



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

**Madawaska Board of Selectmen Meeting Minutes**  
**Monday February 12, 2018 at 4:30 PM**  
**Madawaska Town Office Council Chambers**

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

**TOWN MANAGER:** Gary M. Picard

**RECORDING SECRETARY:** Nathalie Morneau

**OTHER PRESENT:** Mark Cyr, Real Deschaine, Yves Lizotte, Dana Gendreau, Paul Lausier, Joel Deschaine, Gerald Ouellette, Sheila Jans, Thomas Kent, Kevin Dube, Eric Cyr, Amy Ouellette, Suzie Paradis

**Chairman Thibeault calls the meeting to order at 4:30 pm and established a quorum with Selectmen Donald Chasse, Alan Nash-Pelletier, Denise Duperre, and Brenda Theriault.**

**Article 1** To consider the meeting minutes of January 16, 2018 and, January 23, 2018.  
**4:31 PM** **Denise Duperre motions to approve the minutes of January 16, 2018 and, January 23, 2018. Brenda Theriault seconds the motion. All board members are in favor and the motion carries.**

**Article 2** To consider a period of public participation.  
A resident expressed concern regarding high snowbanks.  
A resident expressed concern regarding Park Street and 6<sup>th</sup> Ave during the winter months.

**Article 3** To consider other business and adjustments to the agenda.  
**A.** To consider a Letter of Support to the Madawaska Valley ATVenture Club for the Beaulieu Rd. ATV Access Trail  
**4:42 PM** **Brenda Theriault motions to accept the Letter of Support to the Madawaska Valley ATVenture club for the Beaulieu road ATV access trail. Denise Duperre seconds the motion. All board members are in favor and the motion carries.**

**B.** To Consider a Special Town Meeting Warrant for the State of Maine Dept. of Economic & Community Development Downtown Revitalization Grant Match Obligation.  
**4:51 PM** **Donald Chasse motions to have a special town meeting for approval of a municipal bond grant match obligation for the 2018 Town of Madawaska Community Development Block Grant Application. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**

**E.** Declaration of Slum and Blight Area  
**4:55 PM** **Alan Nash-Pelletier motions to accept the Declaration of Slum and Blight Area. Denise Duperre seconds the motion. All board members are in favor and motion carries.**

**C.** To discuss the Public Works Dept. Snow removal budget as it has been impacted by this winter's early heavy snowfall.



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D. To consider a recommendation by the Town Manager for the Recreation Dept. pick-up bids that were due on Friday February 9, 2018.

**5:04 PM**

**Donald Chasse motions to accept Pelletier Motors bid for 2018 ¾ ton Ford Super-Duty Crew Cab for \$29,989. Denise Duperre seconds the motion. All board members are in favor and the motion carries.**

**Article 4**

To consider the Treasurers Warrants.

**5:05 PM**

**Brenda Theriault motions to accept the Treasurers Warrants. Alan Nash-Pelletier seconds the motion. All board members are in favor and motions carries.**

**Article 5**

To Consider a property tax abatement for account 1336, Map 6 Lot 277.

*Alan Nash-Pelletier abstains from Article 5*

Town Manager recommends abatement due to second floor not repaired from fire.

**5:07 PM**

**Denise Duperre motions to accept property tax abatement of \$1648.89 for account 1336, Map 6 Lot 277. Donald Chasse seconds the motion. All board members are in favor, Alan Nash-Pelletier abstains.**

**Article 6**

To Consider a water bill from the Madawaska Water District on a tax acquired property.

*Donald Chasse abstains from Article 6*

**5:09 PM**

**Denise Duperre motions to accept the water bill of \$246.10 with interest removed, and the expense to be receipted from the overlay fund. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

**Article 7**

To Consider updates on the Grand Plan Madawaska Strategic Plan.

A "Kick-Off orientation" meeting will be taking place within the next couple weeks for committee members.

*Donald Chasse Leaves board at 5:15 PM*

**Article 8**

To consider the Monthly Manager's Report.

- Bike Maine
- Twin Rivers Paper Co. Appraisal Meeting
- International Bridge Project

**Article 9**

To Consider updates and a recommendation from the Twin River Assessment Committee for the appraisal of the Twin Rivers Paper Co.

*Brian Thibeault abstains from Article 9*

**5:15 PM**

**Denise Duperre motions to enter into executive session to consult with the town attorney regarding the responses to our RFP for appraisal services and entering into a contract with one of the companies that responded to the RFP. This motion is pursuant to 1 M.R.S.A. section 405(6)(E) for consultation concerning the town's rights and duties upon entering into such a contract.**

**5:30 PM**

**Alan Nash Pelletier motions to exit executive session. Denise Duperre seconds the motion. All board members are in favor and motion carries.**

**Denise Duperre motions that the town manager be authorized to enter into a contract for appraisal services with MR Valuation Consulting for the purpose of Twin Rivers**



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appraisal, pending authorization from town meeting to utilize Undesignated Fund Balance to fund the contract. Brenda Theriault seconds the motion. All board members are in favor with Brian Thibeault abstaining. Motion Carries.

**Article 10** To consider the 1<sup>st</sup> preliminary budget figures of the Town of Madawaska Administration, Public Works, and Economic Development Office.

**Article 11** To consider an executive session pursuant to: "1 M.R.S.A. ss 405(6)(A)" to discuss personnel matters.

**6:00 PM** Brenda Theriault motions to enter into executive session pursuant to: "1 M.R.S.A. ss 405(6)(A)" discussing personnel matters. Denise Duperre seconds the motion. All board members are in favor and the motion carries.

**6:59 PM** Brenda Theriault motions to exit executive session pursuant to: "1 M.R.S.A. ss 405(6)(A)" discussing personnel matters. Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.

No Post-Executive action was made

**ADJOURNMENT**

Brenda Theriault motions to adjourn at **7:00 PM**; Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.