



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

**Madawaska Board of Selectmen EMERGENCY Meeting Minutes
Monday August 20, 2018 at 11:30 am
Madawaska Town Office Council Chambers**

SELECTMEN PRESENT: Denise Duperre; Chairman, Donald Chasse, Brenda Theriault, Danielle Campbell

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneau

OTHER PRESENT: Ronald Gervais, Mike Guerrette, Ken Theriault, Rod Berube, Tom Kent

Chairman Duperre calls the meeting to order at **11:30 a.m.** and established a quorum with Selectmen Donald Chasse, Brenda Theriault, and Danielle Campbell.

Chairman Duperre Moves Article 1 to the last article.

Article 2 will be first.

Other Business will be second.

Article 2 To consider the Town of Madawaska / Madawaska Snowmobile Club Trail Groomer Agreement.

11:32 A.M. Brenda Theriault motions to accept the Town of Madawaska / Madawaska Snowmobile Club Trail Groomer Agreement as presented. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Article 3 Other Business

1. To consider setting the 2019-2020 Sewer Rate

11:46 A.M. Brenda Theriault motions to have a 4% rate increase for the 2019 sewer bill. Donald Chasse seconds the motion. All board members are in favor and motion carries.

2. To consider the appointment of a board member to the Madawaska Public Library

11:50 A.M. Brenda Theriault motions to appoint Donald Chasse to the Madawaska Public Library board. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Article 1 To discuss the MR Valuation Consulting LLC appraisal report of the Twin Rivers Paper Company, Executive Session Recommended; 1 M.R.S.A § 405(6)(F).

11:51 A.M. Brenda Theriault motions to enter into executive session pursuant to: "1 M.R.S.A §405(6)(F)" to discuss the MR Valuation Consulting LLC appraisal report for the Twin Rivers Paper Company. Donald Chasse seconds the motion. All board members are in favor and motion carries.



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12:23 P.M. Donald Chasse motions to exit executive session pursuant to: "1 M.R.S.A §405(6)(F)" discussing the MR Valuation Consulting LLC appraisal report for the Twin Rivers Paper Company. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Post-Executive Action:

Board members are authorizing the Town Manager to meet with Twin Rivers Paper Company.

ADJOURMENT

Danielle Campbell motions to adjourn at **12:24 PM**; Donald Chasse seconds the motion. All board members are in favor and the motion carries.