

**Madawaska Board of Selectmen Minutes**

**Monday May 2, 2016 @ 5:15 PM**

**At the Madawaska Town Office Conference Room**

**SELECTMEN PRESENT:** Dave Morin; Vice Chairman, Vincent Frallicciardi, Chad Carter

**TOWN MANAGER:** Ryan D. Pelletier

**RECORDING SECRETARY:** Sarah Pelletier

**OTHERS PRESENT:** Michael and Sandra Peterson. Yves Lizotte, Gisele Dionne, Beverly Madore, Dick Michaud, **Finance Committee Members:** Peter Clavette, Steve Collard, Derek Hebert, Paul Gendreau, Chad Carter, Joel Dechaine

**Vice Chairman, Dave Morin called the meeting to order and established a quorum at 5:15p.m..**

**ARTICLE 1: To consider the meeting minutes of April 11<sup>th</sup> & April 28th 2016.**

**Vincent Frallicciardi motions to accept the April 11 and April 28<sup>th</sup> Minutes as read with a correction to the April 11<sup>th</sup> Minutes. Chad Carter seconds the motion. All the Selectmen are in favor and the motion carries.**

**ARTICLE 2: To consider adjustments to the agenda**

**Town Manager, Ryan D. Pelletier, requests to add two items (An update to a Grant Application for FY 2016 and CBDG Resolution) for the Board to review and sign to Article 10, under Other Business.**

**ARTICLE 3: To consider the Treasurer Warrant(s).**

**Vincent Frallicciardi motions to accept the Treasurers Warrant as presented; Chad Carter seconds the motion. All Board members are in favor and the motion carries.**

**ARTICLE 4: To consider public participation.**

**Sandra Peterson addresses the Board with her concern of the location of a public restroom at the Bicentennial Park. Mrs. Peterson will be placed on next Selectmen Meeting Agenda and her concerns will be addressed then.**

**ARTICLE 5: To consider two abatement requests.**

Vincent Frallicciardi motions to deny both abatement requests as advised by the local Real Estate assessor, Randy Tarr. Chad Carter seconds the motion. All Board members are in favor and the motion carries.

**ARTICLE 6:** To consider the road paving per ton bids received.

Vincent Frallicciardi motions to accept the bids from Lane Construction; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

**ARTICLE 7:** To consider the public works pickup truck bids received.

Vincent Frallicciardi motions to approve the lowest bid with Carroll's Auto for a Diesel Pickup truck; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

**ARTICLE 8:** To consider an estimate for a used pickup truck for the sewer department.

Chad Carter motions to Table this Article until more research is done; Vincent Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

## **OUT OF ORDER:**

Discussion took place over the purchase of a Bobcat for Public Works.

Vincent Frallicciardi motions that Public Works purchase the Bobcat through the three-year lease agreement ; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

**ARTICLE 9:** To consider the 2016-2017 municipal budget with the full finance committee.

Discussion between the Town Manager, Selectmen and Finance Committee members took place over the proposed budget.

Finance Committee member, Peter Clavette, motions that the Finance committee members recommend the budget as presented by the Board of Selectmen and Town Manager; the motion was seconded by Gene Dechaine. All Finance Committee members are in favor and the motion carries.

**ARTICLE 10:** To consider any other business before the Board of Selectmen.

Vincent Frallicciardi is requesting a copy of any UDAG letters of delinquent payment that are sent to the Town Manager.

**Next BOS Meeting:**

**Monday, May 23, 2016**

**AJOURNMENT:**

**Chad Carter motions to adjourn at 7:36p.m.; Vincent Frallicciardi seconds the motion.  
All the Board members are in favor and the motion carries.**