

Madawaska Board of Selectmen Meeting Minutes

Monday May 23, 2016 @ 5:15 PM

At the Madawaska Town Office

SELECTMEN PRESENT: Brian Thibeault; Chairman, Dave Morin, Vincent Frallicciardi, Chad Carter

TOWN MANAGER: Ryan D. Pelletier

RECORDING SECRETARY: Sarah Pelletier

OTHERS PRESENT: Yves Lizotte, Robert Dunbar, Gerald Ouellette, Richard Cayer, Ann Cayer, Angela Higgins

Chairman Thibeault calls the meeting to order at 5:15 p.m. and a quorum of four members is established.

ARTICLE 1 To consider the meeting minutes of May 2, 2016.

Vincent Frallicciardi motions to approve the May 2, 2016 Minutes; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 2 To consider adjustments to the agenda.

No Adjustments are made at this time.

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 request from 501C3 Mitzpah for a donation of a used golf cart.

Dave Morin motions to liquidate three (3) golf carts and give first options to in-town non-profits, after that, putting it out to bid. Vincent Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 6 To consider price estimates for pollution control pick up (used vs. new).

Dave Morin motions for the Pollution Control Department to buy a new truck at the best negotiated price; Vincent Frallicciardi seconds the motion. Brian Thibeault and Chad Carter oppose the motion and the motion fails.

This Article will be addressed next Board Meeting.

ARTICLE 7 To consider an application for an abatement of property taxes (Four Corners Park).

David Morin motions to give approve the application for an abatement of property taxes; Vincent Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 8 To consider road paving project list for 2016.

Dave Morin motions to approve Yves Lizotte's recommendation of locations for hot topping this summer; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 9 To consider lease purchase quotes for the Bobcat Skidsteer.

Vincent Frallicciardi motions to accept the Gorham three (3) year plan with a 3.06 fixed interest rate; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 10 To consider a proposal for new payroll law taking effect January 1, 2017.

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

ARTICLE 11 To consider discussion regarding local preference in competitive bidding policy.

ARTICLE 12 To consider nominations for the MMA Legislative Policy Committee.

Chad Carter nominates Vincent Frallicciardi to the MMA Legislature Policy Committee; Dave Morin seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 13 To consider estimates for tennis court repairs.

Chad Carter motions to take it to the taxpayers as a vote to support repairing the tennis courts and funding it by the Town's Surplus . Vincent Frallicciardi seconds the motion. Chad Carter and Brian Thibeault are in favor of the motion; Dave Morin and Vincent Frallicciardi oppose the motion and the motion fails.

Chad Carter motions to place the proposal on the warrant and present it at a Special Town Meeting asking the voters if they want to raise the mil rate to cover the repairs to the tennis court. Vincent Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 14 To consider recommended street light removal for 2016.

Dave Morin motions to approve the proposed street light poles to be brought down; Vincent Frallicciardi seconds the motion.

After further discussion:

Dave Morin motions to amend the previous motion to approve the bottom half of the proposed list of eleven (11) street light poles to be brought down. The two proposed lights on Fox Street will be kept up and reevaluated next year; Vincent Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 15 To consider discussion regarding the annual town meeting date/time and the school budget hearing date/time.

Dave Morin motions that the Municipal Town Meeting be held on Tuesday, June 21st at 6:30 p.m.; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

ARTICLE 16 To consider discussion regarding a Town Charter and related information.

ARTICLE 17 To consider any other business before the Board of Selectmen.

Vincent Frallicciardi motions to accept the proposed contract for the housekeeping position; Dave Morin seconds the motion. All Board members are in favor and the motion carries.

Chad Carter motions that the Town hire a temporary part-time person to work on establishing the accounts for Valley Recycling Facility (VRF) and this position be revisited after six months of the hired date; Vinny Frallicciardi seconds the motion. All Board members are in favor and the motion carries.

Chad Carter motions that the Town of Madawaska work with the local ATV Club to develop an Open Road Policy; Vincent Frallicciardi seconds the motion. All members are in favor and the motion carries.

ADJOURNMENT

Vincent Frallicciardi motions to adjourn the meeting at 7:40 p.m.; Chad Carter seconds motion. All Board members are in favor to adjourn and the motion carries.

UPCOMING MEETINGS:

Selectmen Meeting: Tuesday, June 21st, 2016 @ 4:00 p.m. at Town Office Board Rm.

Town Meeting: Tuesday, June 21st, 2016 @ 6:30 p.m. at MMHS Cafeteria