



TOWN OF MADAWASKA

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Madawaska Board of Selectmen Meeting Minutes

Tuesday June 21, 2016 @ 4:00 PM

At the Madawaska Town Office

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

TOWN MANAGER: Ryan D. Pelletier

RECORDING SECRETARY: Sarah Pelletier

OTHERS PRESENT: Paul Cyr, Michael Peterson, Paul Lausier, Vincent Sirois, Richard and Ann Cayer, Amy Ouellette, Don Eno

Chairman, Brian Thibeault, calls the Selectman Meeting to order at 4:00 p.m. and establishes a quorum of five Selectmen.

Chairman, Brian Thibeault, welcomes the two newly elected Selectmen: Denise Duperre and Donald Chasse and praised the previous Selectman, Dave Morin, for his service to the Town of Madawaska.

ARTICLE 1 To consider the meeting minutes of May 23, 2016.

Vincent Frallicciardi motions to approve the May 23 Minutes; Chad Carter seconds the motion. Vincent Frallicciardi, Chad Carter and Brian Thibeault are in favor; Denise Duperre and Donald Chasse refrain from voting. The motion carries.

ARTICLE 2 To consider adjustments to the agenda.

Town Manager, Ryan D. Pelletier, wishes to discuss several items for Article 16. 1. Designation of parking at the Town Office 2. Vacant positions on Committees 3. Request for a golf cart for Mizpah

ARTICLE 3 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 4 To consider public participation.

ARTICLE 5 To consider a request regarding Pelletier Avenue.

ARTICLE 6 To consider renewal of the Cote Farm lease.

Donald Chasse motions that we continue the agreement for another three years; Vincent Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 7 To consider police department staffing committee.

Denise Duperre motions that Vincent Frallicciardi, Donald Chasse, Jim Madore, and Tom Kent be appointed to the Police Department Staffing Committee; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 8 To consider a discussion regarding mandatory drug testing for general assistance applicants.

Vincent Frallicciardi motions to authorize the Town Manager to work with the Town Attorney on the language in adopting an ordinance regarding a mandatory drug test for General Assistant Applicants and present it to the State Department of Health and Human Services ; Chad Carter seconds the motion.

Vincent Frallicciardi motions to amend the previous motion that the Town Manager would first get a price for the Lawyer's services and come back to the Board to review; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 9 To discuss location of the Community Sign.

Donald Chasse motions that the location of the Community Sign be at the Farmer's Market; Vincent Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 10 To discuss Twin Rivers Paper Company Assessment Process.

ARTICLE 11 To consider requested street light additions.

Vincent Frallicciardi motions out of the ten (10) streetlights being taken down, two (2) of the streetlights be relocated to Green Point Road and Old Post Office Road as presented; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 12 To consider an Elected Officials Workshop.

ARTICLE 13 To consider the proposed Purchasing Procedure for the Town of Madawaska.

Vincent Frallicciardi motions to accept the proposed policy with amended changes to 1A and 1b from \$1,000 to \$5,000; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 14 To consider water fountains for Dionne Park & Bicentennial Park.

Vincent Frallicciardi motions to approve the purchase of the fountain for \$1,246 as long as it meets Federal qualifications, Donald Chasse seconds the motion.

Donald Chasse withdraws his motion.

Vincent Frallicciardi amends his motion giving the Town Manager authority to, first , look into whether the current fountain can be repaired prior to looking into purchasing a new one; Donald Chasse seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 15 To consider discussion regarding MUBEC.

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

Vincent Frallicciardi motions to accept the new procedures proposed by the Town Manager to remove the designated area signs at the Town Office; Donald Chasse seconds the motion. All Board members are in favor and the motion carries.

ADJOURNMENT

Chad Carter motions to adjourn at 6:36 p.m.; Vincent Frallicciardi seconds the motion. All Board members are in favor and the meeting is adjourned.

MEETING DATES:

BOS Meeting: June 27, 2016 @5:15 p.m.