

Madawaska Board of Selectmen Minutes

Monday November 7, 2016

5:15 PM

Madawaska Town Office

SELECTMEN PRESENT: Brian Thibeault; Chairman, Donald Chasse; Vice-Chairman, Chad Carter, Denise Duperre

TOWN MANAGER: Ryan D. Pelletier

RECORDING SECRETARY: Ryan Pelletier

OTHERS PRESENT:

Chairman Brian Thibeault called the meeting to order at 5:15 p.m. and the following quorum was established: Donald Chasse, Chad Carter and Denise Duperre.

Article 1 To consider the resignation of a member of the Board of Selectmen.

Chad Carter motioned to accept Vincent Frallicciardi's resignation from the Board; Donald Chasse seconds the motion. All the Board members are in favor and the motion carries.

Denise Duperre motions to enter Executive Session at 5:17p.m.; Chad Carter seconds the motion. All the Board members are in favor and the motion carries.

Article 2 To consider an executive session to review resumes for the Madawaska Police Chief position. Title 1 §405(6)(A)(1).

Denise Duperre motions to exit the Executive Session at 7:15p.m.; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

No post-executive action was taken.

Article 3 To consider any other business before the Board of Selectmen.

Adjournment

Donald Chasse motions to adjourn at 7:17; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.