



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

**Madawaska Board of Selectmen Meeting Minutes
Tuesday April 16, 2019 at 5:30 PM
Madawaska Town Office Council Chambers**

SELECTMEN PRESENT: Denise Duperre; Chairman, Donald Chasse, Brenda Theriault, Danielle Campbell, and Alan Nash-Pelletier

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneau

OTHER PRESENT: Dana Gendreau, Keith Cyr, Kevin Dube, Jim Soucy, Gerald Ouellette, Gilbert Cyr, Brent Bridges, Ross Dubois, Ken Theriault JR, Morgan Mitchell, and David Fernald.

Chairman Duperre calls the meeting to order at 5:30 p.m. and established a quorum with Selectmen Donald Chasse, Brenda Theriault, Danielle Campbell and Alan Nash-Pelletier.

Article 1 Pledge of Allegiance.

Article 2 To consider Board of Selectmen Meeting Minutes of March 11, 19, and 31, 2019.

5:31 P.M. Brenda Theriault motions to accept the minutes of March 11, 2019. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

5:32 P.M. Donald Chasse motions to accept the minutes of March 19, 2019. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

5:33 P.M. Brenda Theriault motions to accept the minutes of March 31, 2019. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Article 3 To consider Treasurer Warrants.

5:33 P.M. Donald Chasse motions to accept the Treasurers Warrants. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 4 To Consider any other business and adjustments to the agenda.

Adjustments: Move Article 18's - 2019-2020 Library and Airport Budget to Article 4.

Library- 2% increase – due to wage increases.

- Parking Lot Fee can remove \$500 for plowing.

Airport- 28% increase due to salary increase for airport manager (competitive pay rate)

Other Business:

- To consider the acceptance of a donation by the American Legion Post 147 to the Madawaska Recreation Department in honor of a request by the late Dave Dow.

6:00 P.M. Danielle Campbell motions to accept the donation in honor of the late Dave Dow. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

- Manager's Report
 - ✓ Realterm LED Streetlight Project
 - ✓ MDOT / Madawaska Sidewalk Project



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- ✓ Building Demo Project
- ✓ Sewer and Treatment plant improvements project
- ✓ Daigle Oil Company Car Wash Upgrade

- To consider a period of public participation.

No public participation

Article 5 To consider a Liquor License renewal for Orchids, LLC.

6:15 P.M. **Donald Chasse motions to accept the Liquor License renewal for Orchids, LLC. Brenda Theriault seconds the motion. Four members are in favor, Alan Nash-Pelletier abstains.**

Article 6 To consider the Resignations from Madawaska Public Library Director Roger Corbin, and Finance Committee Member Mark Cyr.

No Action Taken

Article 7 To Consider the Appointment of Dana Gendreau, Town Finance Director to the Valley Recycling Facility Board of Directors.

6:18 P.M. **Brenda Theriault motions to appoint Dana L. Gendreau to the Valley Recycling Facility Board of Directors. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 8 To Consider a Design/Build Engineering Proposal by Woodard & Curran for the Downtown Revitalization Project.

Brent Bridges gave a presentation on the design/build engineering proposal. Some areas of work that were highlighted were Sidewalk projects, bump-outs on main street, pedestrian safety, playground fence, parking lots, and lighting upgrades.

6:38 P.M. **Donald Chasse motions to accept the Design/Build Engineering Proposal by Woodard & Curran for the Downtown Revitalization Project. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**

6:39 P.M. **Brenda Theriault motions to accept the renewal of the Master Service agreement with the Project Engineer Firm, Woodard & Curran. Danielle Campbell seconds the motion. All board members are in favor and motion carries.**

Article 9 To Consider a Renewal of the Master Service Agreement with the Project Engineer Firm, Woodard & Curran.

Article 9 was combined with Article 8. See above.



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Article 10 To Consider the 2019-2020 Dispatch Service Contract with the Aroostook County Sheriff Department.

6:49 P.M. Danielle Campbell motions to accept the 2019-2020 Dispatch Service Contract with the Aroostook County Sherriff Department. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Article 11 To consider the 2019-2020 Fitness Center Rates, Business/Employee Wellness Rates Program.

6:56 P.M. Alan Nash-Pelletier motions to accept with 2019-2020 Fitness Center Rates and the proposed Business/Employee Wellness Rates. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Article 12 To consider an Amended Facility Use Policy and Review of Rates for the Madawaska Farmers Market.

7:14 P.M. Danielle Campbell motions to accept the proposed Facility Use Policy and rates for the Madawaska Farmers Market with the addition of prohibiting attachment of signs/banners. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Article 13 To consider the 2019-2020 Town of Madawaska, Madawaska School, and Water District (TSD) Heating Oil bids.

VENDOR	MARKET PRICE	FIXED PRICE	PROPANE MARKET	PROPANE FIXED	PROVIDED INSURANCE
Dead River Co.	\$ 2.2825	\$ 2.4726	\$ 1.2837	\$ 1.3610	✓
Daigle Oil Co.	\$ 2.4254	\$ 2.5269	\$ 1.3322	No Quote	✓
JSB Energy	\$ 2.4990	\$ 2.5850	No Quote	No Quote	N/A

7:25 P.M. Brenda Theriault motions to award the winning bid for the 2019 – 2020 Town of Madawaska, Madawaska School, and Water District (TSD) Heating Oil to Dead River Company. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Article 14 To consider a Police Department Police Car Request / Acceptance of Bids.

VENDOR	VEHICLE	PRICE
Percy's	2019 Dodge Charger	\$27,362
Pelletier Motor	2020 Ford SUV	\$37,938
Pelletier Motor	2019 Dodge Charger	\$28,595



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7:39 P.M. Donald Chasse motions to award Percy's Auto Sales the winning bid for the New Police Department Police car. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Donald Chasse motions to continue the board of selectmen meeting due to exceeding the 2-hour maximum. Brenda seconds the motion. All board members are in favor and motion carries.

Article 15 To consider a bid for a Dilapidated property at 478 Main Street, Map 3 Lot 30.

7:52 P.M. Brenda Theriault motions to accept the winning bid of \$863 with a \$200 deposit for property at 478 Main Street, Map 3 Lot 30 to be demolished within 6 months. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Article 16 To consider a Sewer Abatement Request for Account # 50295.

Donald Chasse abstains from the discussion and vote.

7:55 P.M. Danielle Campbell motions to accept the sewer abatement request for account #50295 to be adjusted to \$342. Alan Nash-Pelletier seconds the motion. 4 board members are in favor and 1 abstains.

Article 17 To Discuss a Paving Project Cost Analysis for in Town and Out of Town Roads.

No Action Taken

Article 18 To Consider the 1st Preliminary 2019-2020 Department Budget Figures of the Town of Capital / Reserves, Library, Insurances Budgets, and Revenue Budgets.

Capital Purchases & Reserves – Hold off on 85 16th Ave Culvert Project

Increase Golf Course Rd. Culvert Project to \$85,000

Hold off on Cement Slab for a Steel Building (30x60) Fire Department

Revenue- No action

Town Wide Insurance Expense- 8% Increase

Article 19 To Consider the acquisition of real property, Executive Session Recommended; 1 M.R.S.A § 405(6)(C).

9:10 P.M. Donald Chasse motions to enter into executive session pursuant to: "M.R.S.A § 405(6)(C)" to discuss the acquisition of real property. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

9:21 P.M. Donald Chasse motions to exit executive session pursuant to: "M.R.S.A § 405(6)(C)" discussing the acquisition of real property. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Post-Executive Action:



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Donald Chasse motions to acquire 92-5th Ave decapitated property on Map 3 Lot 245 for the purpose of rerouting the sewer line off of North 5th Ave. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

ADJOURNMENT

Denise Duperre motions to adjourn at 9:24 P.M.; Donald Chasse seconds the motion. All board members are in favor and motion carries.

Next Board Meeting:

Tuesday April 23, 2019 @ 5:30 PM – Recap Budget / Pressing Issues

Tuesday May 14, 2019 @ 5:30 PM – Regular Board Meeting