



TOWN OF MADAWASKA
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**Madawaska Board of Selectmen Emergency Meeting Minutes
Wednesday April 22, 2020
5:00 PM
Zoom Video Conference**

SELECTMEN PRESENT: Donald Chasse, Doug Cyr, Laurie Gagnon, and David Morin

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneault

OTHER PRESENT: Keith Cyr

Chairmen Donald Chasse calls the meeting to order at 5:00 PM and established a quorum with Selectmen Doug Cyr, Laurie Gagnon, and David Morin.

Article 1 To Consider the Board of Selectmen USDA Rural Development Sewer Dept. Loan Resolution to transition from Project Interim Financing.

5:25 P.M. Doug Cyr motions to approve the USDA Rural Development Sewer Dept. Loan Resolution and to transition to a project interim financing bond. David Morin seconds the motion. All board members are in favor and motion carries.

Article 2 To Update the Board of the Town of Madawaska / St. John Valley Chamber of Commerce Madawaska Business Boost Program and consider UDAG Re-appropriation to the program.

6:00 P.M. Laurie Gagnon motions to appropriate another \$20,000 towards the Boost program from the UDAG Fund. David Morin seconds the motion. All board members are in favor and motion carries.

Article 3 To consider any other business.

The board discussed if there is a possibility to have public participation or allow public comments via email if possible, for upcoming zoom meetings.

ADJOURNMENT

6:03 P.M. David Morin motions to adjourn. Laurie Gagnon seconds the motion. All board members are in favor and motion carries.