



TOWN OF MADAWASKA
328 St. Thomas Street Suite 101, Madawaska, Maine 04756
207-728-6351

Madawaska Board of Selectmen Meeting Minutes
Tuesday April 17, 2018 at 4:30 PM
Madawaska Town Office Council Chambers

SELECTMEN PRESENT: Brian Thibeault; Chairman, Donald Chasse, Alan Nash-Pelletier, Denise Duperre, Brenda Theriault

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneault

OTHER PRESENT: Gerald Ouellette, Dana Gendreau, Paul Lausier, Troop 161, Eric Cyr, Jim Soucy, Suzie Paradis, Don Dechaine, Conrad Beaulieu

Chairman Thibeault calls the meeting to order at 4:30 p.m. and established a quorum with Selectmen Donald Chasse, Alan Nash-Pelletier, Denise Duperre, and Brenda Theriault.

Article 1 To consider the meeting minutes of March 20 and March 28, 2018.

4:30 PM Denise Duperre motions to approve the minutes of March 20 and March 28, 2018. Brenda Theriault seconds the motion. All board members are in favor and the motion carries.

Article 2 To consider a period of public participation.

- A resident voiced how the Knights of Columbus are in need of more members.

Article 3 To consider other business and adjustments to the agenda.

- Twin Rivers Paper Co. decision to discontinue emergency dispatch services for the Town. (Will be discussed during Article 14)

Article 4 To consider the Treasurers Warrants.

4:34 PM Brenda Theriault motions to accept the Treasurers Warrants. Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.

Article 5 To accept a U.S. Flag donation from the Madawaska Girl Scouts Troop 161, and consider a request to place a Garden Bench in the Bi-Centennial Park as part of the Troop 161 2018 Community project.

- US American Flag – Troop 161 presented the board with the US American Flag to replace the existing flag at the town office.
- Garden Bench – Troop 161 presented the board with a Garden Bench for the Bi-Centennial Park built by themselves with the help of donations for materials.

4:40 PM Donald Chasse motions to accept the Garden Bench in the Bi-Centennial Park. Denise Duperre seconds the motion. All board members are in favor and motion carries.

Article 6 To Consider a personal property tax abatement for account 129.



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4:42 PM Brenda Theriault motions to accept personal property tax abatement of \$65.01 for account 129. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Article 7 To Consider a donation of property located on 22nd Avenue, Tax Account 2395, Map 9 Lot 75F.

4:48 PM Donald Chasse motions to table the donation of the property on 22nd avenue until the board receives further information. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 8 To Consider updates on the Grand Plan Madawaska Strategic Plan.

- Google doc's is available for Grand Plan committee to utilize
- RFP for a landscape / streetscape architect

Article 9 To consider the Monthly Manager's Report.

- Twin River Paper Co. appraisal
- LD 1877, legislation to repair Maine Law Title 30A-§
- Downtown Revitalization / Multi-Use Trail
- Twin Rivers / Vescom discontinue dispatch service
- Sewer & Water Bids
- Fire Department FEMA Grant

Article 10 To Consider a Liquor License renewal application for Orchids, LLC.

Alan Nash-Pelletier abstains from Article 10

5:05 PM Denise Duperre motions to approve the Liquor License renewal application for Orchids, LLC. Donald Chasse seconds the motion. All board members are in favor and motion carries.

Article 11 To Consider a Liquor License renewal application for the Knights of Columbus.

5:05 PM Donald Chasse motions to approve the Liquor License renewal application for the Knights of Columbus. Denise Duperre seconds the motion. All board members are in favor and motion carries.

Article 12 To Consider the Madawaska EMS Wage scale proposal.

5:08 PM Brenda Theriault motions to approve the proposed Madawaska EMS Wage scale effective July 1st. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Article 13 To Consider the transfer of Ambulance Dept. reserve funds for the purchase of summer tires for two ambulance units, and one set of winter tires for the new ambulance unit.



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5:18 PM Brenda Theriault motions to transfer the Ambulance Department reserve funds for the purchase of 2 sets of summer tires and 1 set of winter tires. Denise Duperre seconds the motion. All board members are in favor and motion carries.

Article 14 To Consider the updated budget figures of the Town’s Departments.

6:45 PM Donald Chasse motions to approve the following on capital and operational projects. Denise Duperre seconds the motion. *After a discussion, no follow through was made on motion. Will revisit next meeting.*

Operational Budget	Capital
Safety Building – Replacement of Lights to LED	Boy Scout Building
Municipal Building – Replacement of Lights to LED	Restroom Bicentennial Park
Hoses 3 of 7 years	400 amp/3 phase Generator & Set up
NFPA Code Book	Side Walk Match
SCBA Compressor Lease	SCBA Bottles (10 Bottles)
	Ladder 1 Electrical **

- Hold – Tennis Courts, GA Software, 85-16th Ave Culvert Project, Cement Slab for a steel building (30 x 60)

** If Ladder 1 Electrical repair is estimated at a lesser value of repair, funds can be used to repair Ford 550 Engine if brought back to the board for approval.

Discussion was made with the board to contact the Finance Committee Chair, the Board of Selectmen are not ready to meet with the final budget.

Article 15 To consider an executive session pursuant to: “1 M.R.S.A. § 405(6)(A)” to discuss personnel matters.

6:49 PM Denise Duperre motions to enter into executive session pursuant to: “1 M.R.S.A. § 405(6)(A)” to discuss personnel matters. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

7:40 PM Denise Duperre motions to exit executive session pursuant to: “1 M.R.S.A. § 405(6)(A)” to discuss personnel matters. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

No Post-Executive action was made

ADJOURNMENT

Brenda Theriault motions to adjourn at **7:41 pm**; Denise Duperre seconds the motion. All board members are in favor and motion carries.