



**TOWN OF MADAWASKA**

**328 St. Thomas Street Suite 101, Madawaska, ME 04756**

**207-728-6351**

**Madawaska Board of Selectmen Meeting To Be Held**

**Monday August 21, 2017 at 4:45 PM**

**Madawaska Town Office Council Chambers**

**SELECTMEN PRESENT:** Brian Thibeault, Chairman (Arrived at 4:50PM), Donald Chasse, Alan Nash-Pelletier, Denise Duperre, Brenda Theriault

**TOWN MANAGER:** Gary M. Picard

**RECORDING SECRETARY:** Amy Ouellette

**Vice-Chairman Chasse calls the meeting to order at 4:45PM and establish a quorum with Denise Duperre, Brenda Theriault and Alan Nash-Pelletier. *Chairman Thibeault arrived at 4:50PM.***

**Article 1** To consider the meeting minutes of July 17, 2017.

**4:47PM** **Denise Duperre** motions to approve the minutes of July 17, 2017 after corrections are made to Article 9, Article 10 and Article 14. **Brenda Theriault** seconds the motion. **All Board Members in favor and the motion carries.**

**Article 2** To consider a period of public participation.

**None requested.**

**Article 3** To consider adjustments to the agenda.

**\*\*ARTICLE 12 HAS BEEN REMOVED FROM THE AGENDA AS THE VOTING HAS ALREADY TAKEN PLACE.**

**Gary M. Picard informed the board that Payloader Bids were opened Friday, August 18, 2017. The Town received a total of 4 different bids for several different pieces of equipment, no bids were awarded, and the bids were merely opened.** Town Manager Picard gave the specs to Kevin Dube, Public Works Foreman to review the equipment being offered and make a recommendation to the board. Mr. Dube submitted his letter recommending that the board go with the VOLVO after reaching out to the Town of Mars Hill, Town of Van Buren, Soderberg and Albert Farms, they all had positive experiences with their VOLVO equipment. Town Manager Picard recommends the board consider purchasing the extended warranty for \$4,070.

**4:57PM** **Brenda Theriault** motions to go with the VOLVO Payloader bid of selling price of \$165,000, and use the \$30,000 as a trade in allowance for the first payment. **Alan Nash-Pelletier** seconds the motion. **All are in favor and the motion carries.**

**4:58PM**

Denise Duperre motions to accept the warranty payment of \$4070 as suggested by Kevin for the VOLVO. Brenda Theriault seconds the motion. All are in favor and the motion carries.

Tractor Supply has requested to use the bouncy houses from the Rec. Department at their Grand Opening Celebration on Sept. 9, 2017. After discussion the board has decided in the future they would come up with a use policy on how to handle these requests since they have never done this before. Town Manager Picard will contact Tractor Supply and let them know that the town has no policy on this and their request cannot be granted at this time. No action taken at this time.

Mr. Joey Dufour addressed the board regarding a paving issue on the street in the trailer park. Mr. Dufour has made contact with the Public Works Director Yves Lizotte to see if the trailer park is on the paving list. It appears by the pictures that they may have received a bad load of asphalt, they would like to see a temporary fix on that road if at all possible. That street is on the list to be paved in 2019-2020. Mr. Chasse advised that they would attempt to put a temporary fix on the road this year if possible.

**5:09PM**

Denise Duperre motion to accept the Amended Certificate of Assessment and send back to the State. Alan Nash-Pelletier seconds the motion. All are in favor and the motion carries.

**\*\* (Chairman Thibeault took over the meeting at 5:10PM.)**

**Article 4**

To consider a validated citizen petition submitted by Richard Pelletier to enact the MMA sample moratorium to “restrict retail marijuana stores, social clubs, commercial scale cultivation sites, manufacturing and testing facilities” within the borders of the Town of Madawaska as was done in both Ft. Kent and Frenchville ME.

Town Manager Picard reached out to MMA Legal and they responded by email to the Town Manager. MMA Legal is recommending that the Board reject the petition based on the fact that upon circulating a petition for an ordinance, you need to have the entire ordinance attached to the petition so people now what they are signing for and that did not happen. The referenced sample MMA Marijuana Moratorium that Mr. Pelletier has referenced has changed 7 different times over the last year based on the interest and confusion with the recreation marijuana and moratorium and they have no reference to which ordinance Mr. Pelletier was referring to. Mr. Pelletier has the right to submit another petition now that he knows what is needed.

**5:27PM**

Donald Chasse motioned to deny the petition as being legally insufficient because of certain words used in the petition. Denise Duperre seconds the motion. All are in favor and the motion carries.

**Article 5**

To consider discussion regarding enforcement of the downtown 2 hour parking limit.

**5:41PM**

Donald Chasse motioned to adopt an ordinance at the next Selectmen meeting to have the overnight parking ban on Main Street year round from 6<sup>th</sup> Avenue to 14<sup>th</sup> Avenue. Brenda Theriault seconds the motion. All are in favor and the motion carries.

- Article 6** To consider a proposal by Madawaska Police Chief Dubois to utilize Ambulance Dept. staff to supervise prisoners held overnight in lieu of the current prisoner transport policy.
- 5:47PM** **Brenda Theriault motioned to utilize the Ambulance Department staff to supervise prisoners held overnight in lieu of the current prisoner transport policy. Denise Duperre seconds the motion. All are in favor and the motion carries.**
- Article 7** To consider a request by the Madawaska Police Dept. to purchase portable radios utilizing funds from the Asset Forfeiture Account.
- 5:50PM** **Brenda Theriault motioned to accept Chief Dubois' quote of \$5736 to purchase 6 portable radios utilizing funds from the Asset Forfeiture Account. Alan Nash-Pelletier seconds the motion. All are in favor and the motion carries.**
- Article 8** To consider the Town of Madawaska Rec. Dept. Tent Rental Program activities and rates schedule.
- 6:06PM** **Donald Chasse motioned to limit the geographical boundaries to include Grand Isle, Frenchville, St. Agatha and Madawaska only, that sufficient costs be re-cooped along with a margin of profit to be determined at our next Selectmen meeting based on our Town Manager and acting Rec Department Coordinator to come up with a fee schedule that seems to be appropriate. Denise Duperre seconds the motion. All in favor and motion carries.**
- 6:11PM** **Denise Duperre motioned that committees that are associated with the Town for example the Acadian Festival the tent rental be of no cost. If it is a non-profit organization that is not affiliated with the Town of Madawaska then the cost that would be normally be charged be taken into consideration as a donation or a sponsorship to that non-profit event subject to the approval by the Town Manager on a case by case basis. Brenda Theriault seconds the motion. All in favor and the motion carries.**
- Article 9** To consider the MTCCA Certified Clerk of Maine achievement by Town Clerk Amy Ouellette.
- Article 10** To consider a Letter of Resignation from Scott Corriveau, Public Works Garage Foreman.
- 6:16PM** **Denise Duperre motions to accept the letter of resignation from Scott Corriveau, Public Works Foreman. Brenda Theriault seconds the motion with regret. All in favor, motion carries.**
- Article 11** To consider a Deed from Donald Pelletier to the Town of Madawaska for the Cross Road lots off of Riverview Ave.
- 6:22PM** **Donald Chasse motioned to not accept this road from Donald Pelletier. Denise Duperre seconds the motion. All are in favor and the motion carries.**

**REMOVED Article 12** To consider the Maine Municipal Association Executive Committee Annual Nominations and Voting Ballot.

**Article 13** To consider an agreement with the Maine Public Employees Retirement System regarding Maine-Start Defined Contribution Plans.

**6:26PM** **Donald Chasse motioned to approve the agreement with the Maine Public Employees Retirement System regarding Maine-Start Defined Contribution Plans. Denise Duperre seconds the motion. All are in favor and the motion carries.**

**Article 14** To consider the creation and adoption of a Birch Point Beach "Electricity Access Use Policy".

**NO ACTION TAKEN**

**Article 15** To consider preliminary discussion regarding the 2017-2018 mill rate.

**NO ACTION TAKEN**

**Article 16** To consider Board of Selectmen action to no longer exempt non-profit organizations from the Town of Madawaska Sewer Department sewage treatment rate fees.

**7:01PM** **Donald Chasse motioned to start charging sewer user fees for those non-profit organizations who were exempt in the past. Brenda Theriault seconds the motion. All are in favor and the motion carries.**

**Article 17** To consider a Deed from James Lavertu to the Town of Madawaska for Fairfield Street pending acceptance by the Planning Board, and the Board of Selectmen.

**TABLED UNTIL FURTHER NOTICE**

**Article 18** To Consider a UDAG Loan Subordination, Executive session recommended pursuant to Title 1 § 405 (6)(C).

**Denise Duperre motions to enter the Executive Session at 7:12PM; Brenda Theriault seconds the motion. All Board members are in favor and the motion carries.**

**Brenda Theriault motions to exit Executive Session at 7:18PM; Alan Nash-Pelletier seconds the motion. All Board members are in favor and the motion carries.**

**Denise Duperre motions to approve the loan subordination for Valley Realty, LLC. Brenda Theriault seconds the motion. All in favor and the motion carries.**

**Article 19** To consider discussion and update from the Twin Rivers Assessment Committee (TRAC), Executive session recommended pursuant to Title 1 § 405 (6)(F).

**Brenda Theriault motions to enter the Executive Session at 7:19PM; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.**

**Brenda Theriault motions to exit Executive Session at 7:57PM; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.**

Denise Duperre motions to send correspondence to advise Twin Rivers of the Board of Selectmen decision to hire an independent industrial appraisal firm to assess the mill. Donald Chasse seconds the motion. Four (4) members were in favor. Brian Thibeault abstained from voting. Motion carries.

#### **ADJOURNMENT**

**Denise Duperre motions to adjourn at 8:04PM; Alan Nash-Pelletier seconds the motion. All Board members are in favor and the motion carries.**