MINUTES

MADISON JOINT SELECT BOARD & BUDGET ADVISORY MEETING
OLD POINT SCHOOL MEETING ROOM 104
108 OLD POINT AVENUE
Monday March 26, 2025
5:30 p.m.

A. Meeting was called to order at 5:30pm and all saluted the flag.

B. Roll Call: Mr. Moody was absent. All other members were present and in person.

C. BUDGET REVIEW

Chairman Veneziano opened the meeting explaining how the meeting will go. Chairman Veneziano asked for nomination for Chairperson, on the Advisory Board. Motion to elect Mr. Ducharme was made, motion was second, motion carries.

General Government- Administration:

Town Manager recommended a budget of $855,637.26. Mr. Bean made a motion to accept, Ms. Dwyer second. Ms. Burrows stated that they only had a discount in Highway this year. Town Manager refigured the total amount ,the new total was .$ 856,972.26. Mr. Bean made a motion to accept, Ms. Dwyer second, no further discussion, motion carries.4-0. Advisory Board then voted, Mr. Lloyd made a motion to accept 856,972.26. Ms. Tomlinson second. No discussion, motion carries 8-0

Public Safety:

TBD Not finished.

Public Utilities:

Town Manager recommended a Budget of $650,000. Ms. Dwyer made a motion to accept, Ms. Estes second. No discussion, motion carries 4-0. Advisory Board Chairman, Mr. Ducharme asked for a motion to accept. Ms. Tomlinson made a motion, Mr. Elias second. No discussion, motions carries.8-0

Public Works:

Town Manager recommended a budget of $ 901,842.51. Ms. Estes made a motion to accept Mr. Bean second. Chairman Veneziano asked Mr. Wright if he had any questions? Mr. Wright talked about the East Madison Fire Department. He would like to see it stay under the Fire Department. Town Manager explained why the amount went down because of the health modification. Motion carries, no discussion, 4-0. Advisory Board voted, Mr. Lloyd made a motion to accept, Ms. Turek second, no discussion, motion carries. 8-0

Recreation:

Town Manager recommended a Budget of $154,567.08. Town Manager explained that one of the major chunks in the amount was the ICMA match that wasn't included in the previous budget. Mr. Lloyd stated that the amount has almost tripled in the last five years. Ms. Dwyer made a motion to accept $154,567.08. Mr. Bean second. Motion carries 4-0. Advisory Board voted, Ms. Tomlinson made a motion to accept, Mr. Elias second. Motion carries 6-2.

Cemeteries:

Town Manager recommended a budget of $52,575.00.the Town Manager explained that if the grave had a Veteran in it, the town is then responsible for it, from May 1st to September 30th. Mr. Bean made a motion to accept the amount, Ms. Dwyer second. Motion carries. No discussion 4-0. Advisory Board voted. Mr. Lloyd made a motion to accept, Ms. Turek second. No discussion, motion carries. 8-0.

Madison Public Library:

Town Manager recommended a budget of $153,567.00. Town Manager explained that she did not update the salary line. Correction was made. Ms. Dwyer made a motion to accept, Mr. Bean second. Motion carries. 4-0. Advisory Board voted. Ms. Tomlinson made a motion to accept, Mr. Bliss second. Motion carries. 8-0

Community Services:

Town Manager recommended a budget of $106,575.00. Mr. Loyd asked why the rental assistance was over spent. Town Manager stated that 70% of that was reimbursed. Ms. Estes made a motion to accept. Ms. Dwyer second. Motion carries 4-0. Advisory Board voted. Mr. Lloyd made a motion to accept, Ms. Tomlinson second. Motion carries.8-0

Town Owned Property:

Town Manager recommended a budget of $42,245.00.Disscussion on the playground . Dwyer made a motion to accept. Mr. Bean second .motion carries. 4-0. .Advisory Board voted. Ms. Tomlinson made a motion , Ms. Turek second. 8-0

D. Adjournment:

Motion was made to adjourn by Ms. Dwyer, Mr. Bean second. Motion carries, 4-0. Meeting adjourned at 6:38.

NEXT REGULAR SELECT BOARD MEETING
MONDAY APRIL 14, 2025
108 OLD POINT AVENUE
6:30 pm