**SEPTEMBER 11, 2013**

 A regular meeting of the Madrid Town Board was called to order at 6:30 pm in the Town Office.

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

 Also present: Roger Austin, Kevin Acres, Philip Paige, Bill Hull, Laurean Pelkey and Kim Bisonette.

 **Public Comment:** Roger Austin was here on behalf of the St. Lawrence Power & Equipment Museum requesting the Boards permission to connect to the waste water system. The Board will contact the Town Attorney regarding this matter and the water and sewer committee will discuss, so at this time there is no decision on this matter.

 Kevin Acres gave the board an update on the solid waste issue.

 Laurean Pelkey updated the board on the library construction project. They are preparing a bid package at this time and expect the bids to go out in January.

 The board reviewed the monthly report. Tony Cooper made a motion, second by Tim Thisse to acknowledge receipt of the monthly report. All were in favor.

 The board reviewed the monthly bills. Tony Cooper made a motion, second by Tim Thisse to pay the monthly bills. General #248 -270 in the amount of $9,924.48, Highway #151-160 in the amount of $68,019.82, Water #71-76 in the amount of $837.14, Sewer #85-94 in the amount of $3,132.49, Lighting #9 for $1,228.69 and Trust & Agency #17-18 for $6,468.30. All were in favor.

 **Communications:** A letter was received from Tonya Moulton requesting that the $200 user fee at the Community Building be waived for a Vendor Blender to benefit New Beginnings. The Board referred this to the Park Committee.

 The Rescue Squad banquet will be on September 21st at the Lobster House.

 New Beginnings will have an open house on September 28th 9-1.

 The County notified the Town that effective September 3-October 31 the Haig Rd – Trout Brook Bridge will be closed.

 **Bill Barkley:** There has been no progress on the Buck Road Bridge.

 **Old Business:**  The dam project has been put on hold for now.

  **New Business:** Tony Cooper made a motion, second by Tim Thisse to reappoint Kim Bisonette as Town Assessor for a six year term effective October 1, 2013 – September 30, 2019. All were in favor.

 All home owners currently receiving the STAR exemption need to reapply before December 31, 2013.

 Tony Cooper made a motion, second by Kevin Finnegan to approve the minutes of the previous meeting. All were in favor.

 There will be a budget meeting on Wednesday September 25th at 6:30 pm in the Town Office.

 Tony Cooper made a motion, second by Tim Thisse to adjourn the meeting at 7:15 pm.

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Judy Hargrave, Town Clerk