

Madawaska Board of Selectmen Meeting Minutes

Monday November 14, 2016

5:15 PM

Madawaska Town Office Council Chambers

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

TOWN MANAGER: Ryan D. Pelletier

RECORDING SECRETARY: Sarah Pelletier

OTHERS PRESENT: Kevin Dube, Gary Dufour, Dana Gendreau

Chairman Brian Thibeault called the meeting to order at 5:15 p.m. and the following quorum was established: Chad Carter and Denise Duperre.

Article 1 To consider the meeting minutes of October 24, 2016; October 26, 2016; November 1, 2016 & November 7, 2016.

Time 5:15 p.m.

Denise Duperre motions to approve the October 24, October 26, November 1 and the November 7, 2016 Minutes as written; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

Article 2 To consider the Treasurer Warrant(s).

Time 5:16 p.m.

Chad Carter motions to approve the Treasurer's 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.

No public participation took place.

Article 4 To consider adjustments to the agenda.

The Selectmen agree with Ryan Pelletier to address Article 12 after Article 4.

OUT OF ORDER:

Article 12 To consider a request for abatement of interest on sewer bills for Gary Dufour.

Time 5:32 p.m.

Denise Duperre motions to reject the abatement application; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

Article 5 To consider discussion with the Finance Director regarding approval of expenditures from Reserve Accounts.

Discussion took place on bringing clarity and streamlining the various Reserve Accounts that have been established over the years. Ryan and the Selectmen discussed creating a policy.

Article 6 To consider discussion regarding the 2016 Shop Madawaska for the Holidays Promotion.

Town Manager, Ryan D. Pelletier, updated the Board of Selectman on the *Shop Madawaska for the Holiday* Promotion. This is paid for through the operating budget of the Economic Development Department. No motion was necessary.

Article 7 To consider a resignation from the Madawaska Planning Board.

Time 5:43 p.m.

Denise Duperre motions to accept the resignation of Vince Vanier from the Planning Board; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

Article 8 To consider discussion regarding plowing of Pelletier Road, Pelletier Avenue, & Bouchard Avenue.

Town Manager, Ryan D. Pelletier and Public Works Highway Foreman, Kevin Dube, will attend the Frenchville Town Meeting on November 15, 2016 to hear what their solution is on the maintenance of Pelletier Road, Pelletier Avenue and Bouchard Avenue.

Article 9 To consider an update from the Town Manager regarding various municipal issues and projects.

Public Works Foreman, Kevin Dube, informs the Board that Public Works will be spraying magnesium chloride on the roads this winter; it will reduce the use of salt and dirt by approximately 25 loads.

Article 10 To consider appointments to the Northern Aroostook Regional Airport Authority; Valley Recycling Facility; Building Consolidation Committee; TR Assessment Committee.

Time 6:01 p.m.

Chad Carter motions to appoint Selectman, Donald Chasse on the Twin River's Assessment Committee and Brian Thibeault on the Building Consolidation Committee; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

Article 11 To consider an electronic sign usage policy for the Town of Madawaska.

Time 6:03 p.m.

Chad Carter motions to adopt the electronic sign usage Policy; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

OUT OF ORDER:

Article 13 To consider a property tax abatement request for Joel Fongemie.

Time 6:11 p.m.

Denise Duperre motions to approve the tax abatement request; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

Article 14 To consider any other business before the Board of Selectmen.

Time 6:17 p.m.

Chad Carter motions to ratify the Lake Shore Drive and Mill Street agreement; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

Article 15 To consider an executive session to discuss personnel staffing at the Madawaska Pollution Control & the Madawaska Police Department Title 1 §405(6)(A)(1).

Time 6:27 p.m.

Chad Carter motions to enter Executive Session at 6:27 p.m.; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

No post-executive action taken.

Denise Duperre motions to exit Executive Session at 7:25 p.m.. ; Chad Carter seconds the motion. All the Board members are in favor and the motion carries.

ADJOURNMENT

Chad Carter motions to adjourn at 7:27 p.m.; Denise Duperre seconds the motion. All the Board members are in favor and the motion carries.