

TOWN OF MADAWASKA

328 St. Thomas Street, Suite 101, Madawaska, Maine 04756-1299
Tel — (207) 728-6351 • Fax — (207) 728-3611

Madawaska Board of Selectmen Meeting Minutes

Monday February 13, 2017

5:15 PM

Madawaska Town Office Council Chambers

SELECTMEN PRESENT: Brian Thibeault; Chairman, Donald Chasse, Chad Carter, Denise Duperre

TOWN MANAGER: Ryan D. Pelletier

RECORDING SECRETARY: Sarah Pelletier

OTHERS PRESENT: Dana Gendreau, Yves Lizotte, Dan Chasse, Gerald Ouellette, Jim Soucy, Mike Michaud, John Ezzy, Helen Fortin, Paul Lausier,

Chairman Thibeault calls the meeting to order at 5:15 p.m. and a quorum established.

Article 1 To consider the meeting minutes of January 23, 2017.

5:15 p.m. Denise Duperre motions to approve the January 23, 2017 Minutes; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

Article 2 To consider the Treasurer Warrant(s).

5:15 p.m. Donald Chasse motions to approve the Treasurer Warrant; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

Article 3 To consider a period of public participation.

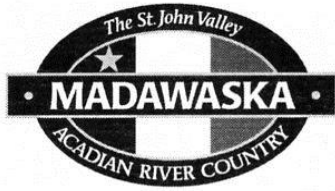
A resident voiced his concern about the condition of the roads.

Article 4 To consider adjustments to the agenda.

No changes were made to the Agenda.

Article 5 To consider three (3) requests for UDAG Marketing Grants.

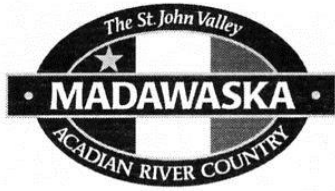
5:15 p.m. Donald Chasse motions to approve the UDAG Marketing Grant application by the Chamber of Commerce; Chad Carter seconds the motion. All Board members are in favor and the motion carries.



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- 5:16 p.m.** Donald Chasse motions to approve the UDAG Marketing Grant application by Chez Helen; Chad Carter seconds the motion. All Board members are in favor and the motion carries.
- 5:20 p.m.** Chad Carter motions to approve the UDAG Marketing Grant application by Pedal Products; Donald Chasse seconds the motion. All Board members are in favor and the motion carries.
- Article 6 To consider a request to authorize an individual to provide testimony on behalf of the Town of Madawaska in regards to LR #1278 “An Act to Clarify the Status of a Certain Section of the Pelletier road in the Town of Frenchville as a Town Way.”
- 5:39 p.m.** Donald Chasse motions to approve John Ezzy to speak on the Town’s behalf if and when the Town of Madawaska is included in the proposed legislation. Furthermore, Mr. Ezzy is to work with the Town Manager in regards to any testimony he is to present on the Town’s behalf; Chad Carter seconds the motion. All Board members are in favor and the motion carries.
- Article 7 To consider a resolution for membership and appointment of voting delegate representative and alternate for the Maine Service Center Coalition.
- 5:41 p.m.** Denise Duperre motions to designate the Town Manager, Ryan D. Pelletier, as a voting delegate representative for the Maine Service Center Coalition and Dana Gendreau as an alternate; Chad Carter seconds the motion. All Board members are in favor and the motion carries.
- Article 8 To consider an Order for the establishment of a Municipal Charter Commission and Order for the Election of Charter Commission Members.
- 5:53 p.m.** Denise Duperre motions to wait another year to set a Municipal Charter Commission in motion and take proactive steps on informing the public to the benefit of a commission; Chad Carter seconds the motion. All Board members are in favor and the motion carries.
- Article 9 To consider the following 2017-18 Municipal Department Budget(s):
- Governing Body, Town Administration, General Assistance, Elections
 - Development & Assessing
 - Public Works
 - Fire Department & Emergency Management
 - Ambulance Department
 - Debt Service



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The Board had full consensus to the Budget that was presented to them by the Town Manager pending a final adoption once the Board has reviewed the Budget in its entirety.

Article 10 To consider any other business before the Board of Selectmen including the date and time of the next Board of Selectmen meeting.

- To consider a request from Rodney Albert (25 Beaulieu Road) to ask the Maine DOT to consider reducing the posted speed limit on Beaulieu Road from the intersection of US Route 1 to residence of Shawn & Shanna Lagasse (141 Beaulieu Road).

The Board of Selectmen considered this request and came to a consensus that this is a law enforcement issue and at this time won't ask DOT to investigate.

ADJOURNMENT

Donald Chasse motions to adjourn at 7:00 p.m.; Chad Carter seconds the motion. All Board members are in favor and the motion carries.