



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, August 29, 2016 – 5:15 PM

Madawaska Town Office Council Chambers

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

TOWN MANAGER: Ryan D. Pelletier

RECORDING SECRETARY: Sarah Pelletier

OTHERS PRESENT: Bob Dunbar, Jim Soucy, Harold Clossey, Oneil Clavette, Dana Gendreau, Alan Nost Pelletier, Scott Nash Pelletier, Richard and Ann Cayer, Gerald Ouellette

Chairman Thibeault called the meeting to order at 5:15p.m. and a quorum was established with all Board members present.

ARTICLE 1 To consider the meeting minutes of July 19, 2016 and August 2, 2016.

Vince Frallicciardi motions to approve the Minutes as written; Chad Carter seconds the motion. Donald Chasse motions to withdraw his motion on Article 5 in the August 2, 2016 Minutes (to place two seasonal speed bumps on 12th avenue at both intersections adjacent to the Bicentennial Park) if Denise Duperre agrees to the change. Denise Duperre seconds that motion with the amended motion. All Board members are in favor of the change and the approval of the minutes and the motion carries.

ARTICLE 2 To consider the Treasurer Warrant(s).

Vincent Frallicciardi motions to approve the Warrant as presented; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 3 To consider a period of public participation.

Concerned citizens suggest that the Selectmen consider budgeting for a Public Swimming Pool at the Multi-Purpose Center, another grocery store and a car dealership.

ARTICLE 4 To consider adjustments to the agenda.

Town Manager Ryan Pelletier moves Article 15 after Article 7 and Article 24 will be addressed before Article 23.

ARTICLE 5 To consider discussion with John Ezzy regarding Pelletier Avenue.

This Article is tabled because Mr. Ezzy is not present.

ARTICLE 6 To consider a recommendation regarding snow removal from church parking lots.

Donald Chasse motions to table this Article until there is more research and discussion; Vincent Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 7 To consider a Marketing Grant Application from Orchid's Restaurant & Guest House.

Donald Chasse motions to grant Orchid's the Marketing Grant; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

OUT OF ORDER:

ARTICLE 15 To consider discussion with the Fire Chief regarding pumper truck replacement.

Chad Carter motions to authorize the purchase of a new rolling rack for the Fire Department; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

Vincent Frallicciardi motions that the Fire Chief proceed with looking into the leasing options (in regards to the pumper truck replacement) and the different avenues discussed then make another future presentation on the information gathered; Chad Carter seconds the motion. All the Board members are in favor and the motion carries.

ARTICLE 8 To consider the Undesignated Fund Balance Policy.

Donald Chasse motions to approve the higher amount scenario (to approve the UFB policy as amended striking the words less projected non-property tax revenue, revenue sharing, excise tax, etc.); Vincent Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 9 To consider a presentation from Combined Worksite Solution regarding supplemental employee benefit program.

Informative discussion; No motions made.

ARTICLE 10 To consider discussion with Pollution Control regarding anticipated Variable Frequency Drive Controller replacement.

Informative discussion; No motions made.

ARTICLE 11 To consider discussion regarding Madawaska Ambulance Daytime Standby Proposal.

Informative discussion; No motions made.

ARTICLE 12 To consider an addendum to the Town Personnel Policy regarding Section VI – Standard Work Week.

Vincent Frallicciardi motions to amend the policy regarding Section VI-Standard Work Week (to say, “Time sheets must be approved and signed by the employees’ immediate Supervisor.); Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 13 To consider an update regarding bathrooms in Bicentennial Park.

Don Chasse motions to remove the restroom facilities in the month of September to the soccer field ; Vincent Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 14 To consider a proposal from dispatch services regarding training.

Donald Chasse motions that the cost of training is not to exceed \$4500.00; Vincent Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 16 To consider discussion regarding the E-Time Clock Proposal.

Informative discussion; No motions made.

ARTICLE 17 To consider proposals received regarding surplus property. (Disposal of 1976 Fire Engine).

Donald Chasse motions to approve the offer of \$1000.00 from Dale Chamberland; Vincent Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 18 To consider ratifying prior board action in regards to proceeds from auctioned equipment to credit department equipment accounts.

Vincent Frallicciardi motions that monies made by the auction of equipment will stay in the department from which it was originally purchased and will be placed in a revenue account from that department; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 19 To consider the 2016-2017 Sewer Commitment.

Vincent motions to commit the amount of \$748,000 for the fiscal year (2016-17) sewer budget Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 20 To consider appointments to the Planning Board and Board of Appeals.

Vincent Frallicciardi motions to reappoint Vincent Sirois and Eric Morin to the Planning Board, appoint Kevin Dube for the open seat and appoint Patrick Baron to the Board of Appeals; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 21 To consider authorizing the Town Manager to negotiate with the Senior Citizens Club to reamortize an existing UDAG loan.

Donald Chasse motions to re-amortize the existing UDAG loan to the Senior Citizens Club to approximately ten years making the annual payment more in line with what they can afford ; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 22 To consider the Town Manager's recommendation regarding random drug testing for general assistance.

The Town Manager, Ryan D. Pelletier, recommends that the Town of Madawaska model the State of Maine's Policy of mandatory drug testing for people convicted of a drug folony with the option of referring them to proper resources for rehabilitation.

OUT OF ORDER:

ARTICLE 24 To consider any other business before the Board of Selectmen.

Discussion took place on the various methods in regulating the high rate of speeding on the side streets, particularly 19th Avenue.

ARTICLE 23 To consider an executive session pursuant to Title 1 §405(6)(A).

Vincent Frallicciardi motions to move into Executive Session at 7:36p.m.; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

Vincent Frallicciardi motions to come out of Executive Session at 8:05p.m.; Donald Chasse seconds the motion. All Board members are in favor and the motion carries.

No post-Executive session action necessary.

ADJOURNMENT:

Chad Carter motions to adjourn the Selectmen Meeting at 8:06p.m.; Donald Chasse seconds the motion. All Board members are in favor and the motion carries.