



TOWN OF MADAWASKA
328 St. Thomas Street Suite 101, Madawaska, Maine 04756
207-728-6351

Madawaska Board of Selectmen Meeting Minutes
Tuesday December 12, 2017 at 3:30 PM
Madawaska Town Office Council Chambers

SELECTMEN PRESENT: Brian Thibeault; Chairman, Donald Chasse, Alan Nash-Pelletier, Denise Duperré, Brenda Theriault

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneault

OTHER PRESENT: Dana Gendreau, Paul Lausier, Conrad Beaulieu, Gerald Ouellette, Andrew Dube, Rolande Sirois, Robert Lausier, Denise Thibeault, Brian Bouley, Don Eno, Kevin Dube, Britney Patterson

Chairman Thibeault calls the meeting to order at 3:30 p.m. and established a quorum with Selectmen Donald Chasse, Alan Nash-Pelletier, Denise Duperré, and Brenda Theriault.

Article 1 To consider the meeting minutes of November 13, 2017

3:30 P.M. **Brenda Theriault motions to approve the minutes of November 13, 2017. Denise Duperré seconds the motion. All board members are in favor and the motion carries.**

Article 2 To consider a period of public participation.

A resident voiced to the board how he would like to see an indoor pool and bowling alley in town. Also, they would like to see Gerard Street looked at for maintenance and paving.

A resident had questions regarding street lights.

A resident had questions regarding the Male Fowl Ordinance being presented.

Article 3 To consider other business and adjustments to the agenda.

1. Authorization of Waste Water and collections system loan resolution.

Donald Chasse read the following: BE IT RESOLVED that the Board of Selectmen of the Town of Madawaska approves and accepts in all respects, a proposed loan of \$6,105,000,000 at an interest rate not to exceed 2.00% for a period of 28 years, from USDA Rural Development, for the purpose of WWTF and Collection System Upgrades in accordance with Loan Resolution (Public Bodies) RUS Bulletin 1780-27, and a proposed grant in the amount of \$1,895,000 in accordance with Grant Agreement RUS Bulletin 1780-12 and the Resolution of the Board of Selectmen to authorize the Chairman and the Town Clerk of the Board to execute and deliver all document, and to take any and all actions necessary to carry into effect such financing, including, but not limited to, Form RD 400-1, Equal Opportunity Agreement, and Form RD 400-4, Assurance Agreement.



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RUS Bulletin 1780-27 was presented and voted upon as follows:

The "Resolution of the Board of the Town of Madawaska" pertaining to the Rural Development Grant was presented and voted upon as follows:

3:36 P.M. **Denise Duperré motions to approve the Authorization of Waste Water and Collections system loan resolution. Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.**

2. To consider the approval of lease financing from Gorham Leasing for the Public Works Bobcat

3:39 P.M. **Donald Chasse motions to approve the lease financing from Gorham Leasing for the Public Works Bobcat. Brenda Theriault seconds the motion. All board members are in favor and the motion carries.**

3. To consider the approval of a five-year lease through Chadwick Baross for the new Public Works Payloader

3:40 P.M. **Brenda Theriault motions to approve the five-year lease through Chadwick Baross for the new Public Works Payloader. Denise Duperré seconds the motion. All board members are in favor and the motion carries.**

4. To consider the request by Town Staff to close at noon Friday before Christmas Eve.

3:41 P.M. **Donald Chasse motions to approve the request to close at noon Friday before Christmas Eve. Denise Duperré seconds the motion. All board members are in favor and the motion carries.**

5. To consider an amendment to Article 14 of the July 17 BOS meeting to say:

Article 14- To consider projects utilizing Capital Equipment Reserve Funds.

- Dana Gendreau reviewed the new items added or amounts raised that are on the current capital list brought forward to the Board of approval
- Gendreau Road Culvert was brought from \$50,000-\$70,000
- Public Works Loader (5 year LEASE) – The company would take our loader on trade-in as the first year lease payment, then subsequently payments would need to be budgeted annually.
- Bobcat Sidewalk Machine (3 year LEASE) – First year payment to come out of Public Works Operations budget.

3:43 P.M. **Brenda Theriault motions to accept the amendment to article 14 of the July 17 BOS meeting as stated. Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.**



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- Article 4** To consider the Treasurers Warrants.
- 3:44 P.M.** **Denise Duperré motions to accept the Treasurers Warrants. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**
- Article 5** To consider a sewer abatement request for account 140.
- 3:45 P.M.** **Denise Duperré motions to accept the sewer abatement request for account 140. Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.**
- Article 6** To Consider a property tax abatement for account 1487, Map 23 Lot 2.
- 3:46 P.M.** **Brenda Theriault motions to accept the property tax abatement for account 1487, Map 23 Lot 2. Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.**
- Article 7** To Consider a property tax abatement for account 1253, Map 6 Lot 132.
- 3:47 P.M.** **Donald Chasse motions to accept the property tax abatement for account 1253, Map 6 Lot 132. Brenda Theriault seconds the motion. All board members are in favor and the motion carries.**
- Article 8** To Consider a property tax abatement for account 91, Map 34 Lot 86
- 3:48 P.M.** **Denise Duperré motions to accept the property tax abatement for account 91, Map 34 Lot 86. Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.**
- Article 9** To Consider an Inter-local Agreement for Code Enforcement Services provided to the Town of Grand Isle by the Town of Madawaska.
- 3:52 P.M.** **Denise Duperré motions to accept the Inter-Local Agreement for Code Enforcement Services provided to the Town of Grand Isle by the Town of Madawaska. Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.**
- Article 10** To consider a Male Fowl Ordinance for the High Density, Medium Density, Commercial and Industrial Zones in the Town of Madawaska, ordinance to be placed on a future Special Town Meeting Warrant.
- 3:57 P.M.** **Donald Chasse motions to have another Public Hearing and then follow proper protocol for a special town meeting or regular town meeting. Brenda Theriault seconds the motion. All board members are in favor and the motion carries.**



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Article 11 To consider the amended Town of Madawaska Sex Offender Ordinance, ordinance to be placed on a future Special Town Meeting Warrant.

4:02 P.M. Donald Chasse motions to have public hearing on the amended Town of Madawaska Sex Offender Ordinance, and then be placed on a future Special Town Meeting. Denise Duperré seconds the motion. All board members are in favor and motion carries.

Article 12 To Consider expenses for projects from the Capital Expenses Reserve fund.

4:04 P.M. Donald Chasse motions to accept the expenses of \$4999.15 for softball field upgrade projects from the Capital Expenses Reserve fund. Brenda Theriault seconds the motion. All board members are in favor and the motion carries.

Article 13 To consider the Monthly Manager's Report.

- Joint International Bridge Resolution
- Twin River Mill Appraisal Request for proposals have been sent

Article 14 To Consider the Six-Month Performance Appraisal of the Town Manager, Executive Session recommended per "1 M.R.S.A. ss 405(6)(A), personnel matters.

4:14 P.M. Denise Duperré motions to enter into executive session. Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.

5:18 P.M. Brenda Theriault motions to exit executive session. Denise Duperré seconds the motion. All board members are in favor and the motion carries.

No post executive action was made.

ADJOURNMENT

5:19 P.M. Brenda Theriault motions to adjourn. Alan Nash Pelletier seconds the motion. All board members are in favor and the motion carries.

Next Board Meeting: January 16, 2018 at 4:45 P.M.