAH
FARNUM, EVELYN JOY	03/18/2018	NORTH CONWAY,NH	FARNUM, ROBERT	FARNUM, ASHLEY
LAUTENSCHLAGER, BAILEY BRYCE	03/20/2018	NORTH CONWAY,NH	LAUTENSCHLAGER, NATHAN	LAUTENSCHLAGER, PAIGE
RUSSELL, ASHTON GREGORY	04/22/2018	NORTH CONWAY,NH	RUSSELL JR, BAYARD	SKIDMORE, ANNE
GAGNON, BLAKE MARIE	04/27/2018	NORTH CONWAY,NH	GAGNON, KRISTOPHER	GAGNON, TIA MARIE
BOEWE, FAITH ISABELLA	05/28/2018	NORTH CONWAY,NH	BOEWE, JACOB	BOEWE, DEANNA
WARD, LILIANA AMELIA GRACE	05/30/2018	NORTH CONWAY,NH	WARD II, ERIC	BARANSKI, DESIREE
BOEWE, ALLISON RACHEL	07/30/2018	NORTH CONWAY,NH	BOEWE II, CHRISTOPHER	BOEWE, JULIE
YULE, HUXLEY BRONZE	08/01/2018	NORTH CONWAY,NH	YULE, DANIEL	YULE, CAROLYN
JACQUES, EMILY IRENE	08/17/2018	NORTH CONWAY,NH	JACQUES, JOSHUA	STILLMAN, ELIZABETH
WILKINSON, OSCAR CHARLES	11/07/2018	NORTH CONWAY,NH	WILKINSON, FREDRICK	WILKINSON, JANET
STEWART, ZIAAH-FRESA STEPHANIA	11/11/2018	MADISON,NH		STEWART, ANGELA

Total number of records 14

DEPARTMENT OF STATE
DIVISION OF VITAL RECORDS ADMINISTRATION



RESIDENT DEATH REPORT

01/01/2018 - 12/31/2018

--MADISON, NH --

Decedent's Name	Death Date	Death Place	Father's/Parent's Name	Mother's/Parent's Name Prior to First Marriage/Civil Union	Military
HAGGERTY, AGNES	01/20/2018	MADISON	RODGER, HUGH	STEWART, MARY	N
HUNTLEY, WILLIAM	01/27/2018	MADISON	HUNTLEY, CHARLES	ANDREWS, DOROTHY	N
FOX, TERENCE	02/06/2018	NORTH CONWAY	FOX, MARTIN	MOODY, MARION	N
BERG, CHARLES	03/05/2018	MADISON	BERG, FRANK	EITZE, AGNES	Y
LYMAN, CHRISTOPHER	03/27/2018	SILVER LAKE	LYMAN, BRIAN	ELLIOTT, ELEANOR	N
HENDERSON, THOMAS	04/16/2018	MADISON	HENDERSON, ROBERT	RAND, ROBERTA	N
BICKFORD, MARION	05/14/2018	MADISON	YEATON, MERTON	LOMBORD, NETTY	N
KENNETT, ANDREW	06/18/2018	MADISON	KENNETT II, A	STEARNS, MARY	N
MCWALTER, MICHAEL	06/28/2018	MADISON	MCWALTER, WALTER	FAHY, NORA	N
WHEELOCK, LYNN	07/11/2018	WOLFEBORO	SHEEMAN, GERALD	HAWKES, MILDRED	N
LECOUMPTTE, PHYLLIS	07/16/2018	SILVER LAKE	ORMSBY, JACK	UNKNOWN, JO	N
CLAYTON, OLIVE	07/22/2018	WOLFEBORO	WARD, PHILLIP	PURRINGTON, MARION	N
ROGERS, DENNIS	08/25/2018	NORTH CONWAY	ROGERS, JOSEPH	HORAN, CATHERINE	Y
RISCH, ALBERT	10/07/2018	NORTH CONWAY	RISCH, JOHN	WAGNER, KETURA	Y
HOLMES, PAMELA	11/09/2018	MADISON	JAMES, FRANK	WITHAM, HELENE	N
PATTEN JR, WALTER	12/30/2018	WOLFEBORO	PATTEN SR, WALTER	COLFORD, EVANGELINE	Y

Total number of records 16

DEPARTMENT OF STATE
DIVISION OF VITAL RECORDS ADMINISTRATION

RESIDENT MARRIAGE REPORT

01/01/2018 - 12/31/2018

-- MADISON --

Person A's Name and Residence	Person B's Name and Residence	Town of Issuance	Place of Marriage	Date of Marriage
BROTHERS, JARED A MADISON, NH	SHERMAN, ROBIN D MADISON, NH	MADISON	MADISON	06/23/2018
MOSHER, MICHAEL D MADISON, NH	TETREULT, ALYSSA C MADISON, NH	BARTLETT	FRANCONIA	09/15/2018
WATT, HOLLICE D SILVER LAKE, NH	LEROY, RYAN R SILVER LAKE, NH	MADISON	NASHUA	09/30/2018
SHACKFORD, SAMUEL M CENTER CONWAY, NH	SIROIS, LINDSAY L MADISON, NH	CONWAY	NORTH CONWAY	10/13/2018
FOLEY, THEODORE J MADISON, NH	BLACKMAN, KIMBERLY A MADISON, NH	MADISON	ALBANY	10/18/2018

Total number of records 5

TAX COLLECTOR'S REPORT – 2018

WEBSITE INFORMATION: The revised and improved Town website was launched December 1, 2011, and contains a wealth of information and administrative forms to assist you with most tax-related issues that you may have. 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 utilization of the option to pay Madison's real estate taxes by credit card, debit card, or ACH electronic check from any computer has continued to increase. Approximately 10% of the total committed amount was paid on-line.

Tender Type	Total Transactions	Total Payments
ACH online check	391	\$783,076.84
American Express	16	\$15,238.97
Discover	8	\$8,928.42
MasterCard	46	\$49,083.23
Visa	96	\$84,554.39
Total	557	\$940,881.85

STATE EDUCATION PROPERTY TAX RELIEF: In 2018 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. 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.

DELINQUENT TAXES: NH State Law prescribes the interest rates regarding delinquent taxes. Interest begins to accrue the day after the due date for tax bills. When paying taxes after the due date, we encourage you to call our office for the interest calculation before remitting your payment.

TAX LIEN PERFECTION: As required by NH State Law, all unpaid 2018 taxes shall have a lien placed upon the property. This year the lien shall be effective April 8, 2019. Please remember a tax lien, recorded at the Registry of Deeds, will remain on credit reports for a minimum of seven years after redemption.

TAX COLLECTOR DEEDING: Those properties whose 2016 tax lien has not been fully redeemed on or before NOON, August 20, 2019 shall have ownership transferred to the Town of Madison by a Tax Collector's Deed as required by NH State Law.

2018 TAX BILL WARRANT AMOUNTS:

First Issue Tax Bill Warrant (Estimate)	\$4,266,025.50
Second Issue Tax Bill Warrant	<u>\$5,319,830.50</u>
TOTAL 2018 Tax Bill Warrant	\$9,585,856.00
Collections 01/01 through 12/31/2018	\$8,973,236.13

Thanks to our property owners, the percentage of tax dollars collected by year-end was ninety-six percent (94%). **More detailed information can be found on the Tax Collector's Collection Summary and the MS-61.**

OTHER: The three "trends" that we identified in our collection processes in 2017 were noted again in 2018: (1) A slight increase in the number of tax bills which were declared undeliverable by the United States Postal Service due to bad addresses; this should serve as a reminder that it is the taxpayer's obligation to ensure that the Town has your current mailing address for this purpose; (2) A marked increase in the number of taxpayers who reported that they did not receive their tax bill(s) in the mail and it was verified that the tax bills had not been returned to our office as undeliverable; this should serve as evidence that the USPS is experiencing some difficulties in fulfilling their mission. That said, we typically send bills out in late May with a due date in the first week of July and late October with a due date in early December and anyone who does not receive a bill is encouraged to give our office a call or check the tax kiosk referenced above to confirm any taxes owed; and, (3) A marked increase in the number of taxpayers making partial payments of their taxes; We take particular note of this trend as evidence that the economy may not yet be as strong as some would have you believe and we further remind all taxpayers that this office has been authorized to accept tax payments up to 2 years in advance in accordance with state statute which permits you to make partial payments in advance to avoid the large bills twice a year.

Additionally, 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, in a non-public environment, with any taxpayer 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,

Michael R. Brooks
Town Clerk/Tax Collector

Tax Collector's Collection Summary of Property Taxes
Year-to-Date

As of 2/7/2019

BALANCE

2018P02 Total Warrant:	5,319,830.50	Unpaid Invoices:	195	
2017 Credits Applied:	-50,793.00			
2018 Credits Applied:	-62,334.89			
Abated in 2018	-2,354.00			
Payments Rec'd to Date:	-5,021,197.08			
Total Receivable 2018P02:	183,151.53	Percent Collected:	94.39%	183,151.53
2018P01 Total Warrant:	4,266,025.50	Unpaid Invoices:	116	
2017 Credits Applied:	-78,049.94			
2018 Credits Applied:	-25,369.48			
Abated in 2018	-2,298.00			
Deeded in 2018	-357.00			
Payments Rec'd to Date:	-4,076,381.27			
Total Receivable 2018P01:	83,569.81	Percent Collected:	95.55%	83,569.81
2018L01 Beg. Balance:	0.00	Unpaid Invoices:		
Abated in 2019				
Deeded in 2019				
Payments Rec'd to Date:	0.00			
Total Receivable 2016L01:	0.00	Percent Collected:	#DIV/0!	0.00
2017L01 Beg. Balance:	144,293.60	Unpaid Invoices:	57	
Abated in 2018	-54.69			
Deeded in 2018	-833.06			
Payments Rec'd to Date:	-51,443.35			
Total Receivable 2016L01:	91,962.50	Percent Collected:	36.27%	91,962.50
2016L01 Beg. Balance:	135,259.79	Unpaid Invoices:	32	
Abated in 2017	-474.77			
Deeded in 2017	-1,250.32			
Deeded in 2018	-796.06			
Payments Rec'd to Date:	-78,671.74			
Total Receivable 2016L01:	54,066.90	Percent Collected:	60.03%	54,066.90

TOTAL BALANCE DUE: 412,750.74

Delinquent Balance: 412,750.74

IMPORTANT TAX DEADLINES IN 2019

January 8, 2019 Notices of Delinquent Taxes mailed in accordance with NH RSA 76:11-b

March 4, 2019 Notices of Impending Tax Liens (FY2017) will be mailed in accordance with NH RSA 80:60 via Certified Mail - Return Receipt Requested
This is the last day to pay delinquent taxes without additional fees

March 25, 2019 This is the LAST DAY to pay delinquent taxes with a PERSONAL CHECK

April 8, 2019 LIEN EXECUTION DAY (FY2017)

The executed tax lien will be sent to the Carroll County Registry of Deeds for recording in accordance with NH RSA 80:64
Additional title search fees will be added to delinquent balances as applicable

311 parcels subject to liening at this time

May 20, 2019 Notice of Tax Lien sent to all mortgagees

July 3, 2019 Notices of Impending Tax Deeds (FY 2015) will be mailed in accordance with NH RSA 80:77 via Certified Mail - Return Receipt Requested

Notices to Mortgagees of Impending Tax Deeds (FY 2015) will be mailed in accordance with NH RSA 80:77-a via Certified Mail - Return Receipt Requested

August 20, 2019 TAX DEEDING DATE (FY2015)

32 parcels subject to deeding at this time



Tax Collector's Report

For the period beginning and ending

This form is due **March 1st (Calendar Year)** or **September 1st (Fiscal Year)**

Instructions

Cover Page

- Specify the period begin and period end dates above
- Select the entity name from the pull down menu (County will automatically populate)
- Enter the year of the report
- Enter the preparer's information

For Assistance Please Contact:

NH DRA Municipal and Property Division
Phone: (603) 230-5090
Fax: (603) 230-5947
<http://www.revenue.nh.gov/mun-prop/>

ENTITY'S INFORMATION

Municipality: County: Report Year:

PREPARER'S INFORMATION

First Name Last Name

Street No. Street Name Phone Number

Email (optional)



Debits					
Uncollected Taxes Beginning of Year	Account	Levy for Year of this Report	Prior Levies (Please Specify Years)		
			Year: 2017	Year: 2016	Year: 2015
Property Taxes	3110		\$347,266.15		
Resident Taxes	3180				
Land Use Change Taxes	3120				
Yield Taxes	3185		\$3,871.45		
Excavation Tax	3187				
Other Taxes	3189				
Property Tax Credit Balance		(\$140,932.94)			
Other Tax or Charges Credit Balance					

Taxes Committed This Year	Account	Levy for Year of this Report	Prior Levies	
			2017	
Property Taxes	3110	\$9,585,856.00		
Resident Taxes	3180			
Land Use Change Taxes	3120	\$10,754.00	\$12,482.00	
Yield Taxes	3185	\$3,638.92	\$27,238.29	
Excavation Tax	3187		\$4,429.18	
Other Taxes	3189			

Overpayment Refunds	Account	Levy for Year of this Report	Prior Levies		
			2017	2016	2015
Property Taxes	3110	\$31,528.29			
Resident Taxes	3180				
Land Use Change Taxes	3120				
Yield Taxes	3185				
Excavation Tax	3187				
Interest and Penalties on Delinquent Taxes	3190	\$5,248.53	\$19,635.07		
Interest and Penalties on Resident Taxes	3190				
Total Debits		\$9,496,092.80	\$414,922.14	\$0.00	\$0.00



Credits

Remitted to Treasurer	Levy for Year of this Report	Prior Levies		
		2017	2016	2015
Property Taxes	\$9,017,237.32	\$210,539.91		
Resident Taxes				
Land Use Change Taxes	\$10,754.00	\$10,694.00		
Yield Taxes	\$3,398.47	\$21,109.24		
Interest (Include Lien Conversion)	\$5,098.53	\$15,461.07		
Penalties	\$150.00	\$4,174.00		
Excavation Tax		\$4,429.18		
Other Taxes				
Conversion to Lien (Principal Only)		\$133,073.24		
<input style="width: 100%;" type="text"/>				
Discounts Allowed				

Abatements Made	Levy for Year of this Report	Prior Levies		
		2017	2016	2015
Property Taxes	\$4,652.00	\$3,653.00		
Resident Taxes				
Land Use Change Taxes		\$1,788.00		
Yield Taxes	\$240.45	\$2,048.91		
Excavation Tax				
Other Taxes				
<input style="width: 100%;" type="text"/>				
Current Levy Deeded	\$357.00			



Uncollected Taxes - End of Year # 1080	Levy for Year of this Report	Prior Levies		
		2017	2016	2015
Property Taxes	\$478,767.93			
Resident Taxes				
Land Use Change Taxes				
Yield Taxes		\$7,951.59		
Excavation Tax				
Other Taxes				
Property Tax Credit Balance	(\$24,562.90)			
Other Tax or Charges Credit Balance				
Total Credits	\$9,496,092.80	\$414,922.14	\$0.00	\$0.00

For DRA Use Only	
Total Uncollected Taxes (Account #1080 - All Years)	\$462,156.62
Total Unredeemed Liens (Account #1110 - All Years)	\$162,689.69



Lien Summary

Summary of Debits

	Last Year's Levy	Prior Levies (Please Specify Years)		
		Year: 2017	Year: 2016	Year: 2015
Unredeemed Liens Balance - Beginning of Year			\$85,756.04	\$54,003.00
Liens Executed During Fiscal Year	\$144,293.60			
Interest & Costs Collected (After Lien Execution)	\$2,879.38	\$9,949.60		\$18,762.40
Total Debits	\$0.00	\$147,172.98	\$95,705.64	\$72,765.40

Summary of Credits

	Last Year's Levy	Prior Levies		
		2017	2016	2015
Redemptions		\$39,579.30	\$26,096.84	\$53,211.36
Interest & Costs Collected (After Lien Execution) #3190		\$2,879.38	\$9,949.60	\$18,762.40
Abatements of Unredeemed Liens		\$54.69		
Liens Deeded to Municipality		\$833.06	\$796.06	\$791.64
Unredeemed Liens Balance - End of Year #1110		\$103,826.55	\$58,863.14	
Total Credits	\$0.00	\$147,172.98	\$95,705.64	\$72,765.40

For DRA Use Only	
Total Uncollected Taxes (Account #1080 - All Years)	\$462,156.62
Total Unredeemed Liens (Account #1110 - All Years)	\$162,689.69



MADISON (283)

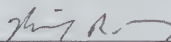
1. CERTIFY THIS FORM
Under penalties of perjury, I declare that I have examined the information contained in this form and to the best of my belief it is true, correct and complete.

Preparer's First Name	Preparer's Last Name	Date
Michael	Brooks	Dec 31, 2018

2. SAVE AND EMAIL THIS FORM
Please save and e-mail the completed PDF form to your Municipal Bureau Advisor.

3. PRINT, SIGN, AND UPLOAD THIS FORM
This completed PDF form must be PRINTED, SIGNED, SCANNED, and UPLOADED onto the Municipal Tax Rate Setting Portal (MTRSP) at <http://proptax.org/nh/>. If you have any questions, please contact your Municipal Services Advisor.

PREPARER'S CERTIFICATION
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.

 Town Clerk - Tax Collector
Preparer's Signature and Title



Tax Rate Breakdown Madison

Municipal Tax Rate Calculation

Jurisdiction	Tax Effort	Valuation	Tax Rate
Municipal	\$2,113,103	\$481,690,867	\$4.38
County	\$607,084	\$481,690,867	\$1.26
Local Education	\$5,277,700	\$481,690,867	\$10.96
State Education	\$1,092,106	\$469,495,667	\$2.33
Total	\$9,089,993		\$18.93

Village Tax Rate Calculation

Jurisdiction	Tax Effort	Valuation	Tax Rate
Eidelweiss Village	\$570,377	\$94,277,187	\$6.05
Total	\$570,377		\$6.05

Tax Commitment Calculation

Total Municipal Tax Effort	\$9,089,993
War Service Credits	(\$85,415)
Village District Tax Effort	\$570,377
Total Property Tax Commitment	\$9,574,955

10/17/2018

Stephan Hamilton
Director of Municipal and Property Division
New Hampshire Department of Revenue Administration

Appropriations and Revenues

Municipal Accounting Overview

Description	Appropriation	Revenue
Total Appropriation	\$2,944,585	
Net Revenues (Not Including Fund Balance)		(\$887,983)
Fund Balance Voted Surplus		(\$6,353)
Fund Balance to Reduce Taxes		(\$50,000)
War Service Credits	\$85,415	
Special Adjustment	\$0	
Actual Overlay Used	\$27,439	
Net Required Local Tax Effort	\$2,113,103	

County Apportionment

Description	Appropriation	Revenue
Net County Apportionment	\$607,084	
Net Required County Tax Effort	\$607,084	

Education

Description	Appropriation	Revenue
Net Local School Appropriations	\$6,864,052	
Net Cooperative School Appropriations	\$0	
Net Education Grant		(\$494,246)
Locally Retained State Education Tax		(\$1,092,106)
Net Required Local Education Tax Effort	\$5,277,700	
State Education Tax	\$1,092,106	
State Education Tax Not Retained	\$0	
Net Required State Education Tax Effort	\$1,092,106	

Valuation

Municipal (MS-1)

Description	Current Year	Prior Year
Total Assessment Valuation with Utilities	\$481,690,867	\$479,720,886
Total Assessment Valuation without Utilities	\$469,495,667	\$467,525,686

Village (MS-1V)

Description	Current Year	
Eidelweiss Village	\$94,277,187	

Madison

Tax Commitment Verification

2018 Tax Commitment Verification - RSA 76:10 II

Description	Amount
Total Property Tax Commitment	\$9,574,955
1/2% Amount	\$47,875
Acceptable High	\$9,622,830
Acceptable Low	\$9,527,080

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 603.230.5090 before you issue the bills. See RSA 76:10, II

Commitment Amount	
Less 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 2018 commitment amount on the property tax warrant.

Tax Collector/Deputy Signature:

Date:

Requirements for Semi-Annual Billing

Pursuant to RSA 76:15-a

76:15-a Semi-Annual Collection of Taxes in Certain Towns and Cities - I. Taxes shall be collected in the following manner in towns and cities which adopt the provisions of this section in the manner set out in RSA 76:15-b. A partial payment of the taxes assessed on April 1 in any tax year shall be computed by taking the prior year's assessed valuation times 1/2 of the previous year's tax rate; provided, however, that whenever it shall appear to the selectmen or assessors that certain individual properties have physically changed in valuation, they may use the current year's appraisal times 1/2 the previous year's tax rate to compute the partial payment.

Madison	Total Tax Rate	Semi-Annual Tax Rate
Total 2018 Tax Rate	\$18.93	\$9.47
Associated Villages		
Eidelweiss Village	\$6.05	\$3.03

Fund Balance Retention

Enterprise Funds and Current Year Bonds	\$0
General Fund Operating Expenses	\$9,921,475
Final Overlay	\$27,439

DRA has provided a reference range of fund balance retention amounts below. Please utilize these ranges in the determination of the adequacy of your municipality's unrestricted fund balance, as currently defined in GASB Statement 54. Retention amounts, as part of the municipality's stabilization fund policy [1], should be assessed dependent upon your governments own long-term forecasts and special circumstances. Please note that current best practices published by GFOA recommend, at a minimum, that "...general purpose governments, regardless of size, maintain unrestricted fund balance in their general fund of no less than two months of regular general fund operating revenues or regular general fund operating expenditures." [2],[3]

[1] The National Advisory Council on State and Local Budgeting (NACSLB), (1998), *Framework for Improved State and Local Government Budgeting: Recommended Budget Practices (4.1)*, pg. 17.
 [2] Government Finance Officers Association (GFOA), (2009), *Best Practice: Determining the Appropriate Level of Unrestricted Fund Balance in the General Fund*.
 [3] Government Finance Officers Association (GFOA), (2011), *Best Practice: Replenishing General Fund Balance*.

2018 Fund Balance Retention Guidelines: Madison

Description	Amount
Current Amount Retained (4.31%)	\$427,245
17% Retained <i>(Maximum Recommended)</i>	\$1,686,651
10% Retained	\$992,148
8% Retained	\$793,718
5% Retained <i>(Minimum Recommended)</i>	\$496,074

NOTICE: The current fund balance retained amount is below the minimum recommended threshold.

**2018 Town Treasurer's Report
General Fund (GF) Account**

General Fund Beginning Balance 01/01/2018	337,951.10
Receipts Received From Tax Collector (Deposited into GF)	8,248,754.80
Receipts Received From Tax Collector (From Tax Collector Credit Card Account)	990,921.04
Receipts Received from Town Clerk (From Town Clerk State Account)	767,057.93
Receipts Received from Selectman's Office	428,162.50
General Fund Interest Income	31.72
Transfer From GF to Money Market GF Account	(6,020,000.00)
Transfer to GF from Money Market GF Account	5,553,000.00
General Fund Disbursements	(10,116,956.32)
General Fund Ending Balance 12/31/2018	188,922.77

**2018 Town Treasurer's Report
General Fund Other Accounts**

Tax Collector Credit Card Online Payments Account

Beginning Balance		\$86,187.73
	Deposits	\$949,768.85
	Interest	\$16.29
	Transfers to General Fund and Returned Deposits	(\$999,808.04)
Ending Balance		\$36,164.83

Town Clerk Credit Card Online Payments Account

Beginning Balance		\$11,768.32
	Deposits	\$134,660.68
	Interest	\$3.76
	Transfer to Town State Account	(\$132,077.97)
	Returned ACH/CC Deposits	\$0.00
Ending Balance		\$14,354.79

Town Clerk State Account

Beginning Balance		\$19,818.44
	Deposits	\$834,800.92
	Interest	\$0.23
	Transfers from Town Clerk CC Acct	\$132,077.97
	Transfers to General Fund	(\$767,057.93)
	Disbursements to State of NH - DMV	(\$192,882.70)
	Returned Deposits	(\$1,813.20)
Ending Balance		\$24,943.73

Money Market General Fund

Beginning Balance		\$2,448,122.28
	Transfers to General Fund	(\$5,553,000.00)
	Interest	\$1,849.30
	Transfers from General Fund	\$6,020,000.00
Ending Balance		\$2,916,971.58

**2018 Town Treasurer's Report
Special Revenue Accounts**

Recreation Department Accounts

Checking - Ballfield Account		
Beginning Balance		\$12,960.68
	Deposits	\$0.00
	Interest	\$1.30
	Disbursements	\$0.00
Ending Balance		\$12,961.98

Pavilion Money Market Account		
Beginning Balance		\$13,901.18
	Deposits	\$0.00
	Interest	\$1.39
	Disbursements	\$0.00
Ending Balance		\$13,902.57

Conservation Commission Accounts

Money Market - Conservation Committee Account		
Beginning Balance		\$1,199.56
	Deposits	\$0.00
	Interest	\$0.12
	Disbursements	\$0.00
Ending Balance		\$1,199.68

Money Market - Gift Account		
Beginning Balance		\$4,121.23
	Deposits	\$0.00
	Interest	\$0.41
	Disbursements	(\$335.99)
Ending Balance		\$3,785.65

Money Market - LUCT(Land Use Change Tax)		
Beginning Balance		\$178,317.98
	Deposits	\$7,847.00
	Interest	\$18.19
	Disbursements	\$0.00
Ending Balance		\$186,183.17

Forest Maintenance Account

Money Market - Forest Maintenance		
Beginning Balance		\$52,096.60
	Deposits	\$172.59
	Interest	\$5.04
	Disbursements	(\$4,784.48)
Ending Balance		\$47,489.75

2018 Town Treasurer's Report

Special Revenue Accounts

Police Department Account

Checking - Madison Police Equipment Account		
Beginning Balance		\$3,533.90
	Deposits	\$1,475.38
	Interest	\$0.00
	Disbursements	(\$660.25)
Ending Balance		\$4,349.03

Madison PEG TV Account

Checking - Madison PEG TV Account		
Beginning Balance		\$2,224.49
	Deposits	\$25.00
	Interest	\$0.00
	Disbursements	\$0.00
Ending Balance		\$2,249.49



Revised Estimated Revenues

Account	Source	Article	Estimated Revenue
Taxes			
3120	Land Use Change Tax - General Fund	03	\$5,300
3180	Resident Tax		\$0
3185	Yield Tax	03	\$21,500
3186	Payment in Lieu of Taxes	03	\$15,300
3187	Excavation Tax	03	\$4,400
3189	Other Taxes		\$0
3190	Interest and Penalties on Delinquent Taxes	03	\$46,500
9991	Inventory Penalties		\$0
	Taxes Subtotal		\$93,000
Licenses, Permits, and Fees			
3210	Business Licenses and Permits		\$0
3220	Motor Vehicle Permit Fees	03	\$450,000
3230	Building Permits	03	\$28,500
3290	Other Licenses, Permits, and Fees	03	\$4,500
3311-3319	From Federal Government		\$0
	Licenses, Permits, and Fees Subtotal		\$483,000
State Sources			
3351	Shared Revenues		\$0
3352	Meals and Rooms Tax Distribution	03	\$0
3353	Highway Block Grant	03	\$85,500
3354	Water Pollution Grant		\$0
3355	Housing and Community Development		\$0
3356	State and Federal Forest Land Reimbursement		\$0
3357	Flood Control Reimbursement		\$0
3359	Other (Including Railroad Tax)		\$0
3379	From Other Governments		\$0
	State Sources Subtotal		\$85,500
Charges for Services			
3401-3406	Income from Departments	03	\$28,900
3409	Other Charges		\$0
	Charges for Services Subtotal		\$28,900
Miscellaneous Revenues			
3501	Sale of Municipal Property	03	\$0
3502	Interest on Investments	03	\$350
3503-3509	Other		\$9,971
	Miscellaneous Revenues Subtotal		\$10,321



Revised Estimated Revenues

Account	Source	Article	Estimated Revenue
Interfund Operating Transfers In			
3912	From Special Revenue Funds		\$0
3913	From Capital Projects Funds		\$0
3914A	From Enterprise Funds: Airport (Offset)		\$0
3914E	From Enterprise Funds: Electric (Offset)		\$0
3914O	From Enterprise Funds: Other (Offset)		\$0
3914S	From Enterprise Funds: Sewer (Offset)		\$0
3914W	From Enterprise Funds: Water (Offset)		\$0
3915	From Capital Reserve Funds		\$0
3916	From Trust and Fiduciary Funds		\$0
3917	From Conservation Funds		\$0
	Interfund Operating Transfers In Subtotal		\$0
Other Financing Sources			
3934	Proceeds from Long Term Bonds and Notes		\$0
	Other Financing Sources Subtotal		\$0
	Total Revised Estimated Revenues and Credits		\$700,721



Revised Estimated Revenues Summary

Subtotal of Revenues		\$700,721
Unassigned Fund Balance (Unreserved)	\$0	
(Less) Emergency Appropriations (RSA 32:11)	\$0	
(Less) Voted from Fund Balance	\$0	
(Less) Fund Balance to Reduce Taxes	\$0	
Fund Balance Retained	\$0	
Total Revenues and Credits		\$700,721
Requested Overlay	\$0	

SELECTMEN'S REPORT - 2018

As you flip through the pages of this town report, you'll read budgetary numbers and summaries that different town boards, committees, and employees compile into this book. Behind the scenes of each report and budget summary is a contingent of hard working and dedicated employees and volunteers that represent the best that Madison has to offer. First and foremost, we would like to thank those employees and volunteers that come in each day and put forth the effort they do to make this town work as well as it does.

Kicking off 2018, the board hired Jon Cyr to head the newly formed Department of Public Works. His hiring comes after a process that involved a volunteer search committee that was tasked in finding a replacement for the outgoing and retiring William "Billy" Chick, Sr.

Onto town meeting, where the town voted to approve the funding for fireworks, and reclassify Kiljockey and Thomas Harmon roads to municipal trails.

Debate came when it came to a housekeeping measure that authorize the Selectmen to collect fees. You will find that this article is back on the warrant again. During town meeting, concern was raised that selectmen would be too prolific with fees, resulting in the nickel and dime of the individual tax payer.

As you are undoubtedly aware, the tax rate increased this year. Typically, the Selectmen are able to offset the rise in taxes from the unreserved fund balance. This year, that balance was depleted to the point, that drawing from it anymore than we did would draw the ire of the Department of Revenue Administration (DRA). Is this because we didn't draw enough fees? Probably not. But the fees that we do collect, such as dog licenses, building permits and others contribute to this fund balance that goes to offset the taxes.

We cannot, and will not, establish new fees for anything, without bringing it to the town in the form of a public hearing.

In April, we were able to issue tax bills early. The benefit of this move, is that we were not required to use a tax anticipation note (TAN). Basically, a TAN is used to pay the bills until the tax money arrives. Since we didn't use it, we did not have to pay the fees and interest that go along with it.

Later, we upgraded lighting at the Town buildings in the "smart-start" program. This allowed us to switch to energy efficient lighting, which is payed for by the savings it generates. For example, if a light bulb costs \$1 per month to use, and the upgrade costs \$.75, the remaining \$.25 goes to pay for the cost of the project until it's paid off.

This spring, the Madison Police Department reintroduced the DARE program at our school. Our police have taken pride in focusing their commitment to being a presence at Madison Elementary.

We've also managed to spruce up the joint as well. The DPW replaced the docks at the boat launch and the "Foot of the lake" beach. They also redesigned the overflow parking area to fit more cars and ease the traffic flow in the area.

Volunteers and DPW workers also worked on the Veteran's Memorial. The combination of donated materials and time made a well-deserved improvement to the monument, which was re-dedicated in November.

The town was also able to replace the ramp at the Library, and a portion of a leaky roof at the Historical Society.

The Selectmen were also able to sell off tax-deeded properties to abutting property owners, which recouped money that was due, and we also entered into a new health insurance program at a lower cost to the town.

The Selectmen were approached by the leadership of the Gibson Center for Senior Services to join with 10 other Mount Washington Valley towns to become designated as an AARP Age-Friendly Community. In July we received our designation which allows our town to participate in coordinated improvement efforts with all the towns, covering aspects of Health, Transportation, Housing, Outdoor Spaces and Community Connections for citizens of all ages. These improvements have an inter-generational focus and will benefit people of all ages. We are well represented by selectmen and numerous citizens who have contributed to the writing of twenty specific goals that will positively create a more livable community this year and in the several years ahead.

Last, but absolutely not least, we promoted our Administrative Assistant, Linda Shackford, to Town Administrator. Linda's hard work and dedication, combined with a friendly face will hopefully serve the town for years to come.

Thanks again to all town departments, Police, Fire & Rescue, DPW and Library, also our Clerk and Tax Collector's office, our finance department as well as all of our employees. Also, thanks to the volunteers and officials on our committees and boards for their support and hard work.

Respectfully,

Madison Board of Selectmen

Position	Hrly Wage	Totl Wages	FICA	NHRS	Hlth/Dntl	Total	Dept
Code Officer	Salary	31,391.00	2,401.00	0.00	0.00	33,792.00	Building
Conservation AA	16.57	2,784.00	212.98	0.00	0.00	2,996.98	Consrvatn
Dir Asst Director	Salary	1,800.00	137.70	0.00	0.00	1,937.70	Direct Asst
Emerg. Mgmt Dir	Salary	2,484.00	190.03	0.00	0.00	2,674.03	EMD
Elections-Exempt	7.25	666.00	0.00	0.00	0.00	666.00	Elections
Finance Director	Salary	46,076.00	3,489.00	5129.65	9,827.00	64,521.65	Executive
Admin Asst	22.10	43,349.00	3,210.00	4933.12	19,151.00	70,643.12	Executive
Executive		89,425.00	6,699.00	10062.77	28,978.00	135,164.77	Executive
TwnClrk/TxClttr E	Salary	48,016.00	3,489.00	5464.22	25,678.00	82,647.22	Financial
Collection Clrk	22.10	41,228.00	3,048.00	4577.95	19,151.00	68,004.95	Financial
PT Dep TC/TC	15.85	111.00	8.49	0.00	0.00	119.49	Financial
Treasurer	Salary	7,684.00	588.00	0.00	0.00	8,272.00	Financial
Financial		97,039.00	7,133.49	10042.17	44,829.00	159,043.66	Financial
Fire Chief	Salary	20,000.00	1,530.00	0.00	0.00	21,530.00	Fire
Vol. FF	Reimb	47,000.00	0.00	0.00	0.00	47,000.00	Fire
Fire Warden	7.50-14.59	1,518.00	116.13	0.00	0.00	1,634.13	Fire
Fire		68,518.00	1,646.13	0.00	0.00	70,164.13	Fire
Road Agent E	Salary	14,252.00	1,090.28	1621.88	4,662.00	21,626.16	Highway
DPW Director	Salary	52,373.00	3,925.00	5960.05	18,881.00	81,139.05	Highway
AsstRA/DPW Frmn	19.29/Salary	56,714.00	4,154.00	6454.05	25,678.00	93,000.05	Highway
Highway Tech	17.86	37,667.00	2,746.00	4286.50	20,435.00	65,134.50	Highway
Highway Tech	17.51	44,671.00	3,311.00	5083.56	19,151.00	72,216.56	Highway
Highway Tech	17.51	36,000.00	2,631.00	4096.80	19,223.00	61,950.80	Highway
FT Town Mechanic	18.46	47,674.00	3,463.00	5425.30	25,678.00	82,240.30	Highway
Seasonal PT (2 oncall)	12.92-14.32	16,923.00	1,294.61	0.00	0.00	18,217.61	Highway
Highway		306,274.00	22,614.89	32928.14	133,708.00	495,525.03	Highway
Library Director	21.34	28,990.00	2,217.74	0.00	0.00	31,207.74	Library
Asst Librarian	15.57	11,265.00	861.77	0.00	0.00	12,126.77	Library
Asst Librarian	13.93	9,023.00	690.26	0.00	0.00	9,713.26	Library
Staff Substitute	12.42	664.00	50.80	0.00	0.00	714.80	Library
Library		49,942.00	3,820.56	0.00	0.00	53,762.56	Library
Videographers	15-17.81	14,645.00	1,120.34	0.00	0.00	15,765.34	MadTV
Rec Seasonal	14.32	14,155.00	1,082.86	0.00	0.00	15,237.86	Parks&Rec
Plang Secretary	16.57	5,377.00	411.34	0.00	0.00	5,788.34	Plng Bd
FT Pol Chief	Salary	79,475.00	1,117.00	23389.49	25,678.00	129,659.49	Police
FT Pol Sgt	Salary	66,725.00	933.00	19637.17	25,678.00	112,973.17	Police
FT Pol Officer (2)	25.21	12,908.00	188.53	3798.82	1,554.00	18,449.35	Police
FT Pol Officer (2)	24.36	72,660.00	1,167.00	21383.84	13,996.00	109,206.84	Police
FT Pol Officer NC	21.23	5,775.00	84.00	1699.58	0.00	7,558.58	Police
PT Pol Officers (4)	23.20	18,095.00	1,384.00	0.00	0.00	19,479.00	Police
Police		255,638.00	4,873.53	69908.90	66,906.00	397,326.43	Police
FT TS Attdnt	16.67	33,238.00	2,507.00	3782.48	9,827.00	49,354.48	Solid Wst
Asst TS Attdnt	13.65	16,198.00	1,239.00	0.00	0.00	17,437.00	Solid Wst
Sub TS Attdnt	13.65	3,574.00	273.41	0.00	0.00	3,847.41	Solid Wst
Solid Wst		53,010.00	4,019.41	3782.48	9,827.00	70,638.90	Solid Wst
Zoning AA	16.57	4,109.00	314.34	0.00	0.00	4,423.34	Zoning Bd

Position	Hrly Wage	Totl Wages	FICA	NHRS	HlthHRA/Dntl	Total	Dept
Code Officer	Salary	32,016.00	2,449.22	0.00	0.00	34,465.22	Building
Conservation AA	0.00	2,500.00	191.25	0.00	0.00	2,691.25	Consrvatn
Dir Asst Director	Salary	1,800.00	137.70	0.00	0.00	1,937.70	Direct Asst
Emerg. Mgmt Dir	Salary	2,484.00	190.03	0.00	0.00	2,674.03	EMD
Elections-Exempt	7.25	300.00	0.00	0.00	0.00	300.00	Elections
Finance Director	Salary	45,960.00	3,515.94	5,182.00	10,038.00	64,695.94	Executive
Town Administrator	25.59	50,566.00	3,868.30	5,701.30	19,560.00	79,695.60	Executive
Executive		96,526.00	7,384.24	10,883.30	29,598.00	144,391.54	Executive
TwnClrk/TxCltr E	Salary	50,671.00	3,876.33	5,713.00	26,262.00	86,522.33	Financial
Collection Clerk	22.10	43,669.00	3,340.68	4,924.00	19,560.00	71,493.68	Financial
PT Dep TC/TC	15.85	3,963.00	303.17	0.00	0.00	4,266.17	Financial
Treasurer	Salary	7,835.00	599.38	0.00	0.00	8,434.38	Financial
Financial		106,138.00	8,119.56	10,637.00	45,822.00	170,716.56	Financial
Fire Chief	Salary	20,000.00	1,530.00	0.00	0.00	21,530.00	Fire
Vol. FF	Reimb	47,000.00	0.00	0.00	0.00	47,000.00	Fire
Fire Warden	7.50-14.59	2,100.00	160.65	0.00	0.00	2,260.65	Fire
Fire		69,100.00	1,690.65	0.00	0.00	70,790.65	Fire
DPW Director	Salary	69,622.00	5,326.08	7,901.00	24,747.00	107,596.08	Highway
DPW Foreman	Salary	61,401.00	4,697.18	6,923.00	26,262.00	99,283.18	Highway
Highway Tech	23.67	58,819.00	4,499.65	6,632.00	19,560.00	89,510.65	Highway
FT Town Mechanic	24.36	43,001.00	3,289.58	6,825.00	26,262.00	79,377.58	Highway
PT (2) Seasonal (1)	17.51	77,432.00	5,923.55	0.00	0.00	83,355.55	Highway
Highway		310,275.00	23,736.04	28,281.00	96,831.00	459,123.04	Highway
Library Director	22.19	30,894.00	2,363.39	0.00	0.00	33,257.39	Library
Asst Librarian	16.04	11,902.00	910.50	0.00	0.00	12,812.50	Library
Asst Librarian	14.35	12,011.00	918.84	0.00	0.00	12,929.84	Library
Staff Substitute	12.50	375.00	28.69	0.00	0.00	403.69	Library
Library		55,182.00	4,221.42	0.00	0.00	59,403.42	Library
Videographers	16.07-17.81	15,000.00	1,147.50	0.00	0.00	16,147.50	MadTV
PT Rec Seasonal	17.51	15,084.00	1,153.93	0.00	0.00	16,237.93	Parks&Rec
Plang Secretary	16.01	7,500.00	573.75	0.00	0.00	8,073.75	Plng Bd
FT Pol Chief	Salary	77,291.00	1,120.72	22,360.00	26,262.00	127,033.72	Police
FT Pol Sgt	Salary	64,136.00	929.97	18,555.00	26,262.00	109,882.97	Police
FT Pol Officer	25.21	52,437.00	796.89	15,172.00	19,560.00	87,965.89	Police
FT Pol Officer	24.36	50,669.00	770.02	14,163.00	0.00	65,602.02	Police
FT Pol OT Hol/Dettl/Gmnts		20,594.00	1,575.44	5,958.00	0.00	28,127.44	Police
PT Pol Officers	25.21	18,000.00	1,377.00	0.00	0.00	19,377.00	Police
Police		283,127.00	6,570.04	76,208.00	72,084.00	437,989.04	Police
FT TS Attdnt	16.67	34,963.00	2,674.67	3,912.00	10,038.00	51,587.67	Solid Wst
Asst TS Attdnt	13.65	21,294.00	1,628.99	0.00	0.00	22,922.99	Solid Wst
Sub TS Attdnt	13.65	2,499.00	191.17	0.00	0.00	2,690.17	Solid Wst
Solid Wst		58,756.00	4,494.83	3,912.00	10,038.00	77,200.83	Solid Wst
Zoning AA	16.01	3,500.00	267.75	0.00	0.00	3,767.75	Zoning Bd

Town of Madison 2018 Expenditures

1/31/2019
Accrual Basis

	Jan - Dec 18	Budget	\$ Over Budget
<u>Ambulance</u>	87,046.98	87,047.00	-0.02
<u>Animal / Pest Control</u>			
Board	150.00	300.00	-150.00
Dog License	1,606.34	1,575.00	31.34
Total Animal / Pest Control	1,756.34	1,875.00	-118.66
<u>Assessing</u>			
Abatements	7,555.81	4,000.00	3,555.81
Assessing Admin	-503.12	1,750.00	-2,253.12
BTLA Fees	6,246.31	850.00	5,396.31
Computer Support	3,296.00	3,296.00	0.00
Contract	0.00	350.00	-350.00
Kiosk	2,646.00	3,836.00	-1,190.00
Pick Ups	3,740.65	10,000.00	-6,259.35
Tax Maps	2,466.00	6,150.00	-3,684.00
Total Assessing	25,447.65	30,232.00	-4,784.35
<u>Building Inspector</u>			
Maintenance	338.77	1,060.00	-721.23
Postage	68.65	100.00	-31.35
Salaries	31,390.50	32,016.00	-625.50
Supplies	82.80	1,550.00	-1,467.20
Technology	1,582.00	1,750.00	-168.00
Training	1,010.00	1,000.00	10.00
Total Building Inspector	34,472.72	37,476.00	-3,003.28
<u>Conservation Commission</u>			
Administration	2,783.78	2,250.00	533.78
Membership	296.00	300.00	-4.00
Old Home Week	360.00	400.00	-40.00
Postage	2.35	25.00	-22.65
Supplies	182.93	25.00	157.93
Training	0.00	100.00	-100.00
Water Quality Testing	1,500.00	1,500.00	0.00
Total Conservation Commission	5,125.06	4,600.00	525.06
<u>Direct Assistance</u>			
Food Pantry	2,000.00	2,000.00	0.00
Welfare	6,149.01	10,000.00	-3,850.99
Welfare Administrator	1,813.81	3,025.00	-1,211.19
Total Direct Assistance	9,962.82	15,025.00	-5,062.18
<u>Election, Registration, Vital</u>			
Election Printing	258.80	400.00	-141.20
Notices	312.00	500.00	-188.00
Postage	49.82	500.00	-450.18
Salary Checkers	666.35	300.00	366.35
Statistic Records	1,109.00	1,200.00	-91.00
Stipend Moderator	450.00	450.00	0.00

Town of Madison 2018 Expenditures

1/31/2019
Accrual Basis

	<u>Jan - Dec 18</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Supervisors	2,250.00	2,250.00	0.00
Supplies	3,518.89	900.00	2,618.89
Vote Tally Setup	2,831.00	2,200.00	631.00
Total Election, Registration, Vital	11,445.86	8,700.00	2,745.86
<u>Emergency Management</u>			
Communications	500.00	500.00	0.00
Emergency Mgmt Director	2,484.00	2,484.00	0.00
Fuel	0.00	1.00	-1.00
Maintenance	901.60	916.00	-14.40
Supplies	0.00	500.00	-500.00
Total Emergency Management	3,885.60	4,401.00	-515.40
<u>Executive</u>			
Administrative Asst	42,718.23	45,319.00	-2,600.77
Fees/Dues	3,606.00	3,650.00	-44.00
Finance Director	46,075.84	45,960.00	115.84
Mileage	577.98	650.00	-72.02
Office Supplies	606.79	1,800.00	-1,193.21
Postage	874.09	850.00	24.09
Public Notices	110.50	375.00	-264.50
Recording Fees	493.00	300.00	193.00
Selectmen Stipend	18,000.00	18,000.00	0.00
Tax Maps	0.00	0.00	0.00
Town Report	2,088.24	2,400.00	-311.76
Training	1,083.76	1,200.00	-116.24
Total Executive	116,234.43	120,504.00	-4,269.57
<u>Financial Administration</u>			
Auditors	13,825.00	14,875.00	-1,050.00
Computer Support	6,634.00	6,700.00	-66.00
Deputy Town Clerk/Tax Coll	41,338.61	47,632.00	-6,293.39
Memberships	169.95	300.00	-130.05
Mileage	0.00	50.00	-50.00
Office Equipment	2,468.49	2,500.00	-31.51
Office Equipment Repair	0.00	400.00	-400.00
Office Supplies	1,211.20	1,500.00	-288.80
Postage	5,618.64	6,000.00	-381.36
Preservation	0.00	500.00	-500.00
Printing	2,154.84	2,500.00	-345.16
Recording Fees	390.00	500.00	-110.00
Technology	0.00	250.00	-250.00
Town Clerk/Tax Coll	48,015.73	48,957.00	-941.27
Training	469.00	2,000.00	-1,531.00
Treasurer	8,316.22	9,150.00	-833.78
Total Financial Administration	130,611.68	143,814.00	-13,202.32
<u>Fire Department</u>			

**Town of Madison
2018 Expenditures**

1/31/2019
Accrual Basis

	Jan - Dec 18	Budget	\$ Over Budget
Chief Stipend	20,000.04	20,000.00	0.04
Contracted Services	2,169.60	2,000.00	169.60
Dry Hydrants	0.00	1,400.00	-1,400.00
Dues	595.00	1,200.00	-605.00
EMS Equipment	0.00	4,700.00	-4,700.00
EMS Supplies	2,620.69	4,500.00	-1,879.31
EMS Training	214.43	4,000.00	-3,785.57
Equipment Maintenance	1,328.40	2,200.00	-871.60
Equipment Testing	1,750.60	3,000.00	-1,249.40
Eversource (PSNH)	2,830.27	2,500.00	330.27
General Maintenance	7,382.22	1,300.00	6,082.22
Heat	2,718.66	4,000.00	-1,281.34
Mutual Aid	6,000.00	5,000.00	1,000.00
New Equipment	12,805.30	12,500.00	305.30
Personal Protective Gear	239.00	12,500.00	-12,261.00
Phone	492.71	600.00	-107.29
Radio Repairs	347.85	5,500.00	-5,152.15
Reimbursement Members	47,000.02	47,000.00	0.02
Supplies	1,784.41	2,500.00	-715.59
Training	280.43	4,000.00	-3,719.57
Uniforms	0.00	1,500.00	-1,500.00
Vehicle Maintenance	3,279.44	10,000.00	-6,720.56
Warden - Equip. Repair	0.00	2,500.00	-2,500.00
Warden - Equip/Supplies	183.77	3,000.00	-2,816.23
Warden - Fire	2,052.50	3,350.00	-1,297.50
Warden - Forest Fire	0.00	2,000.00	-2,000.00
Total Fire Department	116,075.34	162,750.00	-46,674.66
<u>General Government Buildings</u>			
Eversource (PSNH)	13,353.92	15,990.00	-2,636.08
Fuel	55,034.07	50,000.00	5,034.07
Heat	10,260.32	10,000.00	260.32
Janitor	3,380.00	3,950.00	-570.00
Maintenance	6,737.49	12,000.00	-5,262.51
Phone	3,164.39	3,300.00	-135.61
Septic	560.00	2,000.00	-1,440.00
Supplies	2,779.50	3,600.00	-820.50
Town Projects	14,151.05	11,700.00	2,451.05
Total General Government Buildings	109,420.74	112,540.00	-3,119.26
<u>General Government Equipment</u>			
Equipment Maintenance GGE	960.00	3,000.00	-2,040.00
Supplies GGE	449.59	850.00	-400.41
Technology-Equip GGE	4,588.82	1,450.00	3,138.82
Technology-Svcs GGE	7,320.19	7,750.00	-429.81
Total General Government Equipment	13,318.60	13,050.00	268.60

Town of Madison 2018 Expenditures

1/31/2019
Accrual Basis

	Jan - Dec 18	Budget	\$ Over Budget
<u>Highways</u>			
Calcium	7,224.25	5,000.00	2,224.25
Cold Patch	2,220.65	5,000.00	-2,779.35
Contract Services	1,825.00	16,000.00	-14,175.00
Culverts	1,683.25	5,000.00	-3,316.75
Gravel	16,400.59	25,000.00	-8,599.41
Notices	383.50	150.00	233.50
Parts	17,450.52	30,000.00	-12,549.48
Personnel	643.00	0.00	643.00
Phone	931.61	700.00	231.61
Rentals	5,445.50	2,000.00	3,445.50
Road Improvements	24,461.23	40,000.00	-15,538.77
Salaries DPW Director	66,624.67	70,250.00	-3,625.33
Salaries FT	191,879.38	188,448.00	3,431.38
Salaries Overtime	30,827.26	27,283.00	3,544.26
Salaries PT Labor-Seasonal	16,923.38	6,000.00	10,923.38
Salt	37,551.12	30,000.00	7,551.12
Sand	23,082.00	22,000.00	1,082.00
Signs	570.00	1,600.00	-1,030.00
Supplies	26,034.10	12,000.00	14,034.10
Support; Software/Computer	2,047.00	1,976.00	71.00
Tools-Mechanic	4,329.16	1,100.00	3,229.16
Training	1,348.78	800.00	548.78
Vehicle Repair	48,602.45	29,500.00	19,102.45
Total Highways	528,488.40	519,807.00	8,681.40
<u>Insurance</u>			
Liability	64,373.19	76,509.00	-12,135.81
Workers Compensation	30,125.00	30,125.00	0.00
Total Insurance	94,498.19	106,634.00	-12,135.81
<u>Interest - TAN</u>	0.00	1.00	-1.00
<u>Legal</u>			
Lien & Deeds	1,243.00	1,800.00	-557.00
Misc Legal Fees	0.00	500.00	-500.00
Town Counsel	13,929.00	15,000.00	-1,071.00
Total Legal	15,172.00	17,300.00	-2,128.00
<u>Library</u>			
Audio and Video	900.62	700.00	200.62
Books	4,353.65	4,000.00	353.65
Electronic Materials	1,258.00	1,256.00	2.00
Equipment Repair	639.00	400.00	239.00
Eversource (PSNH)	2,599.96	2,500.00	99.96
Fees/Dues	245.00	280.00	-35.00
General Maintenance	3,553.24	5,000.00	-1,446.76
Heat	1,828.48	1,800.00	28.48

**Town of Madison
2018 Expenditures**

1/31/2019
Accrual Basis

	Jan - Dec 18	Budget	\$ Over Budget
ILS Support	1,575.00	1,575.00	0.00
Library Assistants	20,952.57	23,585.00	-2,632.43
Library Director	28,990.43	29,706.00	-715.57
Phone	897.47	900.00	-2.53
Postage	328.01	300.00	28.01
Professional Improvement	319.82	800.00	-480.18
Programs	181.64	250.00	-68.36
Subscriptions	667.66	700.00	-32.34
Supplies	1,160.80	1,300.00	-139.20
Technology	1,681.16	2,000.00	-318.84
Trustees	300.00	520.00	-220.00
Total Library	72,432.51	77,572.00	-5,139.49
<u>Madison PEG TV</u>			
Cable	420.00	521.00	-101.00
Contractors	0.00	3,600.00	-3,600.00
Equipment	928.98	2,500.00	-1,571.02
PEG Online Services	2,700.00	3,000.00	-300.00
Supplies	389.69	550.00	-160.31
Wages	14,644.84	14,800.00	-155.16
Total Madison PEG TV	19,083.51	24,971.00	-5,887.49
<u>Notes/Leases</u>			
2015 Hwy 6-Wheeler	35,242.51	35,243.00	-0.49
2015 Police Cruiser	7,365.79	7,366.00	-0.21
2017 AirPaks	49,811.46	49,812.00	-0.54
Total Notes/Leases	92,419.76	92,421.00	-1.24
<u>Parks and Recreation</u>			
Equipment	465.42	700.00	-234.58
Field Maintenance	2,469.52	2,500.00	-30.48
General Maintenance	1,544.61	650.00	894.61
Lake Monitoring	630.00	700.00	-70.00
PT Seasonal Wages	14,155.32	15,330.00	-1,174.68
Rafts and Docks	526.29	800.00	-273.71
Sanitation	2,955.79	3,000.00	-44.21
SLAM	6,000.00	6,000.00	0.00
Supplies	705.15	1,000.00	-294.85
Swim Instructor	0.00	1,500.00	-1,500.00
Swim Wages	69.30	550.00	-480.70
Total Parks and Recreation	29,521.40	32,730.00	-3,208.60
<u>Patriotic Purposes</u>			
Band	339.33	375.00	-35.67
Flags	0.00	500.00	-500.00
Flowers/Food	94.74	150.00	-55.26
Total Patriotic Purposes	434.07	1,025.00	-590.93
<u>Personnel Administration</u>			

Town of Madison 2018 Expenditures

1/31/2019
Accrual Basis

	Jan - Dec 18	Budget	\$ Over Budget
Dental	6,240.62	7,560.00	-1,319.38
Drug Testing	200.62	950.00	-749.38
FICA	56,671.49	59,848.00	-3,176.51
Health	253,638.43	306,773.00	-53,134.57
NH Retirement - Grp I-(FT Emp)	57,399.70	56,845.00	554.70
NH Retirement - Grp II-(Police)	70,743.02	81,016.00	-10,272.98
Unemployment/Other	0.00	5,000.00	-5,000.00
Total Personnel Administration	444,893.88	517,992.00	-73,098.12
<u>Planning Board</u>			
Legal	842.74	2,500.00	-1,657.26
Master Plan/Newsitr	0.00	50.00	-50.00
Notices - PB	344.50	600.00	-255.50
Postage	321.61	400.00	-78.39
Secretary	5,377.01	10,000.00	-4,622.99
Supplies/Ads	155.25	100.00	55.25
Workshops & Travel	60.00	300.00	-240.00
Total Planning Board	7,101.11	13,950.00	-6,848.89
<u>Police</u>			
Computer Support	4,775.98	5,000.00	-224.02
Equipment	7,054.39	2,500.00	4,554.39
Grants			
Police Grant GH	0.00		
Police Grant SC	-222.40	5,536.00	-5,758.40
Total Grants	-222.40	5,536.00	-5,758.40
Office Supplies	2,166.55	2,500.00	-333.45
Phone	2,364.63	3,500.00	-1,135.37
Police Detail	1,750.00	0.00	1,750.00
Publications	150.00	250.00	-100.00
Radio Repair	0.00	1,000.00	-1,000.00
Salary - Chief	75,804.87	77,291.00	-1,486.13
Salary FT Holiday	7,469.20	10,523.00	-3,053.80
Salary FT Officers	163,281.22	167,500.00	-4,218.78
Salary Overtime/Parttime	19,136.20	20,000.00	-863.80
Training	1,740.00	2,000.00	-260.00
Uniforms	5,070.91	3,000.00	2,070.91
Vehicle Maintenance	4,911.94	6,500.00	-1,588.06
Total Police	295,453.49	307,100.00	-11,646.51
<u>Solid Waste Disposal</u>			
Brush Pit	0.00	1.00	-1.00
Contract	128,459.58	120,000.00	8,459.58
Equipment Maint.	5,473.62	4,000.00	1,473.62
Hazardous Waste	1,614.62	3,500.00	-1,885.38
Maintenance	0.00	5,000.00	-5,000.00
Phone	440.58	450.00	-9.42

**Town of Madison
2018 Expenditures**

1/31/2019
Accrual Basis

	Jan - Dec 18	Budget	\$ Over Budget
Printing Coupons	1,182.58	1,200.00	-17.42
Recycling	31,180.60	33,500.00	-2,319.40
Supplies	555.23	1,050.00	-494.77
Training/Workshops	960.67	1,200.00	-239.33
Uniforms	131.67	375.00	-243.33
Wages	53,009.20	58,756.00	-5,746.80
Well Testing/Capping	6,445.00	7,845.00	-1,400.00
Total Solid Waste Disposal	229,453.35	236,877.00	-7,423.65
<u>Street Lighting</u>	3,915.66	3,900.00	15.66
<u>SZoning Board</u>			
Administrator ZBA	4,109.39	3,000.00	1,109.39
Dues & Publications ZBA	0.00	50.00	-50.00
Legal ZBA	10,904.80	4,000.00	6,904.80
Notices ZBA	227.50	300.00	-72.50
Postage ZBA	201.31	600.00	-398.69
Supplies ZBA	0.00	60.00	-60.00
Training ZBA	0.00	250.00	-250.00
Total SZoning Board	15,443.00	8,260.00	7,183.00
<u>Total Expense</u>	2,513,114.15	2,702,554.00	-189,439.85

**Town of Madison 2018
Warrant Article Drawdown**

1/31/2019
Accrual Basis

<u>Warrant Articles</u>	<u>Jan - Dec 18</u>	<u>Budget</u>	<u>\$ Over Budget</u>
WA2018#05-Street Pavg/Reclm NL	100,000.00	100,000.00	0.00
WA2018#06-Assessing ETF	30,000.00	30,000.00	0.00
WA2018#07-TS Compactor ETF	20,000.00	20,000.00	0.00
WA2018#08-Fire Washer/DryerGear	20,000.00	20,000.00	0.00
WA2018#09-Police SPOTS	15,000.00	15,000.00	0.00
WA2018#10-Library Boiler/HW Sys	11,999.00	12,600.00	-601.00
WA2018#11-P&R Dock FtLake	5,375.00	5,500.00	-125.00
WA2018#12-PEG TV FranchsFee ETF	6,353.00	6,353.00	0.00
WA2018#13-Fireworks OHW	6,000.00	6,000.00	0.00
WA2018#19-TriCAP	5,000.00	5,000.00	0.00
WA2018#20-GibsonCtrMeals/Wheels	3,500.00	3,500.00	0.00
WA2018#21-Children Unltd	3,100.00	3,100.00	0.00
WA2018#22-No Human Svcs	2,149.00	2,149.00	0.00
WA2018#23-Starting PT	1,387.00	1,387.00	0.00
WA2018#24-WMCHC	6,942.00	6,942.00	0.00
WA2018#25-Ossipee Children Fund	1,500.00	1,500.00	0.00
WA2018#26-CC Transit	3,000.00	3,000.00	0.00
Total Warrant Articles	241,305.00	242,031.00	-726.00

December 18, 2018 the Board of Selectmen voted to encumber \$54,365.92

<u>Department</u>	
Fire	\$44,128.26
Elections	\$3,322.00
General Government Building	\$203.00
General Government Equipment	\$3,362.66
Police	\$3,350.00
Total Encumbered	<u><u>\$54,365.92</u></u>



Appropriations

Account	Purpose	Article	Appropriations As Voted
General Government			
4130-4139	Executive	03	\$120,504
4140-4149	Election, Registration, and Vital Statistics	03	\$8,700
4150-4151	Financial Administration	03	\$143,814
4152	Revaluation of Property	03	\$30,232
4153	Legal Expense	03	\$17,300
4155-4159	Personnel Administration	03	\$517,992
4191-4193	Planning and Zoning	03	\$22,210
4194	General Government Buildings	03	\$125,590
4195	Cemeteries		\$0
4196	Insurance	03	\$106,634
4197	Advertising and Regional Association		\$0
4199	Other General Government		\$0
General Government Subtotal			\$1,092,976
Public Safety			
4210-4214	Police	03	\$307,100
4215-4219	Ambulance	03	\$87,047
4220-4229	Fire	03	\$162,750
4240-4249	Building Inspection	03	\$37,476
4290-4298	Emergency Management	03	\$4,401
4299	Other (Including Communications)	03	\$24,971
Public Safety Subtotal			\$623,745
Airport/Aviation Center			
4301-4309	Airport Operations		\$0
Airport/Aviation Center Subtotal			\$0
Highways and Streets			
4311	Administration		\$0
4312	Highways and Streets	03,05	\$619,807
4313	Bridges		\$0
4316	Street Lighting	03	\$3,900
4319	Other		\$0
Highways and Streets Subtotal			\$623,707
Sanitation			
4321	Administration		\$0
4323	Solid Waste Collection		\$0
4324	Solid Waste Disposal	03	\$236,877
4325	Solid Waste Cleanup		\$0
4326-4328	Sewage Collection and Disposal		\$0
4329	Other Sanitation		\$0
Sanitation Subtotal			\$236,877



Appropriations

Account	Purpose	Article	Appropriations As Voted
Water Distribution and Treatment			
4331	Administration		\$0
4332	Water Services		\$0
4335	Water Treatment		\$0
4338-4339	Water Conservation and Other		\$0
Water Distribution and Treatment Subtotal			\$0
Electric			
4351-4352	Administration and Generation		\$0
4353	Purchase Costs		\$0
4354	Electric Equipment Maintenance		\$0
4359	Other Electric Costs		\$0
Electric Subtotal			\$0
Health			
4411	Administration		\$0
4414	Pest Control	03	\$1,875
4415-4419	Health Agencies, Hospitals, and Other	22,24	\$9,091
Health Subtotal			\$10,966
Welfare			
4441-4442	Administration and Direct Assistance	03	\$15,025
4444	Intergovernmental Welfare Payments	19	\$5,000
4445-4449	Vendor Payments and Other	20,21,23,25,26	\$12,487
Welfare Subtotal			\$32,512
Culture and Recreation			
4520-4529	Parks and Recreation	03,11,13	\$44,230
4550-4559	Library	03	\$77,572
4583	Patriotic Purposes	03	\$1,025
4589	Other Culture and Recreation		\$0
Culture and Recreation Subtotal			\$122,827
Conservation and Development			
4611-4612	Administration and Purchasing of Natural Resources	03	\$4,600
4619	Other Conservation		\$0
4631-4632	Redevelopment and Housing		\$0
4651-4659	Economic Development		\$0
Conservation and Development Subtotal			\$4,600



Appropriations

Account	Purpose	Article	Appropriations	As Voted
Debt Service				
4711	Long Term Bonds and Notes - Principal	03		\$92,421
4721	Long Term Bonds and Notes - Interest			\$0
4723	Tax Anticipation Notes - Interest	03		\$1
4790-4799	Other Debt Service			\$0
			Debt Service Subtotal	\$92,422
Capital Outlay				
4901	Land			\$0
4902	Machinery, Vehicles, and Equipment	08,09		\$35,000
4903	Buildings	10		\$12,600
4909	Improvements Other than Buildings			\$0
			Capital Outlay Subtotal	\$47,600
Operating Transfers Out				
4912	To Special Revenue Fund			\$0
4913	To Capital Projects Fund			\$0
4914A	To Proprietary Fund - Airport			\$0
4914E	To Proprietary Fund - Electric			\$0
4914O	To Proprietary Fund - Other			\$0
4914S	To Proprietary Fund - Sewer			\$0
4914W	To Proprietary Fund - Water			\$0
4915	To Capital Reserve Fund			\$0
4916	To Expendable Trusts/Fiduciary Funds	06,07,12		\$56,353
4917	To Health Maintenance Trust Funds			\$0
4918	To Non-Expendable Trust Funds			\$0
4919	To Fiduciary Funds			\$0
			Operating Transfers Out Subtotal	\$56,353
			Total Voted Appropriations	\$2,944,585

2018 VENDORS

VENDOR	TOTAL
A-Perfect Landscape & Construction	\$1,000.00
AAA Police Supply	\$1,045.00
Admiral Fire & Safety	\$8,442.10
Advanced Life Support Ins.	\$200.00
AJ's Glass and More	\$925.00
All States Asphalt, Inc.	\$8,880.00
Allied Equipment, LLC	\$15,235.61
Alpine Web Design	\$330.39
Amazon.com	\$1,136.48
American Air Systems	\$581.34
American Library Association	\$350.00
ANHPEHRA	\$30.00
Arrow Equipment	\$1,447.00
Artist Falls Development	\$725.00
Atlantic Recycling Equipment	\$5,415.40
Atlas Pyro Vision Productions	\$12,000.00
Avitar Associates of NE	\$31,024.05
B-B Chn SEE*CHAPPELL Tractor	\$1,208.56
Bailey Auto Supply	\$35,368.57
Baker & Taylor Books	\$4,977.38
Barry's Tree & Tractor	\$450.00
Bearcamp Valley Library Association	\$350.00
Bergeron Protective Clothing	\$64,871.48
Berlin Spring, Inc.	\$154.00
Bernie Edwards Property Maintenance	\$105.00
Brenntag Lubricants Northeast	\$3,471.52
Brodart Co.	\$566.98
By Water Solutions	\$3,150.00
C & S Specialty, Inc.	\$870.00
Candia Trailers & Snow Equipment Co., Inc	\$495.00
CarePlus Ambulance Service, Inc	\$79,900.27
Carroll County - Treasurer	\$1,214,168.00
Cat's Bookkeeping Service	\$1,175.00
Catuogno & Stentel	\$204.88
CC Chiefs of Police Association	\$100.00
CC Registry of Deeds #027 Tx	\$804.00
CC Registry of Deeds #199 PB	\$85.00
CC Registry of Deeds #309 BOS	\$1,028.00
Central Paper Products	\$2,065.76
Chappell Tractor Sales, Inc (aka BB Chain	\$1,698.00
Children Unlimited	\$6,200.00
ChopChopKids	\$33.90
Christopher Olds Master Electrician	\$257.00
Cintas	\$15,525.26
Coleman Concrete Inc	\$1,625.00
Coleman Rental	\$10,109.90
Coleman, AJ & Sons Inc.	\$33,385.56
Complete Hydraulics	\$2,518.81
Computer Hut d/b/a IT Insiders	\$631.80
Computer Port	\$6,760.00
HJC Mobile Diesel & Welding Repair	\$525.00
Inclusion Solutions. LLC	\$108.90
Industrial Protection Services	\$1,750.60

VENDOR	TOTAL
Consolidated Communications	\$4,147.04
Conway Area Humane Society	\$300.00
Cook Memorial Library	\$75.00
Crowell's Towing & Repair	\$115.00
Crystal Rock Bottled Water	\$863.11
D. Whitelaw Mechanical, Inc	\$2,500.00
Daily Sun	\$1,713.80
Del Gilbert & Son Block Co.	\$889.85
Demco	\$63.70
Department of Agriculture	\$1,213.50
Department of Safety	\$51.00
DES Waste Mgmt Division	\$650.00
Dieselworks, LLC	\$1,121.26
DiPrizio GMC Trucks, Inc.	\$2,684.07
Diversified Resource Corp.	\$1,195.75
Don's Pressure Washer Repair	\$1,154.00
Donahue, Tucker & Ciandella, PLLC	\$574.59
DOT Budget & Finance	\$3,188.87
Duraclean Restoration Svc, LLC	\$150.00
DW Electrical Contractors, Inc	\$5,920.79
Dwight & Sons, Inc	\$5,350.70
Eastern Propane & Oil	\$25,916.75
Effingham Public Library	\$4.00
Encyclopedia Britannica	\$350.00
ESO Solutions, Inc	\$675.00
Eversource (PSNH)	\$22,662.30
F.W. Webb Company	\$2,926.28
Fadden Logging & Chipping	\$1,000.00
FairPoint	\$15,000.00
Fire Engineering	\$59.00
Firematic Supply Co	\$2,516.84
FirstLight	\$7,448.46
Food Pantry	\$2,000.00
Forever Green Tree Service	\$1,760.00
Frechette Tire	\$5,555.53
G H Berlin Windward	\$2,293.86
Gall's, Inc.	\$1,114.95
Gardner, Fulton & Waugh	\$10,887.50
Garland Waste Services	\$3,005.79
Garside Construction LLC	\$13,550.00
George E Sansoucy PE	\$3,551.96
Gibson Center	\$3,500.00
Glass Graphics	\$38.99
GMI Asphalt, LLC	\$109,557.29
Granite State Analytical Services, LLC	\$65.00
Granite State Minerals	\$37,013.08
Green Mountain Conservation	\$1,500.00
Haroules, Bryan	\$196.65
HealthTrust Inc	\$280,995.17
High Street Sand & Gravel	\$24,457.00
NHLTA	\$300.00
NHMA	\$3,067.00
NHPHL - Water Analysis Laboratory	\$630.00

2018 VENDORS

VENDOR	TOTAL
International Code Council	\$135.00
Intoximeters, Inc	\$205.25
Invoice Cloud	\$300.00
JP Pest Services	\$768.00
Judith Fountain	\$25.00
Junior Library Guild	\$1,049.30
Kennett High School Performing Arts	\$339.33
King, Colleen	\$17.30
L.E.A.D., Inc	\$150.00
Lakes Region Fire Apparatus	\$395.56
Lakeside Security	\$4,863.48
LHS Associates	\$3,482.64
LRSOA	\$210.00
Lyman Oil-EASTERN now	\$55,015.15
Mac Hill Electric	\$1,139.01
MacDonald Motors	\$1,040.86
MacLean Precision Machine Co Inc	\$150.00
Madison Conservation Commission	\$7,847.00
Madison School District	\$6,054,791.00
Matheson Tri-Gas Inc	\$1,570.13
Matthew Bender & Co	\$355.53
MicroMarketing LLC	\$134.93
Minuteman Press	\$6,505.59
Mitchell Municipal Group, PA	\$760.74
Mobile Mikes Fix-n-It	\$1,640.00
Moore Medical	\$2,620.69
Moose Mountain Home Care	\$5,585.00
Motorola	\$3,128.50
MWV Career & Technical Center	\$494.96
Needham Electric Supply	\$96.00
Neptune Uniforms	\$221.00
New Brighton Ford	\$1,347.84
Newall Interiors	\$3,696.00
NFPA	\$175.00
NH Assoc Chiefs of Police	\$200.00
NH Assoc. Assessing Officials	\$20.00
NH Building Officials Assoc	\$110.00
NH Electric Coop, Inc.	\$2,743.00
NH Health Officers Assoc	\$35.00
NH Humanities Council	\$100.00
NH Retirement System	\$191,213.88
NH State Firemen's Assoc.	\$420.00
NH State Library	\$200.00
NH Tax Collector's Association	\$40.00
NHCTCA	\$185.00
NHGFOA	\$50.00
NHLA	\$23.00
Soule Leslie Kidder	\$14,389.00
Southworth-Milton, Inc.	\$8,234.99
Stantec	\$7,845.00
Staples Advantage	\$1,713.55
Staples Credit Plan	\$2,574.93
Starting Point	\$1,387.00
State MV Revenue	\$2,909.08

VENDOR	TOTAL
NHPWMAP	\$25.00
NHTCA	\$284.00
NNETC	\$2,000.00
North Coast Services, LLC	\$5,260.23
North Conway Incinerator Service	\$156,442.94
North Country Tractor	\$406.51
Northeast Credit Union	\$33,150.00
NorthEast Mailing Systems, LLC	\$334.15
Northern Fabrication Solutions	\$5,375.00
Northern Human Services	\$2,149.00
Northern Tire & Alignment	\$75.95
Northledge Technologies	\$5,627.94
Northway Bank Cardmember Services	\$19,008.22
NRRA	\$390.14
Onsite Drug & Alcohol Services, LLC	\$44.62
Ossipee Auto Parts	\$234.89
Ossipee Children's Fund	\$1,500.00
Ossipee Mountain Electronics	\$6,020.20
Ossipee Valley Mutual Aid Assoc	\$6,000.00
Paris Farmers Union	\$62.47
Park Street Foundation	\$708.00
Patrol PC	\$12,838.00
Pike Industries	\$22,971.51
Pitney Bowes	\$960.00
Pitney Bowes Reserve Account	\$4,000.00
Porter Office Machines	\$3,284.66
Postmaster	\$364.00
PowerProducts Systems LLC	\$901.60
Prenax Inc	\$500.85
Presby Steel LLC	\$701.33
Price Digests	\$109.95
Primex	\$106,909.00
Profile Motors, Inc.	\$706.42
Psychological Resources	\$270.00
Redstone Auto Sales & Service	\$3,570.22
Riverside Service	\$252.80
Roberts & Greene, PLLC	\$11,050.00
Ruthies Flower Shop	\$75.00
S.A. McLean & Sons	\$8,660.00
Salmon Press, Inc.	\$144.00
Sanel Auto Parts	\$1,126.53
Santander Leasing LLC	\$92,419.76
Schwaab, Inc.	\$333.42
Secretary of State - Vital Records	\$1,189.00
Silver Lake Auto Body	\$250.00
Silver Lake Home Center	\$5,123.65
SLAM	\$6,000.00
Town & Country Reprographics	\$1,751.12
Town of Bartlett	\$11,564.19
Town of Conway	\$1,614.62
Tri-County Community Action	\$5,000.00
TRI-County Transit	\$3,000.00
TriTech Software (was IMC)	\$7,128.96
United Safety Services, LLC	\$1,327.00

2018 VENDORS

VENDOR	TOTAL
State of Maine	\$24.00
State of NH - Criminal Records	\$141.00
State of NH - MV	\$135.00
State of NH DMV -Town Clerk.	\$973.00
Sterling Computer Products	\$108.38
Sylvester, Shawn J	\$500.00
TelVue	\$2,700.00
Thaddeus Thorne Surveys, Inc	\$5,775.00
THG Corporation	\$88.34
Thomas Cleaning Service	\$420.00
Time Warner / Spectrum	\$3,779.27
TMDE Calibration Lab, Inc	\$5,090.00
Total Notice, LLC	\$1,243.00

VENDOR	TOTAL
United States Treasury	\$196,603.38
University of NH -T2	\$935.00
Valladares Transportation & Repair	\$9,096.51
VDOE	\$570,377.00
Verizon Wireless	\$842.76
Village Green Lawncare LLC	\$2,424.00
W L Construction	\$274.80
WB Mason	\$37.06
White Mountain Overhead Door	\$6,538.40
White Mt. Community Health Center	\$6,942.00
Wildlife Encounters, LLC	\$360.00
Windy Ridge Corp.	\$187.00
Winnepesaukee Drug Consortium Svcs LLC	\$181.00

2018 Town of Madison Vehicle Fleet By Department

CODE ENFORCEMENT

Year	Make/Model	Plate #	Mileage	Pump Hours	Engine Hours	Gallons of Fuel	Parts & Contracted Repairs*		
							2018	2017	
2007	Ford Escape XLT	G15373	114,673	N/A	N/A	187.4	\$258.82	\$34.46	
TOTALS							187.4	\$258.82	\$34.46

FIRE DEPARTMENT

Year	Make/Model	Plate #	Mileage	Pump Hours	Engine Hours	Gallons of Fuel	Parts & Contracted Repairs*		
							2018	2017	
2016	HMEI (4 Engine 3)	G10973	4,466	69	275	259.4	\$83.07	\$34.00	
2011	Lighting Trailer	G22941	N/A	N/A	unknown	N/A	\$0.00	\$0.00	
2011	Boat Trailer	G22961	N/A	N/A	N/A	N/A	\$0.00	\$0.00	
2009	Ford Explorer (4 Car 1)	G24933	140,929	N/A	N/A	419.40	\$2,297.61	\$741.21	
2009	Ford F250 (4 Car 2)	G07476	47,389	N/A	N/A	37.7	\$177.16	\$569.78	
2009	Kohler Generator for EOC	N/A	N/A	N/A	unknown	unknown	\$0.00	\$0.00	
2006	Kawasaki ATV	LP154	685	N/A	N/A	unknown	\$0.00	\$0.00	
2005	GMC (4 Engine 1)	G07474	9,306	234	N/A	30.0	\$315.69	\$0.00	
2005	International (4 Tank 1)	G18120	5,499	221	N/A	140.3	\$33.99	\$0.00	
2005	ATV Trailer	G19116	N/A	N/A	N/A	N/A	\$0.00	\$0.00	
2001	Freightliner (4 Engine 2)	G10689	13,783	268	N/A	54.8	\$88.35	\$0.00	
1995	Ford (4 Ambulance 1)	G07927	23,268	N/A	N/A	39.1	\$267.88	\$23.72	
1994	Brush Trailer	G01593	N/A	N/A	N/A	N/A	\$0.00	\$0.00	
1977	AM General (4 Forestry 1)	G02023	13,173	N/A	N/A	92.4	\$0.00	\$0.00	
	Kawasaki Jet Ski (4 Boat 1)	0729BF	N/A	N/A	33	unknown	\$0.00	\$108.99	
1997	Trailer for Jet Ski	G16890	N/A	N/A	N/A	N/A	\$0.00	\$0.00	
1989	GMC (4 Rescue 1)	G25511	40,979	N/A	N/A	52.0	\$852.82	\$7,218.81	
TOTALS							1,125.1	\$4,116.57	\$8,696.51

HIGHWAY DEPARTMENT

Year	Make/Model	Plate #	Mileage	Pump Hours	Engine Hours	Gallons of Fuel	Parts & Contracted Repairs*	
							2018	2017
2015	Kenworth (Truck #5)	G08314	16,076	N/A	N/A	1,157.0	\$2,123.74	\$2,767.73
2015	Honda Mower	N/A	N/A	N/A	N/A	109.8	\$0.00	\$221.35
2014	CAT Backhoe 420F	G24059	N/A	N/A	4,228.0	1,127.2	\$4,077.16	\$5,197.71
2013	GMC Sierra (Truck #15)	G08644	84,354	N/A	N/A	2,018.0	\$2,181.74	\$3,029.73
2014	Kenworth (Truck #14)	G23786	33,004	N/A	N/A	2,142.8	\$885.71	\$60,279.50
2011	Plate Compactor	N/A	N/A	N/A	N/A	unknown	\$0.00	\$0.00
2010	John Deere Z910 mower	N/A	N/A	N/A	1,124.0	148.1	\$140.34	\$229.69
2009	GMC 3500 (Truck #1)	G21319	122,027	N/A	N/A	1,185.7	\$3,435.97	\$2,376.36
2009	Peterbilt (Truck #12)	G06052	73,507	N/A	6,641.0	1,864.7	\$2,619.63	\$3,453.87
2006	GMC 1-ton (Truck #11)	G19091	106,978	N/A	N/A	495.5	\$3,560.35	\$1,988.62
2005	CAT Loader 930G	G07473	N/A	N/A	9,299.0	1,439.0	\$2,106.81	\$3,506.13
2005	GMC Dump 8500 (Truck #9)	G18112	101,750	N/A	N/A	1,366.0	\$1,892.90	\$6,628.90
2005	Sweeper attachment	N/A	N/A	N/A	N/A	unknown	\$919.99	\$732.87
2004	Cub Cadet Tractor	N/A	N/A	N/A	712	unknown	\$0.00	\$0.00
1999	Pequea Trailer	G05075	N/A	N/A	N/A	N/A	\$0.00	\$0.00
1989	Chipper	G15295	N/A	N/A	1,145.0	unknown	\$62.52	\$0.00
1989	Sweeper	N/A	N/A	N/A	N/A	unknown	\$0.00	\$654.55
1988	Ford 10-wheeler (Truck #10)	G15630	78,755	N/A	N/A	992.7	\$2,763.06	\$1,288.84
1987	CAT Grader 120G	G08643	N/A	N/A	6,322.0	564.3	\$1,127.72	\$520.00

2018 Town of Madison Vehicle Fleet By Department

1982	Oshkosh (Truck #2)	G11892	111,298	N/A	8,758.0	572.1	\$8,735.97	\$5,820.83
TOTALS						15,182.9	\$36,633.61	\$98,696.68

POLICE DEPARTMENT

Year	Make/Model	Plate #	Mileage	Pump Hours	Engine Hours	Gallons of Fuel	Parts & Contracted Repairs*	
							2018	2017
2017	Ford Taurus	222-1	45,150	N/A	N/A	1,425.5	\$340.00	\$662.20
2015	Ford Explorer	222-2	84,375	N/A	N/A	1,857.6	\$1,111.25	\$1,062.11
2013	Ford Expedition	222-3	110,058	N/A	N/A	1,179.3	\$1,107.44	\$610.91
2007	Speed Trailer	G19920	N/A	N/A	N/A	N/A	\$12.39	\$371.85
TOTALS						3,036.84	\$2,571.08	\$2,707.07

SOLID WASTE

Year	Make/Model	Plate #	Mileage	Pump Hours	Engine Hours	Gallons of Fuel	Parts & Contracted Repairs*	
							2017 \$	2016 \$
1997	CAT Backhoe 416C	G16288	N/A	N/A	12,344.0	127.2	\$2,508.06	\$2,100.54
1991	Homemade Trailer	G23731	N/A	N/A	N/A	N/A	\$0.00	\$0.00
TOTALS						127.2	\$2,508.06	\$2,100.54

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



Land Value Only		Acres	Valuation	
1A	Current Use RSA 79-A	15,661.12	\$1,364,220	
1B	Conservation Restriction Assessment RSA 79-B	0.00	\$0	
1C	Discretionary Easements RSA 79-C	0.00	\$0	
1D	Discretionary Preservation Easements RSA 79-D	0.00	\$0	
1E	Taxation of Land Under Farm Structures RSA 79-F	0.00	\$0	
1F	Residential Land	5,945.79	\$196,733,900	
1G	Commercial/Industrial Land	858.25	\$6,968,700	
1H	Total of Taxable Land	22,465.16	\$205,066,820	
1I	Tax Exempt and Non-Taxable Land	1,647.97	\$10,894,900	
Buildings Value Only		Structures	Valuation	
2A	Residential		\$245,137,647	
2B	Manufactured Housing RSA 674:31		\$2,783,300	
2C	Commercial/Industrial		\$16,959,900	
2D	Discretionary Preservation Easements RSA 79-D	0	\$0	
2E	Taxation of Farm Structures RSA 79-F	0	\$0	
2F	Total of Taxable Buildings		\$264,880,847	
2G	Tax Exempt and Non-Taxable Buildings		\$9,288,453	
Utilities & Timber			Valuation	
3A	Utilities		\$12,195,200	
3B	Other Utilities		\$0	
4	Mature Wood and Timber RSA 79:5		\$0	
5	Valuation before Exemption		\$482,142,867	
Exemptions		Total Granted	Valuation	
6	Certain Disabled Veterans RSA 72:36-a	0	\$0	
7	Improvements to Assist the Deaf RSA 72:38-b V	0	\$0	
8	Improvements to Assist Persons with Disabilities RSA 72:37-a	0	\$0	
9	School Dining/Dormitory/Kitchen Exemption RSA 72:23-IV	0	\$0	
10A	Non-Utility Water & Air Pollution Control Exemption RSA 72:12	0	\$0	
10B	Utility Water & Air Pollution Control Exemption RSA 72:12-a	0	\$0	
11	Modified Assessed Value of All Properties		\$482,142,867	
Optional Exemptions		Amount Per	Total Granted	Valuation
12	Blind Exemption RSA 72:37	\$15,000	1	\$15,000
13	Elderly Exemption RSA 72:39-a b		11	\$437,000
14	Deaf Exemption RSA 72:38-b	\$0	0	\$0
15	Disabled Exemption RSA 72:37-b	\$0	0	\$0
16	Wood Heating Energy Systems Exemption RSA 72:70		0	\$0
17	Solar Energy Systems Exemption RSA 72:62		0	\$0
18	Wind Powered Energy Systems Exemption RSA 72:66		0	\$0
19	Additional School Dining/Dorm/Kitchen Exemptions RSA 72:23		0	\$0
20	Total Dollar Amount of Exemptions			\$452,000
21A	Net Valuation			\$481,690,867
21B	Less TIF Retained Value			\$0
21C	Net Valuation Adjusted to Remove TIF Retained Value			\$481,690,867
22	Less Utilities			\$12,195,200
23A	Net Valuation without Utilities			\$469,495,667
23B	Net Valuation without Utilities, Adjusted to Remove TIF Re			\$469,495,667



Utility Value Appraiser
Avitar

The municipality **DOES NOT** use DRA utility values. The municipality **IS NOT** equalized by the ratio.

Electric Company Name	Valuation
NEW HAMPSHIRE ELECTRIC COOP	\$1,800,900
PSNH DBA EVERSOURCE ENERGY	\$10,394,300
	\$12,195,200



Veteran's Tax Credits	Limits	Number	Est. Tax Credits
Veterans' Tax Credit RSA 72:28	\$500	140	\$69,415
Surviving Spouse RSA 72:29-a	\$700	0	\$0
Tax Credit for Service-Connected Total Disability RSA 72:35	\$2,000	8	\$16,000
All Veterans Tax Credit RSA 72:28-b	\$0	0	\$0
		148	\$85,415

Deaf & Disabled Exemption Report

Deaf Income Limits		Deaf Asset Limits	
Single	\$0	Single	\$0
Married	\$0	Married	\$0

Disabled Income Limits		Disabled Asset Limits	
Single	\$0	Single	\$0
Married	\$0	Married	\$0

Elderly Exemption Report

First-time Filers Granted Elderly Exemption for the Current Tax Year

Total Number of Individuals Granted Elderly Exemptions for the Current Tax Year and Total Number of Exemptions Granted

Age	Number	Age	Number	Amount	Maximum	Total
65-74	0	65-74	1	\$12,000	\$12,000	\$12,000
75-79	1	75-79	3	\$25,000	\$75,000	\$75,000
80+	0	80+	7	\$50,000	\$350,000	\$350,000
			11		\$437,000	\$437,000

Income Limits		Asset Limits	
Single	\$20,000	Single	\$125,000
Married	\$35,000	Married	\$125,000

Has the municipality adopted Community Tax Relief Incentive? RSA 79-E

Adopted? No Number of Structures:

Has the municipality adopted Taxation of Certain Chartered Public School Facilities? RSA 79-H

Adopted? No Number of Properties:

Has the municipality adopted Taxation of Qualifying Historic Buildings? RSA 79-G

Adopted? No Number of Properties:



Current Use RSA 79-A	Total Acres	Valuation
Farm Land	265.68	\$90,989
Forest Land	11,345.96	\$1,145,493
Forest Land with Documented Stewardship	3,012.77	\$106,311
Unproductive Land	641.55	\$12,813
Wet Land	395.16	\$8,614
	15,661.12	\$1,364,220

Other Current Use Statistics

Total Number of Acres Receiving 20% Rec. Adjustment	Acres:	8,271.66
Total Number of Acres Removed from Current Use During Current Tax Year	Acres:	32.66
Total Number of Owners in Current Use	Owners:	205
Total Number of Parcels in Current Use	Parcels:	315

Land Use Change Tax

Gross Monies Received for Calendar Year		\$47,290
Conservation Allocation	Percentage: 50.00%	Dollar Amount: \$0
Monies to Conservation Fund		\$23,645
Monies to General Fund		\$23,645

Conservation Restriction Assessment Report RSA 79-B

	Acres	Valuation
Farm Land	0.00	\$0
Forest Land	0.00	\$0
Forest Land with Documented Stewardship	0.00	\$0
Unproductive Land	0.00	\$0
Wet Land	0.00	\$0
	0.00	\$0

Other Conservation Restriction Assessment Statistics

Total Number of Acres Receiving 20% Rec. Adjustment	Acres:	0.00
Total Number of Acres Removed from Conservation Restriction During Current Tax Year	Acres:	0.00
Owners in Conservation Restriction	Owners:	0
Parcels in Conservation Restriction	Parcels:	0



Discretionary Easements RSA 79-C	Acres	Owners	Assessed Valuation
	0.00	0	\$0

Taxation of Farm Structures and Land Under Farm Structures RSA 79-F	Number Granted	Structures	Acres	Land Valuation	Structure Valuation
	0	0	0.00	\$0	\$0

Discretionary Preservation Easements RSA 79-D	Owners	Structures	Acres	Land Valuation	Structure Valuation
	0	0	0.00	\$0	\$0

Map	Lot	Block	%	Description
<i>This municipality has no Discretionary Preservation Easements.</i>				

Tax Increment Financing District	Date	Original	Unretained	Retained	Current
<i>This municipality has no TIF districts.</i>					

Revenues Received from Payments in Lieu of Tax	Revenue	Acres
State and Federal Forest Land, Recreational and/or land from MS-434, account 3356 and 3357	\$0.00	0.00
White Mountain National Forest only, account 3186		0.00

Payments in Lieu of Tax from Renewable Generation Facilities (RSA 72:74)	Amount
<i>This municipality has not adopted RSA 72:74 or has no applicable PILT sources.</i>	

Other Sources of Payments in Lieu of Taxes (MS-434 Account 3186)	Amount
SILVER LAKE SENIOR HOUSIN	\$15,590
	\$15,590



Land Value Only		Acres	Valuation	
1A	Current Use RSA 79-A	39.60	\$2,487	
1B	Conservation Restriction Assessment RSA 79-B	0.00	\$0	
1C	Discretionary Easements RSA 79-C	0.00	\$0	
1D	Discretionary Preservation Easements RSA 79-D	0.00	\$0	
1E	Taxation of Land Under Farm Structures RSA 79-F	0.00	\$0	
1F	Residential Land	623.95	\$39,208,900	
1G	Commercial/Industrial Land	0.00	\$0	
1H	Total of Taxable Land	663.55	\$39,211,387	
1I	Tax Exempt and Non-Taxable Land	152.66	\$2,429,700	
Buildings Value Only		Structures	Valuation	
2A	Residential		\$55,069,700	
2B	Manufactured Housing RSA 674:31		\$0	
2C	Commercial/Industrial		\$0	
2D	Discretionary Preservation Easements RSA 79-D	0	\$0	
2E	Taxation of Farm Structures RSA 79-F	0	\$0	
2F	Total of Taxable Buildings		\$55,069,700	
2G	Tax Exempt and Non-Taxable Buildings		\$389,000	
Utilities & Timber			Valuation	
3A	Utilities		\$33,100	
3B	Other Utilities		\$0	
4	Mature Wood and Timber RSA 79:5		\$0	
5	Valuation before Exemption		\$94,314,187	
Exemptions		Total Granted	Valuation	
6	Certain Disabled Veterans RSA 72:36-a	0	\$0	
7	Improvements to Assist the Deaf RSA 72:38-b V	0	\$0	
8	Improvements to Assist Persons with Disabilities RSA 72:37-a	0	\$0	
9	School Dining/Dormitory/Kitchen Exemption RSA 72:23-IV	0	\$0	
10A	Non-Utility Water & Air Pollution Control Exemption RSA 72:12	0	\$0	
10B	Utility Water & Air Pollution Control Exemption RSA 72:12-a	0	\$0	
11	Modified Assessed Value of All Properties		\$94,314,187	
Optional Exemptions		Amount Per	Total Granted	Valuation
12	Blind Exemption RSA 72:37	\$15,000	0	\$0
13	Elderly Exemption RSA 72:39-a,b		2	\$37,000
14	Deaf Exemption RSA 72:38-b	\$0	0	\$0
15	Disabled Exemption RSA 72:37-b	\$0	0	\$0
16	Wood Heating Energy Systems Exemption RSA 72:70		0	\$0
17	Solar Energy Systems Exemption RSA 72:62		0	\$0
18	Wind Powered Energy Systems Exemption RSA 72:66		0	\$0
19	Additional School Dining/Dorm/Kitchen Exemptions RSA 72:23		0	\$0
20	Total Dollar Amount of Exemptions			\$37,000
21A	Net Valuation			\$94,277,187
21B	Less TIF Retained Value			\$0
21C	Net Valuation Adjusted to Remove TIF Retained Value			\$94,277,187
22	Less Utilities			\$33,100
23A	Net Valuation without Utilities			\$94,244,087
23B	Net Valuation without Utilities, Adjusted to Remove TIF Re			\$94,244,087

Madison Police Department
2018 Town Report

The Madison Police Department had a very busy year full of changes. We had two of our Officers move to other local agencies and were lucky to be able to recruit two new Officers. Officer Michael Mosher came to us from the Bartlett Police Department. He is a Madison resident that grew up in the area. His hard work ethic and a firm belief in community policing fits very well with our needs. Jacob Martin came to the department as a result of a career change. He had recently graduated from college with a degree in Criminal Justice. He is currently in the Police Academy and will be back to patrol duty by May. Patrolman Martin is a very professional individual that will be a great addition to our department.

We continue to spend time at the elementary school on a daily basis. We are there to greet the kids and to see them off at the end of the day. Officers occasionally will go and have lunch with the kids as well. We feel these interactions are helping to creating positive relationships with the children. 2018 was the first year in a long time that the D.A.R.E program was taught at the school. Sgt. Hayford very successfully taught the D.A.R.E curriculum to the 5/6th grade class rooms. The children did very well in the program and we plan to continue to offer the program every year. 2019's D.A.R.E program will be tailored to the 3/4th grade age group. Sgt. Hayford is also a L.E.A.D (Law Enforcement Against Drugs) instructor as well. In the future we plan to continue working with both of these drug and alcohol awareness programs.

The department is still participating in the national drug take back program. If you have unwanted medication, you do not have to wait for the national drug take back date to dispose of it. We have a secure medications box that was donated by Rite Aid and available for anyone to use. Please call 603-367-8334 and request to meet an officer to drop your medications off at the police department.

We did have another productive year with traffic enforcement and criminal investigations. We continue to be very active with motor vehicle violations enforcement. Our goal is to deter people from speeding and committing other violations in order to keep everyone on the road safe. We encourage you to contact us with any concerns you might have. We enjoy helping individuals with issues or concerns they might be experiencing, whether it be motor vehicle or criminal behaviors. We depend on the public to let us know what is going on in their neighborhoods. We do not ignore issues, so if you feel we are not addressing something, it is more than likely because we are not aware of it. Please do not hesitate to contact us, it is our pleasure to assist you.

Thanks to the town's people support we were able to add MDT units (Mobile Data Terminals) to our vehicles. They are a great tool that help in investigation and daily duties. I was able to secure grant funding for the project which helped offset the cost. All of us at the Madison Police Department are very thankful for your ongoing support, it is appreciated greatly.

Respectfully,
Chief Ted Colby

2018 Annual Report for the Madison Emergency Management Department

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

The Emergency Management Department had a fairly quiet year during 2018 with no local declared emergencies during this reporting period. The Town did experience a few storms with strong winds and icing which brought down numerous trees and power lines.

The town should still consider applying for an Emergency Management Equipment Grant through the State to install a generator to power Town Hall and the Public Works garage near Town Hall during power outages. This would assure telephones installed at the Primary EOC, located in the Fire Department meeting room, and the Town Hall meeting room, would both be able to operate during emergencies and power outages. This was recommended to be added as an article for the 2019 town meeting, but was not included in the final discussions to draft a request for 2019.

There has been continued discussion to purchase an additional generator to power the “new wing” of the school and the Town Mechanic’s garage to assure all support systems will operate during any extended power outage or to operate as the Town’s designated emergency shelter and repair equipment if required. This additional generator had been discussed during completion of the town’s Emergency operations Plan in 2017 and the town’s Hazard Mitigation Plan in 2015. There continues to be suggestions that the school should include plans for this generator as their telephones; computers are not supported by the generator powering the “old” wing of the school. These plans were last discussed, as part of, updating Town’s Emergency Operations Plan in 2017 and the town’s Risk Management Committee during quarterly meetings in both 2017 and 2018.

As always I appreciate all the dedication and support from the many emergency personnel and Town staff that attributed to our success and accomplishments during 2018. 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.

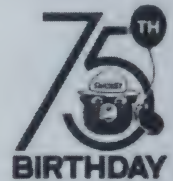
Sincerely,
Richard A. Clark, Director

Report of Forest Fire Warden and State Forest Ranger

This past year we were fortunate enough to have favorable weather conditions in the spring and summer which limited the amount of wildfire activity throughout the state. Your local fire departments and the Division of Forests & Lands worked throughout the year to protect homes and the forests. The statewide system of 16 fire lookout towers continues to operate on high fire danger days. Our fire lookouts are credited with keeping many fires small due to their quick and accurate spotting capabilities. The towers' fire detection efforts were supplemented by 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 2018 season threatened structures and one structure was destroyed, a constant reminder that wildfires burn more than just trees. Homeowners should take measures to prevent a wildfire 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!

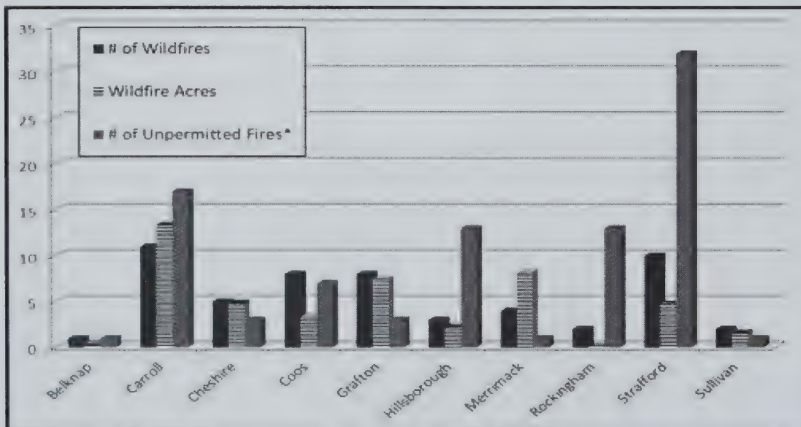
In 2019, we will be recognizing Smokey Bear's 75th birthday! Dressed in a ranger's hat, belted blue jeans, and carrying a shovel, he has been the recognized wildfire prevention symbol since 1944. The NH Forest Protection Bureau and local fire departments will be celebrating Smokey Bear's 75 years of wildfire prevention throughout the year. Smokey's message has always been about personal responsibility – remember his ABC's: Always Be Careful with fire. If you start a fire, put it out when you are done. **“Remember, Only You Can Prevent Wildfires!”**



As we prepare for the 2019 fire season, please remember to contact your local Forest Fire Warden or Fire Department to determine if a fire 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. Fire permits are also available online in most towns and may be obtained by visiting www.nhfirepermit.com. The burning of household waste is prohibited by the Air Resources Division of the Department of Environmental Services (DES). You are encouraged to contact the local fire department or DES at 603-271-3503 or www.des.nh.gov for more information. Safe open burning requires your diligence and responsibility. Thank you for helping 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.

2018 WILDLAND FIRE STATISTICS

(All fires reported as of December 2018)



Year	Number of Wildfires	Wildfire Acres Burned	Number of Unpermitted Fires*
2018	53	46	91
2017	65	134	100
2016	351	1090	159
2015	143	665	180
2014	112	72	53

* Unpermitted fires which escape control are considered Wildfires.

CAUSES OF FIRES REPORTED

(These numbers do not include the WMNF)

Arson	Debris Burning	Campfire	Children	Smoking	Railroad	Equipment	Lightning	Misc.
1	10	4	1	5	0	6	2	24

TOWN OF MADISON FIRE - RESCUE DEPARTMENT

Richard A. Clark, Chief of Department
Michael Brooks, Assistant Chief
David Cribbie, Deputy Chief

To the Board of Selectmen and residents of the Town of Madison please accept this report for 2018.

Madison Fire-Rescue experienced another busy year. The department answered 348 calls for emergency response, which required 463.66 hours of staff time during the reporting period of November 2017 through October of 2018. Additionally, there were 101 non-incident activities consisting of department meetings, officer's meetings and work details which expended 242.40 personnel hours, and another 97 individual occurrences of training and 192.05 hours of the membership's participation. The chief's office spent over 1,750 hours providing life safety inspections, place of assembly permits, answering calls, and time spent repairing and updating equipment.

The membership spent many hours assisting with many activities for Madison Old home Week. A very successful Chicken Barbeque raised additional money for the department's 501c3 non-profit fund raising group.

The department coordinated the installation of a new Washer and dryer to clean and care for our members personal protective equipment from a town meeting article approved at town meeting in March of 2018. This protective equipment we wear to incidents are the greatest concern for retaining hazardous and possible cancer causing agents. This has become one of the greatest concerns throughout the firefighting community worldwide. We sincerely appreciate the community for supporting the purchase of this equipment.

The department has continued to recruit new members to augment our small membership. We realized that many people have many family and employment priorities. All area departments have to rely on mutual aid because of lack of available trained personnel. We are continuing our Student Program through Kennett High School, but these students are limited to activities that prevent any injuries. We're presently sharing personnel with other departments to fulfill our ability to respond to EMS emergencies, as well as, other community emergencies. During any mutual aid responses these individuals respond with their own departments. We invite anyone over the age of 18 to apply to become a member.

We meet each Thursday at 6:30 PM at the station on Village Rd. There is a requirement to participate in as much training as possible to provide knowledge to deal with an ever changing challenge because of the world we all live in.

Additionally, we will continue to developing plans to expand much needed space for our department operations and equipment. Another concern for cancer causing agents is the diesel exhaust fumes from our apparatus. We will be working with the Board of Selectmen to propose a plan to expand the station with a possible addition to the rear of the station. This will allow for storage of additional equipment needed to provide the services we provide to the citizens of Madison.

As part of our budget expenditures for 2018 we had new station overhead doors installed. Replacement had been originally planned as a town meeting article through the Capital Improvement Plan (CIP) for the community. A decision was made to fund these by new doors by cancelling other priorities within our operating budget, for this year. During the already cold winter the station is definitely warmer and we would hope this helps with heating and energy costs.

I would like to acknowledge my deepest appreciation to all the dedicated members of our department and their families for sharing them with us. I would also like to thank the Board of Selectmen for their continued support and the Town Hall staff, Madison Police, and the Madison Public Works Department for assisting us many times throughout the year. It is important to acknowledge many outside agencies and our mutual aid fire departments that without their help our mission would be difficult to assure success. I would be remiss not to mention our appreciation to the residents of Madison for their support of our ability to continue providing the best service we can to our community.

Respectfully submitted,
Richard A. Clark
Chief of Department

DEPARTMENT OF PUBLIC WORKS REPORT - 2018

After nearly 30 years as Road Agent, William Chick Sr. retired in March of 2018. We would like to thank Bill for his years of service to the Town of Madison.

I would like to thank the Board of Selectmen and the members of the DPW Selection Committee for selecting me as the first Director of Public Works in Madison. I'd like to extend my thanks to the employees of Madison that have welcomed me to the Town, their assistance and guidance has been much appreciated. Those thanks extend also to the great volunteers of Madison, it was a pleasure to work with the Old Home Week and Veteran's Committee and I look forward to continuing to do so in the future.

This first year has been a year of evaluations and transitions for my department. The crews at the DPW, Parks and Rec, and Transfer Station deserve my appreciation and thanks for working diligently with me during this year. Their hard work and dedication go well recognized.

Winter operations started out busy with three Nor'easters during March and April. Mother Nature gave us a break until November and we have been busy with snow and ice ever since. Those ice events have required substantial amounts of winter sand to be applied to the roads in an effort to keep our roads safe and travelable.

Our roads here in town have conditions that range from worst to best. I am in the process of redeveloping an evaluation that will allow me to derive an estimate of cost for road improvements over the coming years. In 2018 we were able to complete a paving project begun in 2017 on Colby Hill Road and make improvements to Westview Drive and 2/3 of West Shore Drive. The roadside mowing included all roads north of Mooney Hill and half of East Madison Road. The department completed grader shimming on Caroline, Knight and Colby Hill Roads.

The roadside ditching program was overhauled this summer. With the aid of a rented excavator we were able to complete ditching on sections of Colby Hill and West Shore Drive. Grader and backhoe ditching were completed on North Division Road, Westview Drive, Danforth Lane, Greenwood Road, Heritage Road, portions of East Madison Road along with multiple other roads.

You'll notice a new addition at the DPW garage, it is a calcium holding tank. This tank will help us to improve our grading program by applying calcium to control the dust during those improvements. Having the calcium on site allows it to be available when we are in need versus being at the mercy of the hired contractor which ultimately makes us more efficient.

Improvements to the beach at the Foot of the Lake were made this last spring. Those included the addition of a more defined parking area designated with crushed gravel and a new post and rail fence installed by the DPW and Parks & Rec crew. The dock at the boat launch was also replaced and installed by that same hard-working crew.

I have been working with the Solid Waste Advisory Committee (SWAC) and the Transfer Station employees on some ideas for improvements to the station. Keep an eye out of some of those changes coming in 2019.

Again, thank you to all that have welcomed me and guided me through this first year. I look forward to serving you for years to come.

Respectfully Submitted,

Jon Cyr, DPW Director

2018 Planning Board Report

Planning Board duties, which are specified by NH state statute, include subdivision review and site plan applications, the annual development and review of the Capital Improvement Program (CIP), the Master Plan update, and the review of the Madison Zoning Ordinances.

For 2018, the Planning Board had consistent level of activity each month for residential, commercial and land applications. Projects reviewed and approved are as follows:

4 Lot Line Adjustments - Map 105 Lots 108/110 Interlaken Circle/ Middle Shore Drive
Map 105 Lots 108/109 Interlaken Circle
Map 248 Lots 61, 61-1, 61-2 East Madison Road
Map 120 Lots 3,4,5,6,11 Danforth Road

4 Voluntary Lot Mergers - Map 232 Lots 42 & 43 High Street
Map 104 Lots 163 & 164 Little Shore Drive
Map 108 Lots 81, 82, 83, 92, 93, 94 AppenvelWay/ Thusis Road

2-Lot Subdivision - Map 203 Lot 19 Tasker Hill Road

Site Plan Review - Map 201 Lot 14 White Mountain Hwy

Change of Use - Map 103 Lot 4 Common Lane

The 2019-2024 CIP was again conducted during meetings. 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.

In August, Andrew Smith resigned as a Planning Board member as he moved out of town. The Board thanks Andrew for his dedication to the Board.

Along with hearing applications, the Planning Board began its review of how changes of use for properties are tracked. Over a period of 6 months with input from the Fire Chief and the Building Inspector, a new form was developed for any businesses or commercial properties that have a change of use. This form will assist the business owner in determining if a formal site plan review is required. This form is available at Town Hall.

Looking forward, the Planning Board welcomes continued public participation. The Board encourages residents to consider serving on this important committee and welcomes public comment at every monthly meeting held the first Wednesday of the month at 7 P.M. at the Town Hall.

Madison Planning Board: Marc Ohlson - Chair, David Cribbie, Paul Littlefield, Paul Marks, Phil LaRoche - Alternate and John Arruda – Selectman.



MADISON ENERGY ADVISORY COMMITTEE

The Madison Energy Advisory Committee (MEAC) continued their efforts to determine how to improve town building energy efficiency and reduce town energy related expenses in 2018.

LED Lighting - The LED lighting retrofit upgrades through the Smart Start program were completed by EMC in the spring for the town hall, library, highway and maintenance garages, and the fire station. Preliminary results show a reduction in electrical usage of from 10 – 30 % for the same period of time as a year ago. The Smart Start program provided several rebates and Eversource provided interest free funding paid monthly by the town through the Eversource bill. There are more opportunities, including upgrades to the town hall lower level meeting room and the library lower level Chick room, when funding becomes available. Eversource will be willing to work with us.

Town Hall Weatherization - The town hall weatherization project (improving air sealing and insulation to reduce heating costs) had to be placed on hold despite the approval of funding in 2018 because the funds were needed for the historical society roof repair.

Solar Power for the Town Buildings - The biggest project for the committee started with the investigation into the installation of Photovoltaic (PV) Solar panels to supply electricity to the school and town municipal buildings in the spring of 2018. The committee gathered the total electrical usage and expenses for the school and town buildings, and consulted with representatives of several companies and renewable energy associations. Power Purchase Agreements (PPA) appeared to be a plausible way to take advantage of installed solar energy to supply electricity for town buildings without having to provide upfront capital program funding for the entire project through tax payer dollars.

A PPA is a contractual arrangement where a 3rd party investor pays for the installation of a PV solar array, owns and operates it, and charges the electricity generated back to the town at a reduced rate from the utility. The reduced rate is made possible to the 3rd party investor as they can take advantage of the existing Federal Tax Credit of 30% (through 2019) which is not available to municipalities, asset depreciation, and other rebates and grant incentives. It was discovered that many schools and towns in New Hampshire were able to convert to PV Solar to supply their electricity through this form of 3rd party investment and contracting.

The MEAC approached the Board of Selectmen to ask if up to 2 acres of property behind the town hall could be made available for the possible installation of a PV solar array. The deeds were examined and there appeared to be no restriction. The committee commenced to draft a Request for Qualification (RFQ) to seek out companies interested in designing a plan for Madison town buildings and the school through a PPA contractual arrangement. The town of Madison and the Madison Elementary School have no capital funds set aside to fund the installation of PV Solar panels, and yet the town and school combined spend upwards of \$320,000.00 annually for electrical service. The Board of Selectmen agreed that 2 acres of property behind the ball fields could be a potential site for a large ground mounted PV solar array.

After 6 months of study, review of the RFP proposals, assessments of the financial benefits or detriments to the school or town, current contracts at the school with a third party electricity supplier, and the various restrictions posed by that contract, it was decided to eliminate the plans for solar electricity for the school and focus only on the town buildings if the results would be financially beneficial.

ReVision Energy provided a second design proposal that would supply the town buildings only. The schedule of power payments and the production of the array in this new plan showed a positive cash flow (about \$3,000 positive annually). The size of the array is approximately 100 AC kW which provides for the optimal net metering allowed by the Public Utilities Commission. Any overproduction of energy on the sunniest days creates credits used against building needs during times of under-production (cloudy days or nights). Eversource calculates the net every month.

In January 2019, the committee drafted the following recommendation to the Board of Selectmen, and provided documentation of their analysis in support of the recommendation:

The Madison Energy Advisory Committee (MEAC) is recommending the Board of Selectmen engage ReVision Energy LLC to install an approximate 100 AC kilowatt ground mounted Photovoltaic Solar array to deliver electricity to cover the annual needs of the town municipal buildings. Further, to fund this project, the MEAC recommends that the Board of Selectmen enter into a long term Power Purchase Agreement (PPA) with a 3rd party investor, yet to be identified by ReVision Energy, who will pay for installation, and own and operate the PV solar array. The terms of the PPA will describe exactly the rate at which the 3rd party investor will bill the town for the electricity generated by the installed solar array at a discounted rate anticipated to be set below the public utility and electric supplier, Eversource. The proposed array is expected to produce more electricity than the town buildings require, and therefore the town is expected to receive an annual dollarized reimbursement from Eversource for the amount of the overproduction.

ReVision Energy LLC is an award winning B Corp certified, employee owned company, in New England. Their extensive portfolio of working with schools and municipalities to provide PV solar power is admirable. The array they are proposing for the town of Madison will provide 130 DC kilowatts of electricity annually, and over the course of a 25 year PPA, save the town approximately \$139,000 on its operational electric expenses. Average savings are \$3,000+/year. Opportunities to purchase the PV Solar array in the future when the cost for the system will be greatly reduced can improve the annual savings over this same 25 year period of time. But a purchase is not necessary. And no capital funding for the installation of the PV Solar array is required to enter into the contract. The benefit to the town is that the town will know exactly how much they will be billed for electricity each and every year for budgeting purposes.

A warrant article to enter into a lease agreement for town land/space to place the ground mounted solar array, owned by a 3rd party investor, will be presented to the town in March. If the town approves, the Board of Selectmen are free to decide to proceed with the solar installation project and to purchase power from the owner of the array on behalf of the town.

In addition, ReVision Energy will include a 32-40" display monitor to be placed in the school which will show the live PV solar array production and history, and the positive benefits of introducing this renewable energy source on the environment. This is a great educational benefit and fosters curiosity into the potential of alternative energy sources. The committee is confident that this town project will provide an example for future solar project's which can apply to the school when the time is right.

The committee members spent many hours on this research and analysis. More details of the analysis can be found in the committee minutes and documents drafted for the Board of Selectmen.

Our town is poised to join many in New Hampshire and New England who are realizing the positive benefits of using alternative energy sources to reduce their costs, reduce reliance on fossil fuels and protect the environment. If you would be interested in joining the energy advisory committee for future projects, please contact Linda Shackford at town hall.

Noreen Downs and Russ Dowd (Co-Chairs), on behalf of the MEAC

Members: Sloane Jerrell, Bob King (Selectmen representative), Russ Lanoie, and Adam Leiser.

2018 Conservation Commission Report

If you enjoy hiking, bluebirds, strange exotic animals and clean water, then you will appreciate the efforts of the Conservation Commission during 2018.

The Commission Members are Chair Marcia McKenna, Ralph Lutjen, Marc Ohlson, Nancy Devine, Emily Bass, Ted Slader and Selectman Josh Shackford.

Ted Slader, Nancy Devine and Ralph Lutjen formed a subcommittee to spear-head the Hiking Trail Map brochure and worked with the UNH Cooperative Extension - Trailfinder Program.

The maps are at Purity Springs, the kiosks near Cook's Pond and the Pine Barrens, the Hathaway trail, Town Offices, Library and Madison Post Offices. This was big success and more brochures will be needed for the coming year.

In 2004, Loon Island was donated to the Town by Richard Jr. and Jane Kitchen, with the restrictions of daytime recreational activities only, no fires, no overnight camping and to preserve of the land. There was a resident's concern that many boaters are mooring along the sandbar and the movement of rocks and trees along the shoreline is causing erosion round the island. Commission members Nancy Devine, Marc Ohlson and Emily Bass took on this project to have signs made and erected on the island, with the wording, "No Fires, No Camping, Do Not Move or Remove Vegetation". Hopefully boaters will heed this sign.

Once again the Old Home Week began with the ever popular Wildlife Encounters. The animals this year were more exotic than the previous year. During the week, Marc Ohlson led hike on the Cascades. Madison certainly has some beautiful hiking areas.

The Forest Management Plan for 2018 was presented by Forester Tim Nolan and was approved by the Commission. This included the re-painting/ re-blazing of the Cascades, Cedar Swamp and the Madison Elementary School property, the mowing of the Goodwin-Burke Field, trail maintenance on the Goodwin-Burke property along Jackman Ridge and trail maintenance of the Wold Lot. This maintenance is a yearly activity and hopefully encourages the public to use the trails and fields.

Water quality testing in Madison remains an important statutory task of the Commission. The Green Mountain Conservation Group, along with partners at UNH, conducted a water quality monitoring program, valued at \$6023.00. However, the cost to the Conservation Commission was \$1500.00.

The Town Forest Management Plan recommended that birdhouses be installed along the ballfields which abut the Ward Lot. Ted Slader took on this project from start to finish for the purchase, construction and installation of 6 Bluebird houses along the Burke field ballfield. Marc Ohlson donated the 6' post on which the houses would be mounted. Webelos Scout Troop 325 members built the birdhouses and with the help of the Madison DPW, all 6 birdhouses were installed. Hopefully this summer we will see bluebirds in the area.

The Conservation Commission welcomes any resident to become a member and currently there is 1 vacancy for an alternate member. You can contact Colleen King at Town Hall or come to the meetings on the 1st Thursday of each month at 7pm in Town Hall.



Hiking Trails In Madison, NH



Please use this brochure to explore the splendors of Madison, NH. We hope to encourage everyone to lead a more active and healthier lifestyle.

Hiking is a wonderful way to spend time outdoors. Be responsible and safe.

- Never hike alone.
- Emergency Notification: tell someone where you are going, the trails you are hiking, and when you will return.
- Familiarize yourself with the terrain, conditions, weather and your equipment before you start.
- Know your limitations and know that weather changes quickly in the mountains. Turn back with any changes in weather or conditions that you are unprepared for, fatigue or loss of equipment.
- Emergencies: injury, severe weather or a wrong turn could become life threatening. Don't assume you will be rescued; know how to rescue yourself.
- Know and share the hiker code.

Zoning Board of Adjustment
2018 Annual Report

The Zoning Board acts as a quasi-judicial board and has powers granted under the Revised Statutes Annotated (RSAs) to act on specific matters including:

- 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;
- Equitable Waivers – review of a dimensional layout which has been discovered to have been in violation of the ordinance.

There were 5 new applications and 1 continued case from 2017:

- 47 Haven Drive, Map 128/ Lot 19 No Variance required.
- 795 East Shore Drive, Map132/ Lot15 Withdrawn
- 951 Plains Road, Map 128/ Lot 31 Equitable Waiver - Approved
- 951 Plains Road, Map 128/ Lot 31 Variance - Approved
- 34 Island Drive, Map 107/ Lot 37 Variance – Approved

The continued case from 2017 of an Appeal of Administrative Decision was denied, reheard, denied again and then in December, the case was presented in Carroll County Superior Court. There has been no decision rendered.

The Zoning Board of Adjustment member: Mark Lucy – Chair, Stu Lord – Vice-Chair, Henry Anderson, Ken Hughes, Mark Totman, with Alternates Bebe Bartlett and Kevin O’Neil. There are 2 Alternate vacancies and the Board encourages any resident to consider volunteering on this critically important Board. Training is available.



Madison Library 2018 Annual Report

The mission of the Madison Library is to connect the people of Madison with materials, programs, and services that educate, inform, entertain, and inspire.

Attendance and Membership

For the last 8 years, we have had approximately 10,000 visits per year! All Madison residents and seasonal property owners may receive a library card for no fee. In addition, employees of the Town of Madison, the Madison School District, and businesses in Madison may receive a library card for no fee. In 2013, the Northern NH Library Cooperative was formed. This is a contract between the Madison Library, Cook Memorial Library in Tamworth, and Jackson Public Library for a shared library catalog and circulation system that allows residents of all three towns to use their home library card at any of the three libraries. Nonresidents from other towns who wish to borrow items from the Madison Library pay an annual fee of \$15. Member usage statistics are given below:

- Individual visits to the library in 2018: 10,244
- Attendance at library events and programs: 1,014
- Registered members with library cards: 1,094 adults, 224 children (under 12 years old), 220 interlibrary loan accounts (for lending to other libraries)
- Library cards issued in 2018: 112 individuals

Collection and Borrowing

The Madison Library's collection includes books, periodicals, audiobooks in CD format, video recordings in DVD format, musical recordings in CD format, games, puzzles, puppets, birding bag, hiking bag, spiralizer bag, MP3 players, e-readers, digital audio and video recorders, Kill-A-Watt meters, museum passes, and a telescope.

- Items in the Madison Library's physical collection as of December 31, 2018: 15,240
- Items added to the collection: 956 (44 were gifts with a value of \$706).
- Items withdrawn from the collection: 290
- Items borrowed: 11,201 checkouts
- Items borrowed from other libraries (interlibrary loan): 1,060 checkouts
- Items borrowed from other Northern NH Library Cooperative libraries: 834 checkouts
- Madison Library's items lent to other libraries (interlibrary loan): 603 checkouts
- Madison Library items lent to other Northern NH Library Cooperative libraries: 900 checkouts

Note that 30% of items checked out were lent and borrowed between Madison Library and other libraries. Sharing resources through reciprocal borrowing with other New Hampshire libraries expands Madison residents' access to library materials in the holdings of every public

library in New Hampshire, including the public universities' libraries. This service is affordable for the Madison Library because the New Hampshire State Library provides weekly van delivery service to New Hampshire libraries.

Online Services

Links to all of Madison Library's online services can be found on the website <http://madisonlibrary-nh.org>. This website is developed and maintained in-house, as is the Local History Project digital archive site, at <http://www.madisonlibrary-nh.org/madisonhistory/>. Access to subscription online resources is provided either with passwords, available at the library, or with a library card. In 2018, funding for these resources was provided by the New Hampshire State Library (EbscoHost), by donations made to the Madison Library (Ancestry), by the Friends of Madison Library (TumbleBooks), and by Madison taxpayers as part of the library's operating budget (NH Downloadable Books, HeritageQuest, and Britannica). Website usage statistics are given below:

- Madison Library website: 8,475 views
- Madison Library Local History Project digital archive: 1,198 views
- EbscoHost journals and magazines: 139 searches
- Britannica Online: 222 queries
- Ancestry Library genealogy: 131 searches
- HeritageQuest genealogy: 104 searches
- TumbleBooks for kids: 242 ebooks viewed
- NH Downloadable Books ebooks: 799 ebooks downloaded
- NH Downloadable Books audiobooks: 1,689 audiobooks downloaded

Library Programs

The Madison Library held 116 programs in 2018, with a total attendance of 1,014. Recurring programs included monthly book group discussions for adults, and kids, weekly story times, story time and activity, movie nights and Mahjongg. In addition, a number of presentations, performances, workshops, activities, and informational sessions were held in 2018, including:

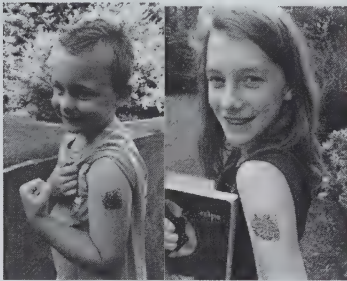
- "Where You'll Find Me," a presentation by author Ty Gagne;
- "Stark Decency: New Hampshire's World War II German Prisoner of War Camp," a New Hampshire Humanities presentation by Allen Koop;
- "AARP Fraud Watch Network," an AARP presentation by Mark Boyd;
- "How does an idea become a book?," a presentation by local author Jean Diehl;
- "Beekeeping 101," a presentation by local beekeeper Michael Smith of Loon's Point Honey Bees;
- "Yankee Ingenuity," a New Hampshire Humanities presentation by Jo Radner;
- Seven weeks of Summer Reading Programs for children, teens and adults with the theme "Libraries Rock!" Programs for children included Mini Golf (in the library!), Egg

Drop, Tin Foil Boats, Beaded Lizards, Frozen T-shirts, and Shrinky Dinks.



Your librarians: Gordy, Sloane and Cam

- “Every Vote Counts,” a NH League of Women Voters presentation by Sheryl Kovalik;
- Madison Library along with 16 other area libraries cosponsored the thirteenth annual One Book One Valley regional reading/discussion program, funded by grants from the Pequawket Foundation, White Birch Books, and each library or library’s Friends group.
- Annual Holiday Open House



Wyatt Shackford and Mckayla Dockham showing off their “Libraries Rock” tattoos!

Friends of the Madison Library (FOML) Programs

The Friends of Madison Library planned and sponsored several events for adults:

- “World War I Remembered: The Treaty of Versailles,” presentation by Fay Melendy;
- “Journey of Discovery: A Botanist on the Trail of Lewis & Clark,” presentation by Janet Sullivan;
- “(Not so) Elementary, My Dear Watson: The Popularity of Sherlock Holmes,” a New Hampshire Humanities presentation by Ann McClellan;
- “The Secrets of Polar Travel,” a presentation by local author and polar explorer Matty McNair;
- “New Hampshire’s Long Love-Hate Relationship with its Agricultural Fairs,” a New Hampshire Humanities presentation by Steve Taylor;
- “Would you Believe: the use of wood as an archeological tool in understanding the past,” presentation by Barrett Rock.

The Friends of Madison Library dedication to making the library more visible in our community continues by offering many free programs, maintaining the three “little libraries” located at the Silver Lake Post Office, Nichols Beach and the Foot of the Lake Beach, hosting a very successful poetry contest during Old Home Week, and providing essential items for the library’s collections.

Volunteers



Volunteer Breakfast, June 2018

We have the best volunteers ever! This library is fortunate to have a number of dedicated volunteers, who together donated about 600 hours of service. Volunteers helped by checking items in and out, shelving and organizing books, answering the phone, tabulating library statistics, sorting donated books, and taking care of our beautiful gardens. We couldn't do it without these wonderful men and women.

Respectfully submitted,

Sloane Jarell
Library Director

Madison Library Board of Trustees:

Cheryl Littlefield, Chair
Linda Drew Smith, Vice Chair
Angela Johnson, Treasurer
John Filson, Secretary
Bruce Kennedy

Karen Lord
Patti Rau
Sandra Carr, Alternate
Peter Stevens, Alternate
Patricia Ambrose, Recording Secretary

Madison Library
Budget 2019

Category	Town	WA	SGF	Grants	FOML	Total	Comments
Staff							
Asst. Librarian	12,011.					12,011.	14.5 hrs/52w + 83 hrs@14.35
Benefits (FICA, WC)*	922.					950.	SS+Med 7.59%, WC .0032
Asst. Librarian	11,902.					11,902.	13.5 hrs/52w + 40 hrs @16.04
Benefits (FICA, WC)*	914.					941.	SS+Med 7.59%, WC .0032
Library Substitute	375.					375.	30 hrs @12.42
Benefits (FICA, WC)*	29.					30.	SS+Med 7.59%, WC .0032
Librarian	30,889.					30,889.	26 hrs/wk + 40 hrs @ 22.19
Benefits (FICA, WC)*	2,350.					2,443.	SS+Med 7.59%, WC .0032
Subtotal without benefits	55,177.					55,177.	*SS+Med, WC listed in town budget w/ Insurance & Personnel
Materials							
Audio/Video	700.		600.			1,300.	BVLA membership: \$175
Books	4,000.		1,000.		2,275.	7,275.	Print and audio books
Electronic Materials	1,313.		200.		325.	1,838.	NH Downloadable Books & Nook Periodicals (\$688), Ancestry (\$225), HeritageQuest (\$200), Tumblebooks (\$325), Ency. Brit. (\$400)
Other circulating materials			50.		110.	160.	Museum passes: Remick (\$50), State Park Pass (\$110)
Subscriptions	700.		50.			750.	
Subtotal	6,713.		1,900.		2,710.	11,323.	
Operations							
Automation - ILS Support	1,575.					1,575.	Software annual maintenance fee
Building Maintenance	5,000.		300.			5,300.	Includes weekly cleaning \$180/mo, carpet cleaning, alarm service, A/C service, snow shoveling/roof raking, fire extinguisher service, and other general repairs. Building is 24 years old.
Business Expense			150.			150.	Banking fees and supplies, background checks, etc.
Copier			200.			200.	Copier paid off, income from copier pays maintenance charge
Electric	2,500.					2,500.	
Equipment Maint./Repair	400.					400.	
Fees	280.					280.	ALA (\$175) and NHLA (\$105) annual membership dues
Fuel	1,800.					1,800.	2018/19 price for propane: \$1.49/gal
Furnishings							
Phone	900.					900.	
Postage	300.					300.	\$116 annual fee for box included
Prof. Improvement	800.					800.	Library conferences and training

Madison Library
Budget 2019

Category	Town	WA	SGF	Grants	FOML	Total	Comments
Operations, cont'd							
Programs	250.		250.	600.	1,105.	2,205.	
Recording Secretary			480.			480.	
Supplies	1,300.					1,300.	
Technology	2,000.		400.			2,400.	See Strategic Plan
Trustees	520.					520.	NHL TA dues, conferences and workshops, mileage reimbursement
Tuition Reimbursement			1,000.			1,000.	
Volunteers			200.			200.	Recognition event, background checks
Subtotal	17,625.	0.	2,980.	600.	1,105.	22,310.	
Warrant Article							
TOTAL EXPENSES	79,515.	0.	4,880.	600.	3,815.	88,810.	
Expenses incl. employee benefits	83,730.						
ANTICIPATED INCOME - funds received by Trustees							
Grants				600.			NHH program grants, Summer Reading Program KBA grant
Fundraising/Donations			1,200.				Individual donations
FOML for Library Materials					2,600.		
FOML for programs					1,215.		
FOML for projects							
Donations to "Conscience Jar"			150.				
Copier			600.				Anticipated; Use of income from income-generating equipment is regulated by RSA 202-A:11-a
Fax			145.				Anticipated; Use of income from income-generating equipment is regulated by RSA 202-A:11-a
Nonresident library card fees			90.				
Sales			125.				
Subscription sponsorships			50.				
Funds carried over from previous years			3,193.				
TOTAL INCOME			5,553.	600.	3,815.	9,968.	

CODE ENFORCEMENT / ZONING / HEALTH OFFICER'S REPORT

2018 STATISTICS

Permits Issued:

Building Permits (new homes, additions, accessory buildings, remodeling, etc.)	152
Mechanical Permits:	
Electrical	91
Plumbing	40
Gas Piping	51
Driveway Permits	<u>13</u>
Total:	347
Permit Fees collected:	\$32,228.77
# of New Homes	18

Inspections:

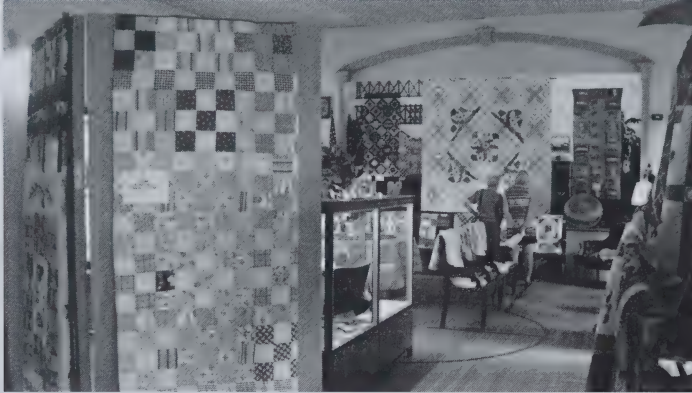
Construction (building, electrical, plumbing, gas piping, driveway)	651
Health/Life Safety	9
Day Care/Foster Home	<u>3</u>
Total:	663

Respectfully submitted,

Robert E. Boyd
Code Enforcement/Zoning/Health Officer

MADISON HISTORICAL SOCIETY 2018

The Madison Historical Society is very grateful to Madison voters for their support. We are thankful for our Town Officials who authorized and arranged for the removal of the dead tree on our lawn and a new roof for our leaky kitchen. This year's exhibit "Quilts Then and Now" was a lot of fun, well received by our community and won us a state award for "Exhibition Excellence". We are pleased to announce that our exhibit for 2019 will be "A Century of Games" and will once again involve the community. Proceeds from these exhibits and donations are being earmarked for building a humidity controlled room in our basement to house and preserve our collections.



The museum is open from 2-4 every Tuesday from Memorial Day to Labor Day and by appointment. We have a website where you can find photos, slide shows, newsletter archives and a lot of other useful information. It is www.madisonnhhistoricalsociety.org

The Society has interesting programs from May through September, usually on the 3rd Thursday of the month. This year we had programs by authors Olga Morrill and her book "Vagabond Quakers", Henry Forrest & Joanne Hadlock on Henry's "Memoirs", and MJ Pettengill on her book "The Angels' Lament". We also had a NH Humanities program about New England Quilts, and an antique appraisal night with Tom Troon. During Old Home Week we had an open house and blueberry bake sale, as well as a table at the community craft fair, and in December a table at the PTO craft fair.

THANK YOU AGAIN FOR YOUR SUPPORT!

Board of Directors:

Linda Drew Smith: President Mary McIntosh: Vice-President
Betty Fernandes: Secretary Penny Hathaway: Treasurer Karen Lord, Curator
Directors: Ann Wilkins, David Wilkins, Bebe Bartlett

Madison Historical Society, PO Box 505, 19 East Madison Road, Madison NH 03849

Madison Old Home Week 2018 Annual Report

The Old Home Week Committee would like to thank all the volunteers who make the whole thing happen each year. Without your dedication to keeping Old Home Week going, this prestigious event would be in jeopardy.

Once again, Mother Nature intervened with some showers and thunderstorms but overall the week's events went great! Cheryl Brooks and all the players were quite the troopers when a downpour decided to try to stop the family softball game. Play on!

A suggestion for adding a corn-hole toss game was received and so we had the first Old Home Week Corn-Hole Toss on Wednesday evening. It was a hit and a hoot; so it will be back next year! Thanks to everyone who brought boards – OHW will work on getting a few set-ups, but we'll probably ask to use yours again in 2019! The Boards were under the tents, so this will be a rain or shine event. The Classic Cars were on the field, there was music by Mike's Mobile Sound and fun was had by many.

The fireworks display put on by Atlas Fireworks was spectacular! Leading up to the fireworks, the Mardi-Gras parade and community dance with Dave Foster & the JEMS were a lot of fun with popcorn & cotton candy being sold by the young members of the Highland Civil Air Patrol.

Rain dampened the Bean Hole supper on Saturday; those who braved the showers enjoyed a great meal. The pancake breakfast Sunday morning was unfortunately rained out, but the Chucky's Lucky Ducky Race went off at 11 as scheduled. The Lucky Ducky Race raised \$346 for the Madison Scholarship Fund.

Old Home Week 2019 will be August 3rd through August 11th – ***Hope to see you there!!***

Description	Income						Expense				Net	
	May	June	July	August	September	October	November	December	November	December	NET:	NET:
Advertising					(\$173.30)							(\$173.30)
Beanhole supper					(\$450.00)							\$2,185.00
Beano												\$186.20
Beans/Corn sales					(\$368.00)							(\$14.00)
Boat Race												\$15.00
Chicken BBQ					(\$1,665.00)							\$0.00
Craft Fair												\$265.00
Donations												\$1,675.00
Ducks					(\$571.00)							\$0.00
Entertainment					(\$500.00)							(\$500.00)
Fireworks					(\$6,000.00)							\$0.00
Food/ Snack Shack					(\$2,500.57)							(\$1,188.82)
Ice Cream Social					(\$551.26)							(\$18.81)
Log Rolling Contest												\$90.00
Memorial Day Bkfst					(\$213.50)							\$379.50
Pancake Breakfast					(\$213.50)							(\$213.50)
Paper Products					(\$230.39)							(\$230.39)
Trophies					(\$325.75)							(\$325.75)
T-shirts					(\$1,289.96)							(\$430.96)
Total:			\$16,752.40	(\$15,052.23)								\$1,700.17
Balance	\$14,082.25	\$13,450.97	\$13,830.47	\$11,436.24	\$13,436.41	\$13,306.02	\$12,454.60	\$12,431.08				\$11,767.25
Deposits	\$0.00	\$593.00	\$1,675.00	\$9,256.25	\$0.00	\$0.00	\$243.00	\$0.00				(\$11,987.87)
Checks	(\$551.26)	(\$213.50)	(\$3,290.71)	(\$6,584.07)	(\$130.39)	(\$851.42)	(\$266.52)	(\$100.00)				(\$1,530.55)
Debits	(\$80.02)		(\$778.52)	(\$672.01)	\$0.00	\$0.00	\$0.00	\$0.00				\$0.00
Charges		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				\$0.00
Ending Balance	\$13,450.97	\$13,830.47	\$11,436.24	\$13,436.41	\$13,306.02	\$12,454.60	\$12,431.08	\$12,331.08				
Savings Acct	\$5,286.86	\$5,291.24	\$5,292.11	\$5,293.01	\$5,299.85	\$5,296.58	\$5,297.48	\$5,298.35				\$0.90
	\$0.90	\$0.87	\$0.90	(\$5,293.01)	(\$4.00)	\$0.90	\$0.87	\$0.90				\$0.87
	\$5,287.76	\$5,292.11	\$5,293.01	\$0.00	\$5,296.58	\$5,297.48	\$5,298.35	\$5,299.25				

Event	Sat 8-4	Sun 8-5	Mon 8-6	Tues 8-7	Wed 8-8	Thur 8-9	Fri 8-10	Sat 8-11	Sun 8-12	Total
50/50 Raffle					\$39.00					\$39.00
Beanhole Supper								\$2,635.00		\$2,635.00
Beano						\$186.20				\$186.20
Beans/Corn								\$222.00	\$132.00	\$354.00
Boat Race								\$15.00		\$15.00
Chicken BBQ	\$1,665.00									\$1,665.00
Craft Fair	\$265.00									\$265.00
Ducks	\$100.00		\$166.00		\$20.00	\$55.00	\$85.00	\$105.00	\$40.00	\$571.00
Glo-sticks							\$88.00			\$88.00
Horseshoes Snacks		\$19.00								\$19.00
Horseshoes T-shirts	\$58.00	\$37.00								\$95.00
Ice Cream Social			\$532.45							\$532.45
Log Rolling		\$90.00								\$90.00
misc donations										\$0.00
Pancake Breakfast										\$0.00
Popcorn/cotton candy									canceled	\$0.00
Snack Shack	\$169.00	\$270.00	\$32.00		\$237.75	\$81.00	\$142.00	\$17.00		\$142.00
T-shirts	\$278.00		\$136.00	\$143.00	\$41.00	\$54.00	\$505.00	\$302.00		\$1,311.75
Total										\$1,002.00
										\$9,010.40

Saturday 8/4 washout - rain/downpours/distant thunder all morning moved pie eating contest to beach party Sun/horseshoes to 10 am Sun
Sunday 8/5 sunny hot and humid keep pie eating contest on Sunday
Monday 8/6 some sun, hot and humid; showers
Tuesday 8/7 showers, hot & humid starry night & s'mores postponed
Wednesday 8/8 some showers low turnout threat of rain
Thursday 8/9 hot, humid some showers bingo at fire station
Friday 8/10 good weather for activities; fireworks
Saturday 8/11 showers poor turnout for Bean Hole
Sunday 8/12 rain -breakfast canceled; sold beans, corn, potato salad, coleslaw

Silver Lake Association of Madison NH report

To the Town of Madison 2018

If it takes a village to raise a child... then it certainly takes an engaged community to protect a lake. That commitment was obvious in 2018 when at its annual meeting... SLAM recognized 46 volunteers by name for their work in helping with our various programs. Help us in this effort by joining and signing up on the website www.silverlakemadison.com, contacting the undersigned or attending the Annual Meeting at the Elementary School on **July 13, 2019**.

SLAM's largest annual expense is the Lake Host Program which has successfully prevented aquatic invasive species from entering the lake at the boat launch. In July, an unaware boater from a neighboring lake was about to launch his boat, and while completing the courtesy boat inspection and wash... the Lake Host spotted some green plant life clinging to the trailer. It was Eurasian Milfoil which was removed and verified by the NH Department of Environmental Services. Milfoil can completely clog the shoreline of a lake and hence we had a **"save" from an aquatic invasive species** invading our lake...the 5th "save" in the 17 years we have sponsored the Lake Host Program.

Our weed-watcher volunteers were out in force all summer... surveying the entire 7 miles of shoreline, recording any changes to our natural, non-invasive plant growth. And our "geese chasers" were successful in keeping our **beaches free of excessive waste** and subsequent e-coli pollution that can close any one of our 5 public beaches. Hats off to these volunteers.

And our UNH report and analysis for 2018... showed once again Silver Lake to be **EXCELLENT** (the highest ranking) in the critical categories of water clarity, chlorophyll A, total phosphorous and dissolved oxygen. We have a jewel to protect.

Our Lake Ecology class for 5th and 6th graders that we sponsor at Madison Elementary School culminated in June with a **day on the lake** learning of our testing procedures and the reasons why... along with observing the Lake Hosts in action and hearing about lake Best Practices State-wide from the Chairman of NH Lakes. A fun and meaningful day **for 48 youngsters** in our community, who are now... "lake smart".

Yes, it does take a village... and an engaged community. We are blessed with a rich resource and SLAM is dedicated to preserve it for the next generation and the one after that.

Ted M. Kramer – President
Silver Lake Association of Madison

Financial Statement 12-31-2018

Silver Lake Association of Madison NH

2018 Financial Statement (Cash Basis)

As of:	December 31, 2018	2017 <u>Jan 1st - Dec 31st</u> (12 months)	2018 <u>Jan 1st - Dec 31st</u> (12 months)
<i>Beginning Balance January 1</i>		\$35,983.75	\$40,978.30
<i>Reserved Fund</i>	Invasive Removal Fund in memory of Hersh Sosnoff	\$20,000.00	\$20,000.00
<i>Working Balance</i>		\$15,983.75	\$20,978.30
<hr/>			
<i><u>Income:</u></i>			
Dues		\$4,370.00	\$4,530.00
Donations	In Hersh's Memory	\$6,616.36 \$2,435.00	\$11,370.00
Town of Madison	Budget Item	<u>\$6,000.00</u>	<u>\$6,000.00</u>
<i>Total Income</i>		\$19,421.36	\$21,900.00
<hr/>			
<i><u>Expenses:</u></i>			
UNH & Supplies	Lake Monitoring	\$1,272.00	\$1,286.00
NH Lakes	Annual Membership	\$500.00	\$500.00
	Lake Host Program #1	\$6,000.00	\$6,000.00
	#2	\$4,500.00	\$6,000.00
Fees associated with 501(c)3 status		\$0.00	\$1,500.00
Operating Expenses	(PO Box rental, website registration, copies, thank you cards, membership mailings, postage, FWS license permit)	\$2,154.81	\$1,970.19
<i>Total Expenses</i>		<u>\$14,426.81</u>	<u>\$17,256.19</u>
<i>Ending Balance</i>		<u>\$40,978.30</u>	<u>\$45,622.11</u>

Madison PEG TV

Videographers Tim Hughes, Carol Dandeneau and Noreen Downs continue to provide town meeting and programming coverage. They collectively covered 198 town government meetings and numerous local events throughout 2018 to keep you informed in the comfort of your home. Melissa Arias provides station support, sets-up the programming each week and uploads town meetings to the TelVue Cloud (internet access for all town meetings). Programming on the newly numbered Spectrum PEG Channel 1301 (formerly channel 3) runs 7 days a week, 24 hours a day.

The Board of Directors, volunteers Frank Murphy, Joyce Stevens and Marcia Shackford met 3 times during the year. As a separate oversight body, they review the Madison TV budget and expenses status, and keep up to date on topics impacting the Madison TV station programming and equipment. During the year, one new computer was authorized to replace a failed and aged one. The directors addressed a concern regarding video coverage during public meetings. They reminded all boards, commissions and committees that Madison TV is funded and supported by the Madison residents for the purpose of recording public town meetings. Videographers who are attending to their duties behind the camera at public meetings will only stop recording meeting if a “recess” is called, or when the board, commission or committee go into “non-public session” or “adjourn” the meeting. If the board, commission or committee need the videographer to remain for additional public meeting time following a non-public session, they just have to ask the videographer to remain outside the meeting room until called back in for additional recording.

Most residents know that town meetings and recorded events are provided on-demand to those who have internet access. Madison TV staff do their best to make these meetings available on a timely basis. However, sometimes they run into technical snags which may prevent this timely upload. New updated on-line services are under investigation and may be up and running by the time of town meeting. If you do not have access to the internet, please check out the ability to view town meetings at our town Library.

Here is a breakdown for the recording and broadcast programming of town meetings for 2018. If you have suggestions for Madison PEG TV programming, please contact Linda Shackford at the town hall.

2018 Town Boards, Committees, Events	2018 Total Meeting Hours
Village District Commissioners	99
Madison Board of Selectmen	23
Madison School Board	24
Madison Planning Board	13
Madison Conservation Commission	10
Madison Zoning Board of Adjust.	9
Madison Annual Meeting	3
Madison Solid Waste Advisory	12
Madison Advisory Budget Committee	6
Madison Other Events	19
Madison Veterans Commission	3
Madison Energy Advisory Committee	11
Programming, Scheduling, Tech Support	281
Meeting set-up; Program Prep; Travel; Station Support	311
Total Hours	822
Average Hours Video-Prep-Support / Month	68
	Meetings
Total Meetings / Events	198
Average number of town meetings covered each month	17

Village District of Eidelweiss 2018 Annual Report

During the year the Village faced several challenges. The severity of the winter storms took a toll on the budget. As a result of inspection of the Reinach water tanks, it was determined that they need to be replaced. The replacement involves a major expense.

Significant progress has been made in 2018 in improving the Village. Several of the projects completed in 2018 are listed as follows:

- 1,100 tons of gravel applied to Village roads with most gravel roads being addressed
 - Jungfrau=170 tons with replacement of two culvers
 - Klausen=65 tons
 - Eidelweiss Drive= 121 tons with the addition of a catch basin
 - West Bergamo=71 tons
 - Saint Moritz=60 tons
- Ditching on 11 roads, over 40 roads graded, raked and rolled
- Inspected and maintained all 196 culverts bringing the flow rate for all culverts to 80% to 100%
- Second booster pump installed at Muddy Beach
- Two 30,000 Reinach tanks were inspected
- Developed plans, specifications and bid document for the Reinach cast in place concrete tank
- The Summit Tank was inspected and lined
- Installation of security panels in pump houses-two remain to be installed
- All but three curb stop valves have been identified and plotted
- Asset Management process has worked to identify current and long term capital needs

Unfortunately, the major expenditure involved with the Reinach Tank Replacement will result in higher than recent usual water fees for the foreseeable future.

2018 water budget versus actual expenditures were tight. Most expenses were in line with budget except for repairs and heating costs.

2018 was a difficult year with a large number of ice storms in the early part of the year and above normal number of snow and ice storms in the end of the year.

We enter 2019 with continuing challenges. With the right decisions made by the voters, the Village will continue to make progress.

Madison Solid Waste Advisory Committee

2018 Report

The mission of the Solid Waste Advisory Committee is to look for cost reduction or method improvements to reduce the taxpayer burden and make recommendations to the Board of Selectmen and then implement any accepted recommendations.

There's no other way to say it but that the trash business is in the dumps. The depression of the recycling market continues to cause prices for disposal to go up along with regularly rising operational costs. The Town has done a good job of setting the transfer station budget and the department stays just under budget each year. Perhaps the bright spot is that the transfer station budget is still less than it was ten years ago when the Solid Waste Advisory Committee began.

In order to try to fulfill the mission of the committee we started 2018 with objectives to improve process and reduce cost. Key topics were a master plan for the transfer station, repairs to the deteriorating compactor pad, a new compactor and town owned roll-off containers.

In March we welcomed the new Department of Public Works, Jon Cyr. Jon stepped in and has been a great partner in helping us help him with projects with the transfer station. His support and direction has been invaluable. In June we welcomed Tino Fernandes as the newest committee member. Tino brings fresh eyes, experience and ideas to the committee that are much needed.

The committee took a renewed look at Single Stream Recycling vs. our current separation process. The expectation would be a lower overall tipping fee and reduced costs. We found that it would actually cost more as the reduced tipping fee would not offset the increased hauling costs.

Ultimately, as the year wore on, we found that even though there was financial payback to the new compactor and the new roll-off container ideas, there was significant capital investment required that could not be justified given other challenges and needs to the town budget. There was \$20,000 put into an expendable trust fund in 2018 for the compactor and we will ask for \$30,000 to add to that in 2019 and plan for the new compactor in 2020 if possible. We will continue with the master plan idea for next steps in cost reduction.

We would like to thank the transfer station operators, town administrators, highway department and the Board of Selectmen for their support, assistance, hard work and advice throughout the year. Also, we would like to thank the town residents for their questions, suggestions and interest in helping the transfer station continue to improve its operation.

As always, we welcome input from the Town residents by attendance at our monthly meetings, usually the third Thursday of each month at 5:30 PM in the Town Hall.

Respectfully submitted,

Paul Littlefield - Chairman, Madison Solid Waste Advisory Committee

Dave Downs – Recording Secretary, Solid Waste Advisory Committee

Oh, by the way ...

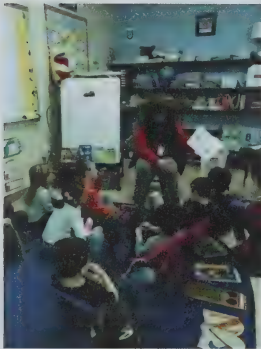
2018 Madison in a year of change ...



In March the Highway Department changed to a DPW with Road Agent Chick retiring after 30 years, DPW Director Cyr was hired.



The Police Department welcomed 2 new officers to fill the open positions.

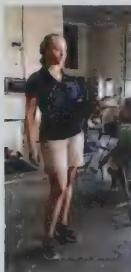


Land Use Admin Asst Colleen King volunteered to read at MES



The Historical Society displayed many beautiful quilts

Madison Conservation events & activities



Rare sightings in town; crocs or fat bunnies!



Scout Troop made a birdhouse

Oh, by the way ...

Street signs being decorated a pleasant welcome to the viewer



A sign Spring is arriving!



Photo by Carole Penza



Photo by Su Stacey

December 19, 2018 beautiful skies captured by town staff on their way to work ...



Linda Shackford taken from E. Madison Rd



Beckie Bonner taken on Rte 41 at Nichols Beach

Madison, NH



Community Contact	Madison Board of Selectmen Linda Shackford, Administrative Assistant PO Box 248 Madison, NH 03849
Telephone	(603) 367-4332 x1
Fax	(603) 367-4547
E-mail	office@madison-nh.org
Web Site	www.madison-nh.org/
Municipal Office Hours	Monday through Thursday, 8 am - 4 pm, closed Friday
County	Carroll
Labor Market Area	Conway, NH-ME LMA, NH part
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 Districts 3, 7

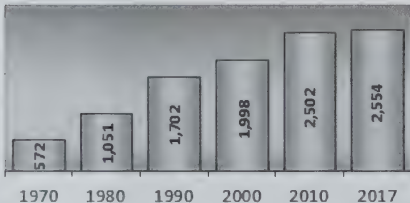
Incorporated: 1852

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 Wear. 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 2,125 over 57 years, from 429 in 1960 to 2,554 in 2017. 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 2017 Census estimate for Madison was 2,554 residents, which ranked 119th among New Hampshire's incorporated cities and towns.



Population Density and Land Area, 2017 (US Census Bureau): 66.0 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.

Economic & Labor Market Information Bureau, NH Employment Security, November 2018. Community Response Received **5/29/2018**

All information regarding the communities is from sources deemed reliable and is submitted subject to errors, omissions, modifications, and withdrawals without notice. No warranty or representation is made as to the accuracy of the information contained herein. Specific questions regarding individual cities and towns should be directed to the community contact.

MUNICIPAL SERVICES		
Type of Government	Selectmen	
Budget: Municipal Appropriations, 2018	\$2,910,563	
Budget: School Appropriations, 2017-2018	\$6,233,926	
Zoning Ordinance	1987/18	
Master Plan	2002	
Capital Improvement Plan	Yes	
Industrial Plans Reviewed By	Planning Board	

Boards and Commissions

Elected:	Selectmen; Planning; Library; Trust Funds; Advisory Budget; Checklist	
Appointed:	Conservation; Zoning; Highway Safety; Solid Waste Advisory; Old Home Week	

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	Eversource Energy; NH Electric Coop	
Natural Gas Supplier	None	
Water Supplier	Eidelweiss - Village District	

Sanitation	Private septic	
Municipal Wastewater Treatment Plant	No	
Solid Waste Disposal	None	
Curbside Trash Pickup	Yes	
Pay-As-You-Throw Program	Yes	
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)

2017 Total Tax Rate (per \$1000 of value)	\$16.90
2017 Equalization Ratio	93.2
2017 Full Value Tax Rate (per \$1000 of value)	\$15.84

2017 Percent of Local Assessed Valuation by Property Type

Residential Land and Buildings	92.3%
Commercial Land and Buildings	5.0%
Public Utilities, Current Use, and Other	2.8%

HOUSING (ACS 2012-2016)

Total Housing Units	2,012
Single-Family Units, Detached or Attached	1,761
Units in Multiple-Family Structures:	
Two to Four Units in Structure	82
Five or More Units in Structure	39
Mobile Homes and Other Housing Units	130

POPULATION (1-YEAR ESTIMATES/DECENNIAL) (US Census Bureau)

Total Population	Community	County
2017	2,554	48,064
2010	2,502	47,818
2000	1,998	43,918
1990	1,702	35,526
1980	1,051	27,929
1970	572	18,548

DEMOGRAPHICS, AMERICAN COMMUNITY SURVEY (ACS) 2012-2016

Population by Gender			
Male	1,259	Female	1,260

Population by Age Group

Under age 5	132
Age 5 to 19	388
Age 20 to 34	258
Age 35 to 54	787
Age 55 to 64	464
Age 65 and over	490
Median Age	49.4 years

Educational Attainment, population 25 years and over

High school graduate or higher	94.1%
Bachelor's degree or higher	28.1%

INCOME, INFLATION ADJUSTED \$ (ACS 2012-2016)

Per capita income	\$35,206
Median family income	\$63,813
Median household income	\$58,523

Median Earnings, full-time, year-round workers, 16 years and over

Male	\$52,010
Female	\$30,696

Individuals below the poverty level	9.0%
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LABOR FORCE (NHES - ELMI)

Annual Average	2007	2017
Civilian labor force	1,417	1,405
Employed	1,376	1,377
Unemployed	41	28
Unemployment rate	2.9%	2.0%

EMPLOYMENT & WAGES (NHES - ELMI)

Annual Average Covered Employment	2006	2016
Goods Producing Industries		
Average Employment	159	132
Average Weekly Wage	\$ 759	\$1,345
Service Providing Industries		
Average Employment	318	273
Average Weekly Wage	\$ 471	\$ 606
Total Private Industry		
Average Employment	476	405
Average Weekly Wage	\$ 567	\$ 847
Government (Federal, State, and Local)		
Average Employment	83	84
Average Weekly Wage	\$ 507	\$ 663
Total, Private Industry plus Government		
Average Employment	559	490
Average Weekly Wage	\$ 558	\$ 815

EDUCATION AND CHILD CARE

Schools students attend:	Madison operates grades K-6; grades 7-12 are tuitioned to Conway			District: SAU 13
Career Technology Center(s):	Mt. Washington Valley CTC (Conway)			Region: 6
Educational Facilities (includes Charter Schools)	Elementary	Middle/Junior High	High School	Private/Parochial
Number of Schools	1			
Grade Levels	K 1-6			
Total Enrollment	137			

Nearest Community College: **Lakes Region**

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

2017 NH Licensed Child Care Facilities (DHHS-Bureau of Child Care Licensing) Total Facilities: **2** Total Capacity: **33**

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
Silver Lake Home Center	Hardware store, home improvement	24	1982
Cormack Construction Management, Inc.	Residential construction	23	1972
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

Employer Information Supplied by Municipality

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	Distance	56 miles
Number of Passenger Airlines Serving Airport		6
Driving distance to select cities:		
Manchester, NH		86 miles
Portland, Maine		59 miles
Boston, Mass.		121 miles
New York City, NY		332 miles
Montreal, Quebec		232 miles

COMMUTING TO WORK (ACS 2012-2016)

Workers 16 years and over	
Drove alone, car/truck/van	83.7%
Carpooled, car/truck/van	8.7%
Public transportation	0.0%
Walked	0.6%
Other means	1.0%
Worked at home	6.1%
Mean Travel Time to Work	27.5 minutes

Percent of Working Residents: ACS 2012-2016

Working in community of residence	13.5
Commuting to another NH community	83.7
Commuting out-of-state	2.8

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; Ward Parcel; Old Home Week**

Town of Madison
2018 Report on the
Mt. Washington Valley Economic Council

For more than 28 years, the Economic Council serving all communities in Mt. Washington Valley has been dedicated to the expansion of business opportunities, providing skills training and facilitating a public forum for issues critical to the future of our communities. The Tech Village is all about providing economical, efficient and productive support to businesses that help to diversify our local retail and recreation economy.

Some of the services provided at the Tech Village community include:

Revolving Loan Fund – This year there are 21 active loans in the valley. The loan portfolio of \$1.7 million supports starter businesses and those at a critical point of transition in their growth. The fund has made loans to over 80 businesses totaling some \$6.2 million over its lifetime.

Boot Camps – Through technology education and business skills training, the popular Boot Camps improve management and staff skills and offer workshops on a wide variety of development needs that are both affordable and convenient.

Eggs & Issues – This monthly Business Leaders’ breakfast meeting features keynote speakers who help stimulate entrepreneurship, networking and critical issues information among the business community.

S.C.O.R.E. (Service Corps of Retired Executives) – This service provides free and confidential business guidance and/or planning from seasoned experts. Whether a fledging business or one preparing for growth, SCORE offers invaluable support to businesses in need of sound business plans or developing marketing/operating strategies.

The Economic Council is funded through a combination of grants, loan fund interest income, membership dues, corporate sponsorships and town memberships like Madison’s. It is a vital part of our local economic development and welcomes our support.

Respectfully submitted:

Ted M. Kramer – Madison Representative

Trustees of Trust Funds Report for the year 2018

Trust Funds	PRINCIPAL			INCOME					Grand Total
	Balance Beginning Year	Cash Gains or Losses	Withdrawals	Balance Year End	Balance Beginning Year	Income During Year	Amount Expended During Year	Balance Year End	
Cemetery Perpetual Care									
Blaisdell, Mark	70.00	0	0	70.00	0.58	0.83	0.00	1.41	71.41
Harmon, Addison	70.00	0	0	70.00	0.58	0.83	0.00	1.41	71.41
Harriman, J.	70.00	0	0	70.00	0.58	0.83	0.00	1.41	71.41
Jackson, Frank	220.00	0	0	220.00	1.98	2.62	0.00	4.60	224.60
Kennett, Ernest & Mary	70.00	0	0	70.00	0.58	0.83	0.00	1.41	71.41
Marston, J.	70.00	0	0	70.00	0.58	0.83	0.00	1.41	71.41
Seasholes, Rev. C. and E.	120.00	0	0	120.00	1.04	1.43	0.00	2.47	122.47
Ward, J. Jr	770.00	0	0	770.00	5.36	9.16	0.00	14.52	784.52
West, Helen	220.00	0	0	220.00	1.53	2.61	0.00	4.14	224.14
Bickford, Fred	220.00	0	0	220.00	1.53	2.61	0.00	4.14	224.14
Gerry, Leon	520.00	0	0	520.00	3.64	6.18	0.00	9.82	529.82
Gilman, Edna and Harriman	286.87	0	0	286.87	2.56	3.41	0.00	5.97	292.84
Harmon, Alice	520.00	0	0	520.00	3.64	6.18	0.00	9.82	529.82
Harmon and Gerry	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Hodgins, James R. Jr.	270.00	0	0	270.00	1.90	3.21	0.00	5.11	275.11
Meador, Ernest	520.00	0	0	520.00	3.64	6.18	0.00	9.82	529.82
Schmitt, E.	145.00	0	0	145.00	0.98	1.72	0.00	2.70	147.70
Drew, H. Elwin Et al	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Drew, John	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Helen Renner Trust	5,020.00	0	0	5,020.00	40.35	59.75	0.00	100.10	5,120.10
Nichols, Robert M. & Natalie N.	520.00	0	0	520.00	3.64	6.18	0.00	9.82	529.82
Keith, Edwin W. & Mary	220.00	0	0	220.00	1.53	2.61	0.00	4.14	224.14
Atkinson, J.	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Blaisell, Nicholas	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Blocher, Steven	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Chase and Lawson	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Chick, R. and H.	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Clayton, Fred and Albert	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Clayton, Manora & F.	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Devine Walter	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Durqin, Louise	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Forrest, A. J.	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Glidden, John and Charles	420.00	0	0	420.00	2.93	5.00	0.00	7.93	427.93
Haines, J.	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Harmon, Daniel, Thomas, Henry	320.00	0	0	320.00	2.23	3.80	0.00	6.03	326.03
Harmon, W.A., W.C., Harry	320.00	0	0	320.00	2.23	3.80	0.00	6.03	326.03
Harriman, E., Bickford, F.	370.00	0	0	370.00	2.54	4.40	0.00	6.94	376.94
Hobbs J.	370.00	0	0	370.00	2.54	4.40	0.00	6.94	376.94
Hubbard, N.	220.00	0	0	220.00	1.53	2.61	0.00	4.14	224.14
Huckins, Mark and Gilbert	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25

Trust Funds	PRINCIPAL			INCOME					
	Balance Beginning Year	Cash Gains or Losses	Withdrawals	Balance Year End	Balance Beginning Year	Income During Year	Amount Expended During Year	Balance Year End	Grand Total
Humphrey and Scammon	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Hunt, C.	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Hurlin, L.	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Kennett, Russell and Hazel	270.00	0	0	270.00	1.90	3.21	0.00	5.11	275.11
Littlefield, E.	170.00	0	0	170.00	1.12	2.02	0.00	3.14	173.14
McNair, Malcom Sr.	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Meloon and Harmon	220.00	0	0	220.00	1.53	2.61	0.00	4.14	224.14
Mooney and Gerry	220.00	0	0	220.00	1.53	2.61	0.00	4.14	224.14
Nickerson, Mark	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Nickerson, E. and Mary	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Pearson, John	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Pearson, Theodore	220.00	0	0	220.00	1.53	2.61	0.00	4.14	224.14
Phillips, George	370.00	0	0	370.00	2.53	4.40	0.00	6.93	376.93
Prescott, J and Shackford	620.00	0	0	620.00	54.69	7.97	0.00	62.66	682.66
Shaw, George W. Jr.	570.00	0	0	570.00	54.94	7.37	0.00	61.71	631.71
Snell, A.	170.00	0	0	170.00	1.12	2.02	0.00	3.14	173.14
Thurston, Paris and Agnes	220.00	0	0	220.00	1.53	2.61	0.00	4.14	224.14
Ward and Duprey	220.00	0	0	220.00	1.53	2.61	0.00	4.14	224.14
Ward, John	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Whiting, A.	120.00	0	0	120.00	0.82	1.43	0.00	2.25	122.25
Smith and Drew	581.88	0	0	581.88	5.19	6.93	0.00	12.12	594.00
Emmel, Robert	520.00	0	0	520.00	355.97	10.34	0.00	366.31	886.31
George Chick	3,386.22	0	0	3,386.22	30.60	40.34	0.00	70.94	3,457.16
Arnold and Stacy	1,401.48	0	0	1,401.48	8.32	16.64	0.00	24.96	1,426.44
Warren and Nickerson	3,020.00	0	0	3,020.00	25.09	35.95	0.00	61.04	3,081.04
Gilman, Sidney D.	1,020.00	0	0	1,020.00	9.45	12.16	0.00	21.61	1,041.61
Burke Fund	1,020.00	0	0	1,020.00	9.45	12.16	0.00	21.61	1,041.61
Gilman and Brown	1,020.00	0	0	1,020.00	9.45	12.16	0.00	21.61	1,041.61
Martin, M.	1,020.00	0	0	1,020.00	9.45	12.16	0.00	21.61	1,041.61
Guthrie	120.00	0	0	120.00	0.95	1.43	0.00	2.38	122.38
Town									
Fire Truck CRF	0.00			0.00	426.68	5.03		431.71	431.71
Conservation Land Acquisition CRF	40,000.00			40,000.00	328.33	476.11		804.44	40,804.44
Highway Heavy Equipment EFT	0.00			0.00	74.90	0.89		75.79	75.79
Assessing EFT	103,415.93	30,000.00	(19,434.88)	113,981.05	630.19	1346.50		1976.69	115,957.74
GGB Computer Equipment EFT	3,500.00			3,500.00	24.58	41.61		66.19	3,566.19
PEG-TV EFT	10,446.35	6,353.00		16,799.35	49.16	164.32		213.48	17,012.83
Highway Grader EFT	75,000.00			75,000.00	318.24	889.20		1207.44	76,207.44
Compactor EFT	0.00	20,000.00		20,000.00		127.20		127.20	20,127.20

Trust Funds	PRINCIPAL			Balance Year End	INCOME		Amount Expended During Year	Balance Year End	Grand Total
	Balance Beginning Year	Cash Gains or Losses	Withdrawals		Balance Beginning Year	Income During Year			
Eidelweiss									
Highway Equipment CRF	(1,493.89)	25,000.00	10,298.44	13,207.67	5,932.95	163.71		6096.66	19,304.33
Land Acquisition CRF	13,610.86		2,900.00	10,710.86	178.51	161.65		340.16	11,051.02
Office Equipment CRF	6,994.79		378.88	6,615.91	1,548.11	98.41		1646.52	8,262.43
Road Construction CRF	1,594.70		1,989.00	(394.30)	10,327.80	128.70		10456.50	10,062.20
Water System CRF	75,862.25		63,500.00	12,362.25	510.83	418.40		929.23	13,291.48
Medical Insurance EXP	0.00			0.00	25.71	0.30		26.01	26.01
Equipment Repair EXP	10,000.00		7,664.30	2,335.70	41.66	56.25		97.91	2,433.61
Water Tank CRF	20,000.00	20,000.00		40,000.00	29.07	330.49		359.56	40,359.56
Water pipe improvement CRF	0.00	20000.00		20,000.00		94.03		94.03	20,094.03
School District									
Building CRF	159,150.00	59,000.00	150,000.00	68,150.00	760.08	254.39		1014.47	69,164.47
Special Education CRF	43,167.68	25,000.00		68,167.68	316.86	535.31		852.17	69,019.85
District - Bus CRF (Closed)	58,891.29		60,704.52	(1,813.23)	1677.84	135.39		1813.23	0.00
Technology CRF	8,040.00		4,404.13	3,635.87	54.73	59.38		114.11	3,749.98
Miscellaneous									
East Granville Scholarship	10,412.79			10,412.79	327.20	126.80		454.00	10,866.79
Gould Library Fund	500.00			500.00	4.62	5.95		10.57	510.57
Gould Town Poor/Community Pantry Fund	1,000.00			1,000.00	4,553.12	64.03	2,900.00	1717.15	2,717.15
Old Home Week Fund (closed)	250.00		253.87	(3.87)	2.10	1.77		3.87	(0.00)
Veterans Monument Fund	6,384.03	180.00		6,564.03	41.68	76.12		117.80	6,681.83
Warren/Nickerson Library	1,000.00			1,000.00	9.31	11.92		21.23	1,021.23
Old Home Week Donations EXP	0.00	1929.87		1,929.87	0.00	18.47	6.67	11.80	1,941.67
	678,928.23	207,462.87	282,658.26	564,863.08	28,891.43	6,168.97		32,153.73	597,016.81
All funds are currently held in TD Bank									
Cheryl Littlefield Chairman, Jane Hoffman Secretary, Kathleen Moore Bookkeeper									

**Advisory Budget Committee Report
Town of Madison, NH
2019**

The Advisory Budget Committee (“the Committee”) was created at the Town Meeting in 1991. The Committee consists of five members elected from the general public and one member each appointed by the Selectmen and the School Board. The Committee is charged with the responsibility to review the budgets of both the Town and the School, including the Capital Improvement Plans, and to inform the towns’ voters on issues for their decision-making. The Committee is required to review and comment upon all money-related warrant articles and to attend the Town and School Board budget hearings, and to respond to inquires from the public.

The committee wishes to thank Mr. Ron Force for his six years of dedicated service to the Town through his participation on the Advisory Budget Committee – thanks Ron!! The committee also thanks Ms. Su Stacey and Mrs. Linda Shackford for their tireless service to this committee. Finally, we thank the Selectman for their diligence in trying to keep Town expenses down and bringing in a 2019 operating budget which was (almost) level funded with last year.

The following reflects the Advisory Budget Committee recommendations for the Madison budget and warrant articles (paraphrased; non-monetary warrant articles are not included below):

Article 3. To see if the Town will vote to raise \$2,706,997 for general Town operations.

Recommended by Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 6 - 0 - 0

Article 4. To see if the Town will vote to raise \$100,000 for paving and road improvements of Town roads including but not limited to Fox, Knight, Forest Pines, Town Line Roads and West Shore Drive. This will be a non-lapsing appropriation until the funds have been exhausted with the completion of the project or by December 31, 2024.

Recommended by Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 6 - 0 - 0

Article 5. To see if the Town will vote to authorize the Selectmen to enter into a seven-year lease/purchase agreement for \$205,000 for leasing an Excavator and to raise and appropriate \$25,000 for the down payment. This lease agreement contains an escape clause and a buyout option at the end of the seven years.

Recommended by Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 6 - 0 - 0

Article 6. To see if the Town will vote to authorize the Selectmen to enter into a four-year lease/purchase agreement for \$90,000 for leasing a Dump Truck with Plow and to raise \$30,000 for the down payment. The cost of the Dump Truck with Plow is \$120,000. This lease agreement contains an escape clause and a buyout option at the end of the four years.

Recommended by Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 6 - 0 - 0

Article 7. To see if the Town will vote to authorize the Selectmen to enter into a three-year lease/purchase agreement for \$31,000 for leasing and outfitting a Police Cruiser and to raise \$24,000 for the down payment. The cost of the Cruiser is \$55,000. This lease agreement contains an escape clause and a buyout option at the end of the three years.

Recommended by Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 6 - 0 - 0

Article 8. To see if the Town will vote to authorize the Selectmen to enter into a three-year lease/purchase agreement for \$24,000 for leasing and outfitting a Fire Command Vehicle and to raise \$20,000 for the down payment. The cost of the Fire Command Vehicle is \$44,000. This lease agreement contains an escape clause and a buyout option at the end of the three years.

Recommended by Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 6 - 0 - 0

Article 9. To see if the Town will vote to raise and appropriate \$41,000 for the reconstruction of the fire department parking area. This will be a non-lapsing appropriation and will not lapse until the funds have been exhausted with the completion of the project or by December 31, 2024.

Recommended by Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 6 - 0 - 0

Article 10. To see if the Town will vote to raise and appropriate \$30,000 to be placed in the previously established Compactor Expendable Trust Fund.

Recommended by Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 6 - 0 - 0

Article 11. To see if the Town will vote to discontinue the Highway Grader Expendable Trust Fund created in 2016. Funds with accumulated interest to date of withdrawal, are to be transferred to the Town's general fund.

Recommended by Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 6 - 0 - 0

Article 12. To see if the Town will vote to raise and appropriate \$76,000 to be placed in the previously established Highway Heavy Equipment Expendable Trust Fund.

Recommended by Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 6 - 0 - 0

Article 13. To see if the Town will vote to raise and appropriate \$30,000 to be placed in the previously established Assessing Expendable Trust Fund.

Recommended by Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 6 - 0 - 0

Article 14. To see if the Town will vote to raise and appropriate \$6,000 for the fireworks show during Old Home Week.

Recommended by Selectmen 2 - 1 - 0

Not Recommended by the Advisory Budget Committee 0 - 6 - 0

As much as we all enjoy a fireworks show, the committee thought it was disingenuous to ask the taxpayers to pay for frivolities when the tax rate had been increased so much, 12%, in one year.

Article 19. By Petition. To see if the Town of Madison will raise and appropriate \$5,000 for Tri-County Community Action for the purpose of continuing services of the Fuel Assistance Program for the residents of Madison.

Recommended by Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 6 - 0 - 0

Article 20. By Petition. To see if the Town will vote to raise \$3,500 to support Madison home delivered meals (Meals on Wheels), congregate meals, transportation and program services provided by the Gibson Center for Senior Services, Inc.

Recommended by Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 6 - 0 - 0

Article 21. By Petition. To see if the Town of Madison will vote to raise \$3,100 for the Family Resource Center at Children Unlimited, Inc.

Recommended by Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 4 - 2 - 0

Article 22. By Petition. To see if the Town will vote to raise \$2,149 to assist the Mental Health Center.

Recommended by Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 4 - 2 - 0

Article 23. By Petition. To see if the Town will vote to raise \$2,429 in support of Starting Point providing advocacy and support to victims of domestic and sexual violence and their children.

Recommended by Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 5 - 1 - 0

Article 24. By Petition. To see if the Town of Madison will vote to raise \$6,200 to support White Mountain Community Health Center to help meet healthcare needs of the uninsured and underinsured residents of Madison.

Recommended by Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 4 - 2 - 0

Article 25. By Petition. To see if the Town will vote to raise \$1,000 in the support of the Ossipee Children’s Fund to provide direct support/financial assistance for eligible children and families for child care, recreational and extra curricular activities, lessons, camperships, etc.

Recommended by Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 4 - 2 - 0

Article 26. By Petition. To see if the Town will vote to raise \$1,000 for MWV Supports Recovery Coalition Programs (family, peer and recovery referral programs for substance use disorder).

Recommended by Selectmen 3 - 0 - 0

Recommended by the Advisory Budget Committee 4 - 2 - 0

Summary/Conclusion

- The Selectmen and Town staff were diligent in holding level the Town operating budget for 2019 from the previous year 2018. However, the compilation of several years of voter-approved Town and School warrants resulted in a 12% increase in the tax rate. Local school, state school, and Carroll County taxes increased also.
- Some members of the committee felt that some petition warrant articles were better left to individual taxpayer tax-deductible contributions rather than asking all taxpayers to contribute to these charitable – mostly 501(C3) – organizations.

The Advisory Budget Committee reviewed all of the Town’s spending and proposed spending and held public deliberations before reaching the recommendations and conclusions. The Advisory Budget Committee is: Bill Lord, Nicole Nordlund, Jeff Balogh, Steve Bartlett, Ned Rogerson, Selectmen Representative John Arruda, and School Board Representative Jim Curran.



Appropriations

Account	Purpose	Article	Expenditures for	Appropriations	Proposed Appropriations for period	
			period ending	for period ending	ending 12/31/2019	
			12/31/2018	12/31/2018	(Recommended)	(Not Recommended)
General Government						
0000-0000	Collective Bargaining		\$0	\$0	\$0	\$0
4130-4139	Executive	03	\$116,234	\$120,504	\$125,951	\$0
4140-4149	Election, Registration, and Vital Statistics	03	\$11,446	\$8,700	\$6,500	\$0
4150-4151	Financial Administration	03	\$130,612	\$143,814	\$144,920	\$0
4152	Revaluation of Property	03	\$25,346	\$30,232	\$35,150	\$0
4153	Legal Expense	03	\$15,172	\$17,300	\$18,800	\$0
4155-4159	Personnel Administration	03	\$444,894	\$517,992	\$484,900	\$0
4191-4193	Planning and Zoning	03	\$22,544	\$22,210	\$24,210	\$0
4194	General Government Buildings	03	\$122,699	\$125,590	\$139,425	\$0
4195	Cemeteries		\$0	\$0	\$0	\$0
4196	Insurance	03	\$94,498	\$106,634	\$101,462	\$0
4197	Advertising and Regional Association		\$0	\$0	\$0	\$0
4199	Other General Government		\$0	\$0	\$0	\$0
	General Government Subtotal		\$983,445	\$1,092,976	\$1,081,318	\$0
Public Safety						
4210-4214	Police	03	\$295,453	\$307,100	\$305,368	\$0
4215-4219	Ambulance	03	\$87,047	\$87,047	\$87,476	\$0
4220-4229	Fire	03	\$116,075	\$162,750	\$167,750	\$0
4240-4249	Building Inspection	03	\$34,473	\$37,476	\$37,866	\$0
4290-4298	Emergency Management	03	\$3,886	\$4,401	\$4,485	\$0
4299	Other (Including Communications)	03	\$19,119	\$24,971	\$21,060	\$0
	Public Safety Subtotal		\$556,053	\$623,745	\$624,005	\$0
Airport/Aviation Center						
4301-4309	Airport Operations		\$0	\$0	\$0	\$0
	Airport/Aviation Center Subtotal		\$0	\$0	\$0	\$0
Highways and Streets						
4311	Administration		\$0	\$0	\$0	\$0
4312	Highways and Streets	03	\$628,453	\$619,807	\$574,200	\$0
4313	Bridges		\$0	\$0	\$0	\$0
4316	Street Lighting	03	\$3,916	\$3,900	\$3,900	\$0
4319	Other		\$0	\$0	\$0	\$0
	Highways and Streets Subtotal		\$632,369	\$623,707	\$578,100	\$0



Appropriations

Account	Purpose	Article	Expenditures for	Appropriations	Proposed Appropriations for period	
			period ending	for period ending	ending 12/31/2019	
			12/31/2018	12/31/2018	(Recommended)	(Not Recommended)
Sanitation						
4321	Administration		\$0	\$0	\$0	\$0
4323	Solid Waste Collection		\$0	\$0	\$0	\$0
4324	Solid Waste Disposal	03	\$229,436	\$236,877	\$236,532	\$0
4325	Solid Waste Cleanup		\$0	\$0	\$0	\$0
4326-4328	Sewage Collection and Disposal		\$0	\$0	\$0	\$0
4329	Other Sanitation		\$0	\$0	\$0	\$0
	Sanitation Subtotal		\$229,436	\$236,877	\$236,532	\$0
Water Distribution and Treatment						
4331	Administration		\$0	\$0	\$0	\$0
4332	Water Services		\$0	\$0	\$0	\$0
4335	Water Treatment		\$0	\$0	\$0	\$0
4338-4339	Water Conservation and Other		\$0	\$0	\$0	\$0
	Water Distribution and Treatment Subtotal		\$0	\$0	\$0	\$0
Electric						
4351-4352	Administration and Generation		\$0	\$0	\$0	\$0
4353	Purchase Costs		\$0	\$0	\$0	\$0
4354	Electric Equipment Maintenance		\$0	\$0	\$0	\$0
4359	Other Electric Costs		\$0	\$0	\$0	\$0
	Electric Subtotal		\$0	\$0	\$0	\$0
Health						
4411	Administration		\$0	\$0	\$0	\$0
4414	Pest Control	03	\$1,756	\$1,875	\$1,875	\$0
4415-4419	Health Agencies, Hospitals, and Other		\$9,091	\$9,091	\$0	\$0
	Health Subtotal		\$10,847	\$10,966	\$1,875	\$0
Welfare						
4441-4442	Administration and Direct Assistance	03	\$9,963	\$15,025	\$15,025	\$0
4444	Intergovernmental Welfare Payments		\$5,000	\$5,000	\$0	\$0
4445-4449	Vendor Payments and Other		\$12,487	\$12,487	\$0	\$0
	Welfare Subtotal		\$27,450	\$32,512	\$15,025	\$0
Culture and Recreation						
4520-4529	Parks and Recreation	03	\$29,521	\$44,230	\$34,934	\$0
4550-4559	Library	03	\$71,789	\$77,572	\$79,520	\$0
4583	Patriotic Purposes	03	\$434	\$1,025	\$1,025	\$0
4589	Other Culture and Recreation		\$0	\$0	\$0	\$0
	Culture and Recreation Subtotal		\$101,744	\$122,827	\$115,479	\$0



Appropriations

Account	Purpose	Article	Expenditures for	Appropriations	Proposed Appropriations for period	
			period ending	for period ending	ending 12/31/2019	
			12/31/2018	12/31/2018	(Recommended)	(Not Recommended)
Conservation and Development						
4611-4612	Administration and Purchasing of Natural Resources	03	\$5,125	\$4,600	\$4,850	\$0
4619	Other Conservation		\$0	\$0	\$0	\$0
4631-4632	Redevelopment and Housing		\$0	\$0	\$0	\$0
4651-4659	Economic Development		\$0	\$0	\$0	\$0
Conservation and Development Subtotal			\$5,125	\$4,600	\$4,850	\$0
Debt Service						
4711	Long Term Bonds and Notes - Principal	03	\$92,420	\$92,421	\$49,812	\$0
4721	Long Term Bonds and Notes - Interest		\$0	\$0	\$0	\$0
4723	Tax Anticipation Notes - Interest	03	\$0	\$1	\$1	\$0
4790-4799	Other Debt Service		\$0	\$0	\$0	\$0
Debt Service Subtotal			\$92,420	\$92,422	\$49,813	\$0
Capital Outlay						
4901	Land		\$0	\$0	\$0	\$0
4902	Machinery, Vehicles, and Equipment		\$0	\$35,000	\$0	\$0
4903	Buildings		\$0	\$12,600	\$0	\$0
4909	Improvements Other than Buildings		\$0	\$0	\$0	\$0
Capital Outlay Subtotal			\$0	\$47,600	\$0	\$0
Operating Transfers Out						
4912	To Special Revenue Fund		\$0	\$0	\$0	\$0
4913	To Capital Projects Fund		\$0	\$0	\$0	\$0
4914A	To Proprietary Fund - Airport		\$0	\$0	\$0	\$0
4914E	To Proprietary Fund - Electric		\$0	\$0	\$0	\$0
4914O	To Proprietary Fund - Other		\$0	\$0	\$0	\$0
4914S	To Proprietary Fund - Sewer		\$0	\$0	\$0	\$0
4914W	To Proprietary Fund - Water		\$0	\$0	\$0	\$0
4918	To Non-Expendable Trust Funds		\$0	\$0	\$0	\$0
4919	To Fiduciary Funds		\$0	\$0	\$0	\$0
Operating Transfers Out Subtotal			\$0	\$0	\$0	\$0
Total Operating Budget Appropriations					\$2,706,997	\$0



Special Warrant Articles

Account	Purpose	Article	Proposed Appropriations for period ending 12/31/2019	
			(Recommended)	(Not Recommended)
4312	Highways and Streets	04 <i>Purpose: Rd Improvements Fox, Knight, Forest Pines Roads/W</i>	\$100,000	\$0
4415-4419	Health Agencies, Hospitals, and Other	22 <i>Purpose: By Petition from Northern Human Services for menta</i>	\$2,149	\$0
4415-4419	Health Agencies, Hospitals, and Other	24 <i>Purpose: Petition White Mtn Community Health Center</i>	\$6,200	\$0
4445-4449	Vendor Payments and Other	19 <i>Purpose: By Petition from Tri CAP for fuel assistance</i>	\$5,000	\$0
4445-4449	Vendor Payments and Other	20 <i>Purpose: By Petition from Gibson Ctr for meals on wheels</i>	\$3,500	\$0
4445-4449	Vendor Payments and Other	21 <i>Purpose: By Petition from Children Unltd - for financial as</i>	\$3,100	\$0
4445-4449	Vendor Payments and Other	23 <i>Purpose: By Petition from Starting Point - for financial as</i>	\$2,429	\$0
4445-4449	Vendor Payments and Other	25 <i>Purpose: By Petition from Ossipee Childrens Fund - for fina</i>	\$1,000	\$0
4445-4449	Vendor Payments and Other	26 <i>Purpose: Support Recovery services</i>	\$1,000	\$0
4909	Improvements Other than Buildings	09 <i>Purpose: Reconstruct Fire Department parking area</i>	\$41,000	\$0
4916	To Expendable Trusts/Fiduciary Funds	10 <i>Purpose: Add to Compactor ETF</i>	\$30,000	\$0
4916	To Expendable Trusts/Fiduciary Funds	12 <i>Purpose: Add to Highway Heavy Equipment Expendable Trust Fu</i>	\$76,000	\$0
4916	To Expendable Trusts/Fiduciary Funds	13 <i>Purpose: add to EFT Assessing</i>	\$30,000	\$0
4915	To Capital Reserve Fund		\$0	\$0
4916	To Expendable Trust Fund		\$0	\$0
4917	To Health Maintenance Trust Fund		\$0	\$0
Total Proposed Special Articles			\$301,378	\$0



Individual Warrant Articles

Account	Purpose	Article	Proposed Appropriations for period ending 12/31/2019	
			(Recommended)	(Not Recommended)
4583	Patriotic Purposes	14 <i>Purpose: Fireworks during Old Home Week</i>	\$6,000	\$0
4902	Machinery, Vehicles, and Equipment	07 <i>Purpose: Police to lease a cruiser</i>	\$24,000	\$0
4902	Machinery, Vehicles, and Equipment	08 <i>Purpose: Fire lease command vehicle</i>	\$20,000	\$0
4902	Machinery, Vehicles, and Equipment	06 <i>Purpose: DPW to lease dump truck and plow</i>	\$30,000	\$0
4902	Machinery, Vehicles, and Equipment	05 <i>Purpose: DPW to lease an excavator</i>	\$25,000	\$0
Total Proposed Individual Articles			\$105,000	\$0



Revenues

Account	Source	Article	Actual Revenues for period ending 12/31/2018	Estimated Revenues for period ending 12/31/2018	Estimated Revenues for period ending 12/31/2019
Taxes					
3120	Land Use Change Tax - General Fund	03	\$0	\$10,000	\$8,000
3180	Resident Tax		\$0	\$0	\$0
3185	Yield Tax	03	\$0	\$22,250	\$25,500
3186	Payment in Lieu of Taxes	03	\$0	\$15,590	\$16,500
3187	Excavation Tax	03	\$0	\$4,400	\$3,500
3189	Other Taxes		\$0	\$0	\$0
3190	Interest and Penalties on Delinquent Taxes	03	\$0	\$40,100	\$45,700
9991	Inventory Penalties		\$0	\$0	\$0
	Taxes Subtotal		\$0	\$92,340	\$99,200
Licenses, Permits, and Fees					
3210	Business Licenses and Permits		\$0	\$0	\$0
3220	Motor Vehicle Permit Fees	03	\$0	\$480,500	\$525,500
3230	Building Permits	03	\$0	\$28,500	\$30,500
3290	Other Licenses, Permits, and Fees	03	\$0	\$4,050	\$3,850
3311-3319	From Federal Government		\$0	\$0	\$0
	Licenses, Permits, and Fees Subtotal		\$0	\$513,050	\$559,850
State Sources					
3351	Shared Revenues		\$0	\$0	\$0
3352	Meals and Rooms Tax Distribution	03	\$0	\$133,276	\$132,500
3353	Highway Block Grant	03	\$0	\$103,696	\$98,500
3354	Water Pollution Grant		\$0	\$0	\$0
3355	Housing and Community Development		\$0	\$0	\$0
3356	State and Federal Forest Land Reimbursement		\$0	\$0	\$0
3357	Flood Control Reimbursement		\$0	\$0	\$0
3359	Other (Including Railroad Tax)		\$0	\$0	\$0
3379	From Other Governments		\$0	\$0	\$0
	State Sources Subtotal		\$0	\$236,972	\$231,000
Charges for Services					
3401-3406	Income from Departments	03	\$0	\$35,300	\$39,500
3409	Other Charges		\$0	\$0	\$0
	Charges for Services Subtotal		\$0	\$35,300	\$39,500
Miscellaneous Revenues					
3501	Sale of Municipal Property	03	\$0	\$0	\$1,000
3502	Interest on Investments	03	\$0	\$350	\$1,050
3503-3509	Other		\$0	\$9,971	\$0
	Miscellaneous Revenues Subtotal		\$0	\$10,321	\$2,050



Revenues

Account	Source	Article	Actual Revenues for period ending 12/31/2018	Estimated Revenues for period ending 12/31/2018	Estimated Revenues for period ending 12/31/2019
Interfund Operating Transfers In					
3912	From Special Revenue Funds		\$0	\$0	\$0
3913	From Capital Projects Funds		\$0	\$0	\$0
3914A	From Enterprise Funds: Airport (Offset)		\$0	\$0	\$0
3914E	From Enterprise Funds: Electric (Offset)		\$0	\$0	\$0
3914O	From Enterprise Funds: Other (Offset)		\$0	\$0	\$0
3914S	From Enterprise Funds: Sewer (Offset)		\$0	\$0	\$0
3914W	From Enterprise Funds: Water (Offset)		\$0	\$0	\$0
3915	From Capital Reserve Funds		\$0	\$0	\$0
3916	From Trust and Fiduciary Funds		\$0	\$0	\$0
3917	From Conservation Funds		\$0	\$0	\$0
	Interfund Operating Transfers In Subtotal		\$0	\$0	\$0
Other Financing Sources					
3934	Proceeds from Long Term Bonds and Notes		\$0	\$0	\$0
9998	Amount Voted from Fund Balance		\$0	\$0	\$0
9999	Fund Balance to Reduce Taxes		\$0	\$0	\$0
	Other Financing Sources Subtotal		\$0	\$0	\$0
	Total Estimated Revenues and Credits		\$0	\$887,983	\$931,600



Budget Summary

Item	Period ending 12/31/2018	Period ending 12/31/2019
Operating Budget Appropriations		\$2,706,997
Special Warrant Articles	\$179,909	\$301,378
Individual Warrant Articles	\$53,100	\$105,000
Total Appropriations	\$2,910,563	\$3,113,375
Less Amount of Estimated Revenues & Credits	\$846,003	\$931,600
Estimated Amount of Taxes to be Raised	\$2,064,560	\$2,181,775

Democracy in Madison

By

John Filson

Democracy in Madison is:

Forming a line for beans and burgers under the town beach shade,
Marching to Mike's soft cadence in the Memorial Day parade,

A losing score at Burke Field going into the top of the seventh,
Enjoying the game for what it is, though the outcome be unpleasant,

The respect received at Town Hall from those bent to serve and please,
Our Library's smiling visage setting all who come at ease,

The civility at the Town Meeting shown to each speaker and cause,
Honoring the warrant votes, though some may give us pause,

Hearing the rumble of the plow in the cold dark of a winter morn,
Telling us: You are not forgotten, wherever you were born.

Democracy in Madison is practiced every day,
But needs to be known and cherished, lest it slip away.

(Inspired by an essay of E. B. White)

Town of Madison 2019 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 12, 2019 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 16, 2019 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. By Petition. To see if the Town will vote to adopt the provisions of RSA 287-E relative to the conduct of games of bingo and the sale of lucky 7 tickets?

Yes ___ No ___

Article 3. To see if the Town will vote to raise and appropriate the sum of two million seven hundred six thousand nine hundred ninety-seven dollars (\$2,706,997) for general Town operations with discussion and amendments to be considered line by line.

	2018 Approved	2018 Expended	2019 Proposed
Ambulance	\$ 87,047.00	\$ 87,046.98	\$ 87,476.00
Animal/Pest Control	\$ 1,875.00	\$ 1,756.34	\$ 1,875.00
Assessing	\$ 30,232.00	\$ 25,447.65	\$ 35,150.00
Building Inspection	\$ 37,476.00	\$ 34,472.72	\$ 37,866.00
Conservation Commission	\$ 4,600.00	\$ 5,125.06	\$ 4,850.00
Direct Assistance	\$ 15,025.00	\$ 9,962.82	\$ 15,025.00
Election, Registration, Vital Statistics	\$ 8,700.00	\$ 11,445.86	\$ 6,500.00
Emergency Management Dept.	\$ 4,401.00	\$ 3,885.60	\$ 4,485.00
Executive	\$ 120,504.00	\$ 116,234.43	\$ 125,951.00
Financial Administration	\$ 143,814.00	\$ 130,611.68	\$ 144,920.00
Fire Rescue	\$ 162,750.00	\$ 116,075.34	\$ 167,750.00
General Government Buildings	\$ 112,540.00	\$ 109,420.74	\$ 127,625.00
General Government Equipment	\$ 13,050.00	\$ 13,318.60	\$ 11,800.00
Highway	\$ 519,807.00	\$ 528,488.40	\$ 574,200.00
Insurance	\$ 106,634.00	\$ 94,498.19	\$ 101,462.00
Interest - Tax Anticipation Notes	\$ 1.00	\$ 0.00	\$ 1.00
Legal	\$ 17,300.00	\$ 15,172.00	\$ 18,800.00
Library	\$ 77,572.00	\$ 72,432.51	\$ 79,520.00
Madison PEG TV	\$ 24,971.00	\$ 19,083.51	\$ 21,060.00
Notes Due	\$ 92,421.00	\$ 92,419.76	\$ 49,812.00
Parks & Recreation	\$ 32,730.00	\$ 29,521.40	\$ 34,934.00
Patriotic Purposes	\$ 1,025.00	\$ 434.07	\$ 1,025.00
Personnel Administration	\$ 517,992.00	\$ 444,893.88	\$ 484,900.00

Planning Board	\$ 13,950.00	\$ 7,101.11	\$ 11,450.00
Police	\$ 307,100.00	\$ 295,453.49	\$ 305,368.00
Solid Waste Disposal	\$ 236,877.00	\$ 229,453.35	\$ 236,532.00
Street Lighting	\$ 3,900.00	\$ 3,915.66	\$ 3,900.00
Zoning Board	\$ 8,260.00	\$ 15,443.00	\$ 12,760.00
TOTAL	\$ 2,702,554.00	\$ 2,513,114.15	\$ 2,706,997.00

Recommended by Selectmen 3 – 0 - 0

Recommended by the Advisory Budget Committee 6 – 0 - 0

Article 4. To see if the Town will vote to raise and appropriate the sum of one hundred thousand dollars (\$100,000) for paving and road improvements of Town roads including but not limited to Fox, Knight, Forest Pines, Town Line Roads and West Shore Drive. 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, 2024, whichever is sooner.

Recommended by Selectmen 3 – 0 - 0

Recommended by the Advisory Budget Committee 6 – 0 - 0

Article 5. To see if the Town will vote to authorize the Selectmen to enter into a seven-year lease/purchase agreement for Two hundred five thousand dollars (\$205,000) for the purpose of leasing an Excavator and to raise and appropriate twenty-five thousand dollars (\$25,000) for the down payment. The cost of the Excavator is two hundred thirty thousand dollars (\$230,000). This lease agreement contains an escape clause and a buyout option at the end of the seven years.

Recommended by Selectmen 3 – 0 - 0

Recommended by the Advisory Budget Committee 6 – 0 - 0

Article 6. To see if the Town will vote to authorize the Selectmen to enter into a four-year lease/purchase agreement for ninety thousand dollars (\$90,000) for the purpose of leasing a Dump Truck with Plow and to raise and appropriate thirty thousand dollars (\$30,000) for the down payment. The cost of the Dump Truck with Plow is one hundred twenty thousand dollars (\$120,000). This lease agreement contains an escape clause and a buyout option at the end of the four years.

Recommended by Selectmen 3 – 0 - 0

Recommended by the Advisory Budget Committee 6 – 0 - 0

Article 7. To see if the Town will vote to authorize the Selectmen to enter into a three-year lease/purchase agreement for thirty-one thousand dollars (\$31,000) for the purpose of leasing and outfitting a Police Cruiser and to raise and appropriate twenty-four thousand dollars (\$24,000) for the down payment. The cost of the Cruiser is fifty-five thousand dollars (\$55,000). This lease agreement contains an escape clause and a buyout option at the end of the three years.

Recommended by Selectmen 3 – 0 - 0

Recommended by the Advisory Budget Committee 6 – 0 - 0

Article 8. To see if the Town will vote to authorize the Selectmen to enter into a three-year lease/purchase agreement for twenty-four thousand dollars (\$24,000) for the purpose of leasing and outfitting a Fire Command Vehicle and to raise and appropriate twenty thousand dollars (\$20,000) for the down payment. The cost of the Fire Command Vehicle is forty-four thousand dollars (\$44,000). This lease agreement contains an escape clause and a buyout option at the end of the three years.

Recommended by Selectmen 3 – 0 - 0

Recommended by the Advisory Budget Committee 6 – 0 - 0

Article 9. To see if the Town will vote to raise and appropriate the sum of forty-one thousand dollars (\$41,000) for the reconstruction of the fire department parking area. 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, 2024, whichever is sooner.

Recommended by Selectmen 3 – 0 - 0

Recommended by the Advisory Budget Committee 6 – 0 - 0

Article 10. To see if the Town will vote to raise and appropriate thirty thousand dollars (\$30,000) to be placed in the previously established Compactor Expendable Trust Fund.

Recommended by Selectmen 3 – 0 - 0

Recommended by the Advisory Budget Committee 6 – 0 - 0

Article 11. To see if the Town will vote to discontinue the Highway Grader Expendable Trust Fund created in 2016. Said funds with accumulated interest to date of withdrawal, are to be transferred to the Town's general fund.

Recommended by Selectmen 3 – 0 - 0

Recommended by the Advisory Budget Committee 6 – 0 - 0

Article 12. To see if the Town will vote to raise and appropriate seventy-six thousand dollars (\$76,000) to be placed in the previously established Highway Heavy Equipment Expendable Trust Fund.

Recommended by Selectmen 3 – 0 - 0

Recommended by the Advisory Budget Committee 6 – 0 - 0

Article 13. To see if the Town will vote to raise and appropriate thirty thousand dollars (\$30,000) to be placed in the previously established Assessing Expendable Trust Fund.

Recommended by Selectmen 3 – 0 - 0

Recommended by the Advisory Budget Committee 6 – 0 - 0

Article 14. To see if the Town will vote to raise and appropriate six thousand dollar (\$6,000) for the fireworks show during Old Home Week.

Recommended by Selectmen 2 – 1 - 0

Not Recommended by the Advisory Budget Committee 0 – 6 - 0

Article 15. To see if the Town will vote to adopt the provisions of RSA 41:9-a to authorize the Board of Selectmen to establish or amend fees.

Recommended by Selectmen 3 – 0 - 0

Article 16. To see if the Town will authorize the Board of Selectmen to enter into a long-term lease with a solar energy company to install a solar energy array on Town property located on Map 233 Lot 84, known as the Ward Parcel, and further to authorize the Board of Selectmen to negotiate the terms and conditions of the lease and take any other action necessary to carry out this vote. Majority vote required.

Recommended by Selectmen 3 – 0 – 0

Article 17. By Petition. To see if the Town of Madison shall discontinue completely and absolutely the so-called Kiljockety Class A Municipal Trail pursuant to RSA 231-A:6.

The purpose of such vote is to return ownership of the trail to the abutting property owners, thereby removing the trail from Town ownership and placing it back on the tax rolls. This will annex Kiljockety Trail to the abutting property shown on Tax Map 247, Lot 34, Sub 2 making the trail a permanent part of and forming a permanent merger with said property.

The trail begins from Goe Hill Road and runs through and across the property, only to terminate back on Goe Hill Road. The trail is located in the most desirable building location on the property.

Therefore, the property owners respectfully request that the Town relinquish and abandon any and all of its rights and interests in this trail, which the 2018 Annual Town Meeting reclassified from Class VI Kiljockety Road, and return ownership to the property deed.

A map of the area to be discontinued is available at the Town Hall and will be available at Town Meeting. Petition signed by Carole-Anne Penza, et al.

Not Recommended by Selectmen 0 – 3 - 0

Article 18. By Petition. To see if the Town of Madison shall amend and replace the Town of Madison's requirements, conditions, and instructions on elderly exemptions from:

The taxpayer must have a **net income**, which now includes social security income per New Hampshire state law of less than **\$20,000** if single, or if married a combined income of less than **\$35,000** in the year preceding April 1st.

To:

The taxpayer must have a **net income**, which now includes social security income per New Hampshire state law of less than **\$35,000** in the year preceding April 1st. Petition signed by Gloria b Aspinall, et al.

Not Recommended by Selectmen 0 – 3 - 0

Article 19. By Petition. We the undersigned registered voters of the Town of Madison do hereby petition the 2019 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 Carol St. Amour et al.

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

Article 20. By Petition. To see if the Town will vote to raise and appropriate the sum of three thousand five hundred dollars (\$3,500) to support Madison home delivered meals (Meals on Wheels), congregate meals, transportation and program services provided by the Gibson Center for Senior Services, Inc. Petition signed by Norma Alexander, et al.

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

Article 21. By Petition. To see if the Town of Madison will vote to raise and appropriate the sum of three thousand one hundred dollars (\$3,100) for the Family Resource Center at Children Unlimited, Inc. Petition signed by Audrey Epstein, et al.

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

Article 22. 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 Steph Littlefield, et al.

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

Article 23. By Petition. To see if the Town will vote to raise and appropriate the sum of two thousand four hundred twenty-nine dollars (\$2,429) in support of Starting Point providing advocacy and support to victims of domestic and sexual violence and their children. Petition signed by Frances Keenan, et al.

Recommended by Selectmen 3 – 0 - 0
Recommended by the Advisory Budget Committee 5 – 1 - 0

Article 24. By Petition. To see if the Town of Madison will vote to raise and appropriate the sum of six thousand two hundred dollars (\$6,200) to support White Mountain Community Health Center to help meet healthcare needs of the uninsured and underinsured residents of Madison. Petition signed by Kathy Jo Shackford, et al.

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

Article 25. By Petition. To see if the Town will vote to raise and appropriate the sum of one thousand dollars (\$1,000) in the support of the Ossipee Children's Fund to provide direct

support/financial assistance for eligible children and families for child care, recreational and extra curricular activities, lessons, camperships, etc. Petition signed by Ann Bartlett, et al.


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

Article 26. By Petition. To see if the Town will vote to raise and appropriate the sum of one thousand dollars (\$1,000) for MWV Supports Recovery Coalition Programs (family, peer and recovery referral programs for substance use disorder). Peitition signed by Judi Bowes, et al.

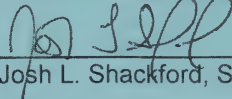
Recommended by Selectmen 3 - 0 - 0
Recommended by the Advisory Budget Committee 4 - 2 - 0

Article 27. To transact any other business that may legally come before this meeting.

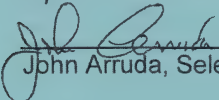
Given under our hands this day of February 6, 2019



Robert J. King, Jr., Chairman



Josh L. Shackford, Selectman



John Arruda, Selectman

2019 WA Summary

WA #	2/6/2019	Warrant Article/Item	Dept	\$\$\$	Notes	*Effect on Txs	BOS	ABC	Town Meeting
2	Bingo RSA 287-E:27 Adoption	Petition		\$ -	Ballot vote at polls & WA	\$0.000	3-0-0	ABC	
3	Operating Budget	BOS		\$ 2,706,997.00	[2018 \$2,702,554]	\$5.620	3-0-0	6-0-0	
4	Street Paving/Rd Improvement	DPW		\$ 100,000.00	Fox, Knight, FirstPines, W. Shore & Twin Line	\$0.208	3-0-0	6-0-0	
5	Excavator	DPW		\$ 25,000.00	\$230,000-7yr lease \$34,133*	\$0.052	3-0-0	6-0-0	
6	Dump Trk w/plow	DPW		\$ 30,000.00	\$120,000-4yr lease \$25,081*	\$0.062	3-0-0	6-0-0	
7	Police Cruiser	POL		\$ 24,000.00	\$55,000-3yr lease \$11,446	\$0.050	3-0-0	6-0-0	
8	Fire Command Vehicle	FIRE		\$ 20,000.00	\$44,000-3yr lease \$8,861	\$0.042	3-0-0	6-0-0	
9	Fire Sta Parking Lot	FIRE	NL	\$ 41,000.00	Hwy to do most of setup	\$0.085	3-0-0	6-0-0	
10	Trans Sta Containers Add to ETF	DPW		\$ 30,000.00	Add to ETF	\$0.062	3-0-0	6-0-0	
11	Dissolve Grader ETF	BOS		\$ (76,000.00)	2/3 ballot vote	-\$0.158	3-0-0	6-0-0	
12	Add to Hwy Hwy Equip ETF	DPW		\$ 76,000.00	from Grade ETF	\$0.158	3-0-0	6-0-0	
13	Assessing - Reval Yr 2020	BOS		\$ 30,000.00	ETF bal \$115,958 as 2018 YrEnd	\$0.062	3-0-0	6-0-0	
14	Fireworks	BOS		\$ 6,000.00	OHW reqst	\$0.012	2-1-0	0-6-0	
15	RSA 41:9-a Allowed to collect fees	BOS		\$ -	TS/Pkg,PB, ZBA etc	\$0.000	3-0-0	N/A	
16	Energy Array Land Lease	Energy		\$ -	Save Electric cost	\$0.000	3-0-0	N/A	
17	Discontinue Kijockey Trail	Petition		\$ -	Carole Penza	\$0.000	0-3-0	N/A	
18	Elderly Exemption Increase Income Levels	Petition		\$ -	Gloria Aspinall	\$0.000	0-3-0	N/A	
19	Tri-CAP - fuel assist	Petition	[2018-\$3500]	\$ 5,000.00	Asst;70 Fuel/1 Wthr/59 Electric	\$0.010	3-0-0	6-0-0	
20	Gibson Ctr - Meals on Wheels	Petition	[2018-\$3100]	\$ 3,500.00	6594 meals/100ppl & 1 ride	\$0.007	3-0-0	6-0-0	
21	Children Unitt - early support & svc	Petition	[2018-\$3100]	\$ 3,100.00	8 families	\$0.006	3-0-0	4-2-0	
22	Northern Human Svc - Mental Hlth	Petition	[2018-\$2148]	\$ 2,149.00	2017 42 clients	\$0.004	3-0-0	4-2-0	
23	Starting Point - domestic violence	Petition	[2018-\$1387]	\$ 2,429.00	14 clients/98 svcs	\$0.005	3-0-0	5-1-0	
24	Wh Mtn Community Hlth Ctr	Petition	[2018-\$6942]	\$ 6,200.00	252patients	\$0.013	3-0-0	4-2-0	
25	Ossipee Childrens Fund	Petition	[2018-\$1500]	\$ 1,000.00	9 children	\$0.002	3-0-0	4-2-0	
26	MWV Support Recovery	Petition		\$ 1,000.00	4 (2 individ + 2 families)	\$0.002	3-0-0	4-2-0	
27	Other Business			\$ -		\$0.000			
	TOTAL WARRANT			\$ 3,037,375.00		\$6.306			
	In 2018 Tax Rate Setting				\$2,944,585.00	2018 TTL			
	Selectmen used \$50,000 of unreserved fund balance				92,790.00	Diff 2018	3.05%		
	Retaining \$427,245=4.31% of genl op expenditures				Encumbered 2018 op budget \$	\$54,365.92		NL WA\$0bal	
	ETF = Expendable Trust Fund CRF = Capital Reserve Fund				Assessed value of				
	*Estimated effect on taxes rounded to the cent based on 2018				\$481,690,867				
	This estimated amount does not include revenues which will offset expenses & reduce taxes)								
	Total Charities Petitioned Articles			\$ 24,378.00	2019 Charity Amt				
	Total Charities Petitioned Articles			\$ 26,578.00	2018 Charity Amt				
	Difference between 2018/19 charities request			\$ (2,200.00)					

NOTES

PHONE NUMBERS

Town Hall Offices can be reached at 367-4332 following the prompts or by extension

Selectmen; Assessing/Accounting - Ext. 300 Linda/303 Su	
Town Clerk/Tax Collector - Ext. 305/310	
Code Enforcement/Building - Ext. 309	
Conservation, Planning & Zoning Boards – Ext. 302	
Welfare – Ext. 308	
Fire Station	367-4602
Highway Garage	367-8233
Madison Elementary	367-4642
Madison Library	367-8545
Police Department	367-8334
Transfer Station	367-8323

EMERGENCY TELEPHONE NUMBERS FIRE, RESCUE, OR POLICE **911**

<u>HOURS:</u>	<u>Town Clerk/ Tax Collector</u>	<u>Selectmen's Office</u>	<u>Library (check website)</u>	<u>Transfer Station</u>
Monday	8:00-4:00	8:00-4:00	2:00-5:00	7:00-12:00
Tuesday	8:00-4:00	8:00-4:00	10:00-6:00	CLOSED
Wednesday	8:00-4:00	8:00-4:00	2:00-7:00	CLOSED
Thursday	8:00-4:00	8:00-4:00	2:00-7:00	CLOSED
Friday	CLOSED	CLOSED	10:00-6:00	7:00-12:00
Saturday	CLOSED	CLOSED	9:00-1:00	7:00-4:00
Sunday	CLOSED	CLOSED	CLOSED	7:00-4:00

The Transfer Station will be open all Monday holidays but will always be closed on Christmas Day.

In 2019, the Madison Town Hall is scheduled to be closed on the following dates:

January 1	Tuesday	New Year's Day
January 21	Monday	Civil Rights Day
February 18	Monday	Presidents Day
March 12	Tuesday	Town Election Day*
May 27	Monday	Memorial Day
July 4	Thursday	Independence Day
September 2	Monday	Labor Day
October 14	Monday	Columbus Day
November 11	Monday	Veterans Day
November 27	Wednesday 1/2-day	Thanksgiving holiday
November 28/29	Thurs/Friday	Thanksgiving holiday
December 24	Tuesday 1/2-day	Christmas holiday
December 25	Wednesday	Christmas holiday

*Election days are Voting days – Town Hall staff mans the election polls

