



TOWN OF MADAWASKA

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Madawaska Board of Selectmen Meeting Minutes

Tuesday, July 19, 2016 @ 5:15 PM At the Madawaska Town Office

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, Gisele Dionne, Paul Lausier, Austin Pelletier, Amanda C. Pelletier, Donna L. Pelletier, Wallace Talbot, Michael P. and Sandy M. Peterson, Yves Lizotte, Deanna Levesque

Chairman Thibeault calls the meeting to order at 5:16p.m. and establishes a quorum of five Selectmen.

ARTICLE 1 To consider the meeting minutes of June 27, 2016.

Vincent Frallicciardi motions to approve the June 27, 2016 Minutes as written; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 2 To consider adjustments to the agenda.

Town Manager, Ryan D. Pelletier has a few items to discuss under Article 16 “other business”

Such as Litigation & Ordinance Enforcement, the Tennis Court, the upcoming 150-year Anniversary Celebration to take place in 2019 and the Tax Assessment Process with Twin Rivers.

ARTICLE 3 To consider the Treasurer Warrant(s).

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

ARTICLE 4 To consider public participation.

ARTICLE 5 To consider a UDAG Marketing Grant for Skylite Drive-In.

Donald Chasse motions to approve the UDAG Marketing Grant for the Skylite Drive-In; Vincent Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 6 To consider feedback and discussion regarding proposed random drug testing for General Assistance participants.

Donald Chasse motions to table this discussion until the month of August, Chad Carter seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 7 To consider an update from the police department staffing committee.

ARTICLE 8 To consider discussion regarding school budget information including use of undesignated funds as a result of sudden and severe calculations in 2011-2013.

Donald Chasse motions to go to Special Town Meeting to apply an additional \$200,000.00 to offset the School Budget using the Undesignated Fund Balance; Vince seconds the motion pending the review of the Undesignated Funds Balance. All Board members are in favor and the motion carries.

ARTICLE 9 To consider quotes received for a Pollution Control vehicle.

Chad Carter motions to utilize the vehicle that is currently at Public Works for Pollution Control; Don Chasse seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 10 To consider discussion regarding the Town of Madawaska Undesignated Fund Balance Policy.

Ryan advises that the Selectman review the current Policy to see if it meets the needs of Madawaska. He recommends forming a Board to work on reviewing and updating the Undesignated Fund Balance Policy. The Board would consist of the Town Manager, two Selectmen, the Superintendent, a School Board Member and a Finance Committee member. Vincent Frallicciardi and Don Chasse volunteer to be part of this Committee.

ARTICLE 11 To consider discussion regarding formation of a Broadband Coalition for the Town of Madawaska.

Don Chasse motions to form a Community Broadband Coalition in Madawaska; Chad seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 12 To consider the annual election of the MMA Vice President and Executive Committee.

Denise Duperre motions to have Chairman, Brian Thibeault, cast one ballot for the Board; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 13 To consider an Interlocal agreement with the Town of St. Agatha for Community Development services and potential ratification of an Interlocal Agreement with the Town of Frenchville for Community Development services.

Vinny Frallicciardi motions to approve the Interlocal proposal with the Town of St. Agatha for Community Development and tentative approval from the Interlocal Agreement with the Town of Frenchville if Frenchville Selectmen approve the agreement. Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 14 To consider discussion regarding advertising vacancies for the Planning Board and Board of Appeals.

Chad Carter motions to advertise for the vacancies for the Planning Board and Board of Appeals; Vincent Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

OUT OF ORDER:

ARTICLE 16 To consider any other business before the Board of Selectmen.

-The year 2019 will be the Town of Madawaska 150 year anniversary and the Town Manager informs the Board that the Town will have to start budgeting for the event.

-The Tennis Courts

Vincent Frallicciardi motions to approve option B and not to exceed \$35,000.00 to repair the tennis courts pending the voter's approval of the funding coming out of the Undesignated Fund Balance. Chad seconds the motion. All Board members are in favor and the motion carries.

-Special Town Meeting: August 2, 2016 @ 6:00p.m. at the High School Library

-next Selectmen Meeting: August 2, 2016 @ 6:30p.m at the High School Library

-The Town Manager needs two Selectmen to start negotiations with Twin Rivers because the Term Sheet Agreement will be expiring this year. If they don't come to an agreement by September 30, the current valuation is what is used in the next fiscal year.

Both Chad Carter and Brian Thibeault remove themselves as options because they are both Twin River

employees.

Chad Carter motions to nominate Vincent Frallicciardi and Denise Duperre for the Sub-Committee; Don Chasse seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 15 To consider a resignation within the Public Works Department and to discuss forming a PW & Pollution Control Staffing Committee.

Chad Carter motions that Chair and Vice Chair, Brian Thibeault and Ryan Pelletier, work on the Public Works and Pollution Control Staffing Committee; Vincent Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

ADJOURNMENT

Denise Duperre motions to adjourn at 6:56p.m; Chad Carter seconds the motion. All Board members are in favor and the motion carries.