



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

**Madawaska Board of Selectmen Meeting Minutes
Tuesday April 23, 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: Gerald Ouellette, Kevin Dube, Paul Lausier, Jim Soucy, Keith Cyr, Dana Gendreau, Joel Dechaine

Chairman Duperre calls the meeting to order at 5:29 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 other business and adjustments to the agenda.

Adjustment: to be added after Article 6

- To consider an executive session pursuant to: "M.R.S.A. § 405(6)(A)" to discuss personnel matters.

Article 3 To Consider a Period of Public Participation.

A resident voiced a question regarding the K-Mart Building.

Article 4 To Consider the Treasurers Warrants.

5:31 P.M. Brenda Theriault motions to accept the Treasurers Warrants. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Article 5 To Consider the (Recap) 2019-2020 Town Proposed Budget.

Revenue – 8% Increase

Governing Body – 9.8% Increase – due to Insurances and Legal Fees

Donald Chasse motions to increase the 600-Legal an extra \$5,000. Denise Duperre seconds the motion. All board members are in favor and motion carries.

Town Administration- 0.2% Increase- Insurances

Public Heath & General Assistance- No Change

Municipal Building- 2% Increase – due to repairs

Safety Complex Building – 6.2% Increase – due to supplies and replacements of LED lights

Elections- 2% Increase – due to minimum wage increase

Development, Codes & Assessing- 3% Increase – due to increase in Personal Property Agent Fee

Ambulance – 2% Increase – due to replenishing supplies



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Police- 5.4% Increase- due to insurances

Fire Department- 11% Decrease

EMA- No change

Library- 1.6% Increase – due to Salary and Benefits

Public Works- 14.7 decrease due to paving capital expense monies transferred to reserve, monies would be used for prep work and have a big paving project in 2020.

Parks, Recreation & Maintenance- 3.1% Increase – due to increase cost of Internet and minimum wage

Town Wide Insurance- 5% Increase -due to insurance

Intergovernmental – 1.5% decrease

Social Service- 22% decrease

Municipal Debt- 50% Increase – due to PW Pickup Truck Lease and Downtown loan

Capital Purchase & Reserve –

Public Works- Golf Course Rd Culvert Project monies moved to Road Project Reserve
2019 Single Axel Truck Plow moved to Debt Service

Fire - 2 Floating Strainers and a Clear Suction Hose to be taken out of the current Fire Dept reserve
Repairs on E4, E2 & Ladder 1 combined total of 40,000
ASO Tower Generator and SCBA Tanks (8) to come out of Capital Reserve

Pollution Control – 2.6 % Increase due to sewer project and increase cost of supplies

7:30 P.M. Donald Chasse motions to move forward with budget and have a joint meeting with Finance Committee. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 6 To Consider a property tax abatement for real estate case # 04/01, executive session recommended: 1 M.R.S.A § 405(6)(F).

7:37 P.M. Donald Chasse motions to enter into executive session pursuant to: “1 M.R.S.A §405(6)(F)” to discuss a property tax abatement for real estate case #04/01. Danielle Campbell seconds the motion. All board members are in favor and motion carries.
Dana Gendreau present.

Donald Chasse abstains from attending meeting.

7:54 P.M. Danielle Campbell motions to exit executive session pursuant to: “1 M.R.S.A §405(6)(F)” discussing the property tax abatement for real estate case #04/01. Alan Nash-Pelletier seconds the motion. 4 Board members are in favor and 1 abstains, motion carries.

Post-Executive Action:

Danielle Campbell motions to deny real estate case #04/01 property tax abatement due to a resident applying for abatement no longer owns the property. Alan Nash-Pelletier seconds the motion. 4 members are in favor and 1 abstains, motion carries.

Article 7 To consider an executive session pursuant to: “M.R.S.A. § 405(6)(A)” to discuss personnel matters.



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7:55 P.M. Denise Duperre motions to enter into executive session pursuant to: "M.R.S.A § 405(6)(A)" to discuss personnel matters. Donald Chasse seconds the motion. All board members are in favor and motion carries. *Dana Gendreau present.*

7:59 P.M. Donald Chasse motions to exit executive session pursuant to: "M.R.S.A §405(6)(A)" discussing personnel matters. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Post-Executive Action:

No Post-Executive Action Taken

ADJOURNMENT

Danielle Campbell motions to adjourn at **8:01 P.M.**; Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Next Board Meeting:

Joint Board of Selectmen Meeting / Finance Committee – May 2 or May 7 @ 5:30 P.M.

Regular Board of Selectmen Meeting – May 14 @ 5:30 P.M.