



TOWN OF MADAWASKA

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BOARD OF SELECTMAN MEETING MINUTES

TUESDAY, AUGUST 2, 2016, 6:30 P.M.

SCHOOL LIBRARY

MEMBERS PRESENT: Brian Thibeault; Chairman, Don Chasse; Vice Chair, Vincent Frallicciardi, Denise Duperre

TOWN MANAGER: Ryan D. Pelletier

RECORDING SECRETARY: Vincent Frallicciardi

Chairman, Brian Thibeault, called the meeting to order at 6:15p.m. A quorum was established with four Selectmen present.

ARTICLE 1: To consider a discussion with Wallace Talbot regarding property at Talbot Road.

General consensus to move this Article till Mr. Wallace Talbot would be present.

ARTICLE 2: To consider a request from the Code Enforcement Officer regarding a waiver of inspection form.

Denise Duperre motions to accept the waiver of inspection form as presented; Vince Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 3: To consider a discussion with the Code Enforcement Officer (CEO) regarding a recommendation from the Planning Board to allow the CEO as the official designee of the Planning Board when confronted with exigent circumstances.

Don Chasse motions to designate the CEO as the designee for the Planning Board in exigent circumstances; Vince Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 4: To consider the bids received for the town surplus equipment.

Don Chasse motions to allow the Town Manager and selectman Vince Frallicciardi to sell or donate the equipment lots that did not receive bids prior to scrapping the items; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

Vincent Frallicciardi motions to accept the high bidders on all bid lots, lot number 101 for the golf cart in kind for \$1,050.00 to Kevin Dube, and a donation to Mitzpah for lot number 240 a golf cart; Don Chasse 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

Vincent Frallicciardi motions to proceed with the Dangerous Building Ordinance on the former Blue Sky Hotel building, allowing the town staff to follow the adopted ordinance; Don Chasse seconds the motion. All Board members are in favor and the motion carries.

Vincent Frallicciardi motions to advertise for a six month permanent position and six months floating between department as deemed necessary by the Manager and Department Heads; Don Chasse seconds the motion. All Board members are in favor and the motion carries.

Denise Duperre motions to approve the CDBG grant funding for the second phase (phase 2); Vince Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

Don Chasse motions to make the Madawaska Gym free membership for all above 80 years in age; Vince Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

The Selectmen gives direction to the Town Manager to come up with a discount membership structure for other senior's age groups.

Vincent Frallicciardi motions to deny the abatement request from the Michaud Family Trust, Robert R. Michaud, Trustee, under advertisement from the Town Manager and Tax Assessor; Don Chasse seconds the motion. All Board members are in favor and the motion carries.

Don Chasse motions to place two seasonal speed bumps on 12th avenue, at both intersections adjacent to the Bicentennial Park; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

Vincent Frallicciardi motions to accept the request from the County Connection for the use of the parking spaces and sidewalk, for the sidewalk band during the Acadian Festival weekend; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

Don Chasse motions to Adjourn at 7:00 p.m.; Vince Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

Chairman, Brian Thibeault, reopened the meeting at 7:05 p.m.

ARTICLE 1: To consider a discussion with Wallace Talbot regarding property at Talbot Road.

Discussion with Mr. Talbot no action was taken.

Vince Frallicciardi motions to Adjourn at 7:10 p.m.; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.