



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

**Madawaska Board of Selectmen Meeting Minutes
Monday April 6, 2020 at 5:30 pm
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, Colin Jandreau, Jason Boucher

Chairman Donald Chasse calls the meeting to order at **5:30 P.M.** and established a quorum with Selectmen Doug Cyr, Laurie Gagnon, and David Morin.

Article 1 To Consider the Downtown Revitalization Street Light Project Amendments.

6:07 P.M. Doug Cyr motions to refurbish the existing poles, and to proceed with the halothane light fixture with the 40k white lighting as amendments to the Downtown Revitalization Street light project. Laurie Gagnon seconds the motion. All board members are in favor and motion carries.

Article 2 To Consider the Downtown Revitalization Pocket Park Project Amendments.

6:34 P.M. David Morin motions the following amendments to the Downtown revitalization pocket Park project: 11th Ave Change Orders:

1. Remove Center Island and Pave
2. Add 1 cobra light
3. Eliminate landscaping and install loam and seed in place
4. Extend retaining wall, remove curbing, remove landscaping, pave eliminated island area design, provide, and install additional retaining wall.
5. Move the pole to the best discretion
6. Relocate storm drain to not flood existing buildings

Laurie Gagnon seconds the motion. All board members are in favor and motion carries.

Amphitheater Site:

7:10 P.M. Doug Cyr motions to remove the hold on the orders and to proceed as presented. Laurie Gagnon seconds the motion. Doug Cyr, Laurie Gagnon, and Donald Chasse are in favor and David Morin votes against. Motion carries.

Article 3 To Consider a Town of Madawaska UDAG Program / St John Valley Chamber of Commerce Community COVID-19 Affected Business Economic Stimulus Concept.

7:30 P.M. Laurie Gagnon motions to approve the Stimulus Concept as presented, and to use \$11,500 from the UDAG Program to fund the concept. David Morin seconds the motion. All board members are in favor and motion carries.

Article 4 To Consider a Town of Madawaska UDAG Micro-Loan Program for COVID-19 Affected Businesses.

7:50 P.M. David Morin motions to accept the Town of Madawaska UDAG Micro-Loan Program for COVID-19 Affected Businesses, with the following stipulations.



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1. Eligibility would be based on the March 24, 2020 Maine Governor's Executive Businesses and Operations.
2. 40 Loans will be available, totaling \$40,000 maximum.
3. No more than 2 months to apply for loan
4. If a business meets the criteria, the Town Manager and Community Development Director have authority to release the funds to the business.

Laurie Gagnon seconds the motion. All board members are in favor and motion carries.

7:52 P.M. Doug Cyr motions to continue the meeting passed the 2-hour maximum. Laurie Gagnon seconds the motion. All board members are in favor and motion carries.

Article 5 To Consider the Town of Madawaska 2020 Road Repair and Paving Project Bid Solicitation; Project Approved at the June 10, 2019 Annual Town Meeting.

8:15 P.M. Doug Cyr motions to go out to bid up to 3 mils, and revisit with final determination. David Morin seconds the motion. All board members are in favor and motion carries.

Article 6 To Consider any other Business.

No other business at this time.

ADJOURNMENT

Laurie Gagnon motions to adjourn at **8:17 p.m.** Doug Cyr seconds the motion. All board members are in favor and motion.