

DECEMBER 13, 2017

A regular meeting of the Madrid Town Board was called to order at 6:32 pm in the Town Office.

Members present: Tony Cooper, Garry Wells, Kevin Finnegan, Tim Thisse, Bill Barkley – Highway Supt and Judy Hargrave – Town Clerk. Absent: David Fisher

Also present: Joe Finnegan, Jackie Willmart, Alex Smith, Jeff Gilson, Michelle & Tyler Fitzgerald and Marcia LeMay.

Public Comment: The Housing Council submitted paperwork for payment for the last project from the CDBG.

Jackie Willmart was inquiring about the garbage cleanup on the property across the road from her. There have been a couple of dumpsters removed from the property. Jeff will stop there within the next week to check on the progress. If it is not satisfactory the Town will contact the County regarding this matter as they own the property now.

Joe Finnegan stated that Debra Finnegan is interested in heading a fund raiser to purchase an electronic sign for the center of Town. Kevin Finnegan made a motion, second by Garry Wells move forward with the fund raising and purchase of an electronic sign. All were in favor.

Joe also asked the Board about approving a memorandum of understanding with the St. Law. Co. Planning Office to prepare bed & breakfast regulations, revise permitted uses in the Commercial-Business District and to establish a Central Business District with permissible uses. The fee would not exceed \$1,000.00.

Kevin Finnegan made a motion, second by Garry Wells to sign the memorandum of understanding with the County Planning Office with the fee not to exceed \$1,000.00. All were in favor.

Jeff Gilson gave an update on building permits issued . The board reviewed the monthly report. Tim Thisse made a motion, second by Kevin Finnegan to acknowledge receipt of the monthly report. All were in favor.

The board reviewed the monthly bills. Tim Thisse made a motion, second by Garry Wells to pay the monthly bills. General #312-348 for \$17,790.62, Highway #204-229 for \$79,184.18, Water #80-87 for \$1,215.87, Sewer #93-101 for \$4,975.55, Light #12, for \$1,946.74, Trust & Agency #12 for \$8,472.70. All were in favor.

Communications: Justice Court funds for October were \$1,211.00 for the town's share.

Received the request from the County for the first full payroll for 2018.

Mortgage check was received for \$5,182.75.

Paperwork was received regarding the final report for the use of funds from the CDBG. The Housing Council will take care of this, Tony will check in with them.

Bill Barkley: Bill is still working on getting quotes for a new snowplow truck.

Old Business: Tony has contacted Sandstone Realty to list the old medical building, they will get a 6% commission if they sell it.

The board went into executive session at 7:37 pm to discuss contract negotiations, they came out of the session at 7:45 pm with no votes taken.

Tim Thisse made a motion, second by Garry Wells to accept the highway contract as proposed. All were in favor. A copy will be on file in the Clerk's office.

New Business: The board will have a special meeting on December 27th @ 10:00 am to pay the year end bills.

The board will be looking for someone to take Alex Smith's place on the Zoning Board of Appeals.

Kevin Finnegan made a motion, second by Tim Thisse to approve the minutes of the November 8th meeting with the correction that Kevin Finnegan did not participate in the reduction of the library budget but he did vote on the total budget.

Tim Thisse made a motion, second by Garry Wells to adjourn at 7:50 pm.

Judy Hargrave, Town Clerk

DECEMBER 27, 2017

A special meeting of the Madrid Town Board was called to order @ 10 am to pay the year end bills.

Members present: Anthony Cooper, Garry Wells, Kevin Finnegan, Tim Thisse, David Fisher, Bill Barkley – Highway Supt and Judy Hargrave – Town Clerk.

Also present: Alex Smith.

The Board reviewed the year end bills. Kevin Finnegan made a motion, second by David Fisher to pay the following bills: General #349-352 for \$616.99, Highway #230-243 for \$20,087.23, Sewer #102 for \$23.19. All were in favor.

Tim Thisse made a motion, second by David Fisher to authorize the transfer of \$50,000.00 from the General checking account to the savings account for the building addition,

transfer \$3709.00 from the Water account to the General fund and transfer \$10,000.00 from the Water account to the Water capital fund. All were in favor.

Tim Thisse made a motion, second by Garry Wells to adjourn at 10:10 am.

Judy Hargrave, Town Clerk