

Madawaska Board of Selectmen Meeting Minutes

Monday June 27, 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: Richard and Ann Cayer, David Berube, Don Michaud, Gerry Martin, Marcel Gendreau, Ken Theriault, Vernon Levesque, Michael Peterson, Paul Lausier, Gerald Ouellet, Don Eno, Dan Daigle

Chairman, Brian Thibeault, calls the Selectman Meeting to order at 5:15 p.m. and establishes a quorum of five Selectmen.

ARTICLE 1 To consider the meeting minutes of June 21, 2016.

Vincent Frallicciardi makes a motion to approve the June 21, 2016 Minutes as written; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

Vincent Frallicciardi makes a motion to approve the May 17, 2016 Minutes; Chad Carter seconds the motion. Brian Thibeault, Vincent Frallicciardi and Chad Carter are in favor; Denise Duperre and Donald Chasse abstain from voting.

ARTICLE 2 To consider adjustments to the agenda.

Article 9 will be addressed prior to Article 8. Town Manager, Ryan D. Pelletier has several items to discuss under Other Business (Article 9): **1.** To consider the Code Enforcement Officer Shared Services Agreement with the Town of Eagle Lake **2.** To Consider the official ballot for the Legislative Policy Committee Election **3.** A follow-up Tennis Court repairs

ARTICLE 3 To consider the Treasurer Warrant(s).

Vincent Frallicciardi makes a motion to approve the Treasurer Warrant; Donald Chasse seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 4 To consider public participation.

ARTICLE 5 To elect a Chair & Vice Chair for 2016-2017.

Vincent Frallicciardi makes a motion to appoint Donald Chasse as Vice Chairman of the Board; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

Vincent Frallicciardi makes a motion to appoint Brian Thibeault as Chairman of the Board; Donald Chasse seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 6 To consider discussion with a Veterans Committee regarding the bicentennial bathrooms and Vietnam Veterans Memorial.

Chad Carter makes a motion that Vincent Frallicciardi and Donald Chasse serve on a committee along with the Legionnaires to work on a resolution regarding the bicentennial bathrooms; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 7 To consider Selectmen Appointments to Committees and Departments.

Valley Recycling Facility (VRF)

Donald Chasse makes a motion to reappoint Ryan Pelletier and Vincent Frallicciardi as Primary VRF Board members and Donald Chasse as an Alternate; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

Northern Aroostook Regional Airport (NARA)

Chad Carter makes a motion to appoint Vincent Frallicciardi and Denise Duperre as Primary Board members to NARA and Ryan Pelletier as an Alternate. Donald Chasse seconds the motion. All Board members are in favor and the motion carries.

Finance Committee

Vincent Frallicciardi makes a motion to appoint Donald Chasse as a member of the Finance Committee; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

Northern Maine Development Commission (NMDC) General Assembly

Donald Chasse makes a motion that Ryan Pelletier and Suzie Paradis continue to serve on the NMDC General Assembly; Vincent Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

Department Liasons

Donald Chasse makes a motion to eliminate the Department Head Liasons with the Selectmen; Vincent Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

Chamber of Commerce

Donald Chasse motions to appoint Sarah Pelletier to represent the Town of Madawaska on the Board of the Chamber of Commerce; Vincent Frallicciardi seconds the motion. All the Board members are in favor and the motion carries.

OUT OF ORDER

ARTICLE 9 To consider any other business before the Board of Selectmen.

1. To consider the Code Enforcement Officer Shared Services Agreement with the Town of Eagle Lake

Vincent Frallicciardi makes a motion to accept the Inter-Local Agreement with Eagle Lake regarding the Code Enforcement Officer; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

2. To Consider the official ballot for the Legislative Policy Committee Election

Vincent Frallicciardi agreed to continue representing the Town of Madawaska on the Legislative Policy Committee.

3. A follow-up on the Tennis Court repairs

Vincent Frallicciardi makes a motion to put the discussion of the tennis court reparations on the next Agenda; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

Vincent Frallicciardi makes a motion to move to Executive session @6:27p.m.; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 8 To consider an executive session pursuant to Title 1 § 405(6)(E) regarding Consultations between a body or agency and its attorney concerning the legal rights

and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage

ADJOURNMENT

Donald Chasse makes a motion to adjourn at 7:05 p.m.; Vincent Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

No post-executive session action.

NEXT MEETING DATE:

Tuesday, July 19, 2016 at 5:15 p.m.