



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

EMERGENCY

Madawaska Board of Selectmen Meeting Minutes

WEDNESDAY JUNE 7, 2017 at 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: Nathalie Morneault

OTHER PRESENT: Alan Nash-Pelletier, Brenda Theriault, Dana Gendreau, Ross Dubois, Brian Bouley, Ryan E. Pelletier, Gary M. Picard, Amy Ouellette, Bick and Ann Cayer, Paul Lausier, Shelia Jans, Grace Ouellette, Eric Morin, Lee Ann Ouellette, Kevin Dube, Pete Clavette, Giselle Dionne, Dean Gendreau, Gerard Ouellette, Jim Soucy, Diane Boucher, Suzie Paradis, Mark Madore, Phil and Karen Levesque, Dan Daigle

Chairman Thibeault calls the meeting to order at 5:15 p.m. and establish a quorum with Selectmen Chad Carter, Denise Duperre and Donald Chasse.

Out of Order: Article 1 will be moved to after Article 4

Article 2 To consider the proposed Personnel Policy for the Town of Madawaska.

Proposed personnel policy was reviewed by the board. Next Wednesday town employees will have a meeting to review with town manager for questions or concerns. No motion needed at this time.

Article 3 To consider the tax acquired property tax list and determine disposition schedule of said property.

Time 5:22 p.m. Don Chasse motions to go out to bid of the following property accounts, 428, 285, 572, 779, 6055, 1208, 1496, 60495, 1967, 3605, 2216, 2349, 30255, 2411, 2481. Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

Article 4 To consider authorizing an expenditure from the Ambulance Reserve Fund.

Time 5:24 p.m. Denise motions to authorize the ambulance department access to their reserve. Chad Carter seconds the motions. All Board members are in favor and the motion carries.



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Article 1 To consider the appointment of a Town Manager effective June 19, 2017.

Time 5:26 p.m. Don Chasse motions to appoint Gary M. Picard as new Town Manager effective June 19, 2017. Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

Article 5 To consider any other business before the Board of Selectmen.

No other business before the Board of Selectmen at this time.

ADJOURNMENT

Denise Duperre motions to adjourn at 5:36 p.m.; Chad Carter seconds the motion. All Board members are in favor and the motion carries.