



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

Madawaska Board of Selectmen Meeting Minutes
Monday August 19, 2019 at 4:15 pm
Madawaska Town Office Council Chambers

SELECTMEN PRESENT: Donald Chasse, Alan Nash-Pelletier, and Doug Cyr

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneau

OTHER PRESENT: Paul Lausier, Kevin Dube, Deanna Levesque, Dana Gendreau, Conrad Beaulieu, Keith Cyr, Gerald Cyr, Wallace Talbot, Debbie Cyr, Wayne Cyr, Alan Hebert, Bruce Hebert, Al Beaulieu, Jamie Pelletier, Mark Madore, Kellie Bosse

Chairman Don Chasse calls the meeting to order at 4:15 P.M. and established a quorum with Selectmen Alan Nash-Pelletier and Doug Cyr.

Article 1 Pledge of Allegiance.

Article 2 To Consider Other Business and Adjustments to the Agenda.

- To Consider a Period of Public Participation
 - A resident voiced about the Acadian Festival Senior Picnic.
 - Chairman Donald Chasse would like to Thank everyone involved for a wonderful Acadian Festival this year.
- Continued Discussion of ATV Access on Talbot Road
 - Mr. Talbot voiced complaints with ATV speed limit on Talbot Road. Members of the ATV Club were also present. The Town of Madawaska cannot set a speed limit for ATVs. ATV Club can put a speed limit sign as a suggestion.
Ceased Discussion: With a Suggestion from the board, that the ATV Club post a 5mph Sign and for the Police Department to put up the speed limit recording sign to receive data. The board will revisit when information is made available.

The 3 other business will be moved before Article 14.

Article 13 will be presented After Article 4

Article 3 To Consider the Treasurers Warrants.

4:20 P.M. Alan Nash-Pelletier motions to accept the Treasurers Warrants. Doug Cyr seconds the motion. All board members are in favor and motion carries.

Article 4 To Consider the Board of Selectmen Meeting Minutes of July 22, 2019.

4:21 P.M. Alan Nash-Pelletier motions to accept the minutes of July 22, 2019. Doug Cyr seconds the motion. All board members are in favor and motion carries.

Out of Order:



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Article 13 Presentation by Ryan Pelletier Representing the Maine Town & City Manager's Association for the MTCMA Edward Dow Scholarship Award.

Ryan D Pelletier presented Kathryn Bosse of Madawaska with a plaque and scholarship award.

Article 5 To Consider the Woodard & Curran Recommendation to Award for the Downtown Revitalization Phase 1 Contract.

5:00 P.M. **Alan Nash-Pelletier motions to award Ed Pelletier and Sons Co. the Downtown Revitalization Phase 1 contract. Doug Cyr seconds the motion. All board members are in favor and motion carries.**

Article 6 To Consider Calling a Special Election pursuant to 30-A M.R.S.A § 2528 (4)(E) on November 5, 2019 for Two Board of Selectmen Vacancies; One (1) Term ending June 2020, and One (1) Term ending June 2021.

5:04 P.M. **Alan Nash-Pelletier motions to call for a special election on November 5 for the two board of selectmen vacancies. Doug Cyr seconds the motion. All board members are in favor and motion carries.**

Article 7 To Consider the VRF and NARAA Committee Reports.

No motion was made. Review of VRF minutes and NARAA is looking for a new airport director.

Article 8 To Consider Two (2) Board of Appeals Vacancies, one (1) Expiring in 2021, One (1) Expiring in 2022.

No interest from the public at this time.

Article 9 To Consider the Withdrawal of Funds from the Fund 40 Account to Purchase Replacement Parts for the Recreation Department Tents.

5:21 P.M. **Alan Nash-Pelletier motions to withdraw up to \$5,000 from Fund 40 to purchase replacement parts, dispose of the 1 large tent, and draw up a new use agreement to be presented back to the board. Doug Cyr seconds the motion. All board members are in favor and motion carries.**

Article 10 To Consider a Recommendation by the Police Dept. for One (1) Street Light Request.

978 Main Street – Street light tabled, will revisit after the board / police take a ride to review.

Article 11 To Consider a State of Maine B.Y.O.B. Permit for Sept. 21 by Sue Pelletier at the Forever Young Club.



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5:44 P.M. Doug Cyr motions to accept the B.Y.O.B permit for Sept 21 by Sue Pelletier at the Forever Young Club. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Article 12 To Consider a Proposal from Annette Daigle, Owner of a Parking Lot behind the Town Office, to Purchase the Property. Parking Lot Property Currently Subject to a 2-year Parking Lot Agreement

No motion was made. The board would like the town manager to keep exploring possibilities and revisit.

Other Business:

- Proposal by United Insurance Agency for Town Employees Insurance Discounts
 - Insurance Discounts will be made available for all town employees on the payroll that already have or do not have coverage through UIG. *No Motion Needed.*
- To Consider Municipal Waste Water Plant Treated Sludge Disposal Options

6:08 P.M. Doug Cyr motions to use Water Blasting Company for the hauling of the treated sludge. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Article 14 Manager's Report.

- Northern Border Regional Commission Grant Award

6:20 P.M. Alan Nash-Pelletier motions to continue the board of selectmen meeting due to exceeding the 2-hour maximum. Doug Cyr seconds the motion. All board members are in favor and motion carries.

- Maine DEP / Town Sewer Operations PFAS /PFOS Update
- Realterm / Madawaska LED Street Light Update Project
- Twin Rivers Paper Property Assessment, Arbitration Schedule
- Public Works Roads Improvements Project
- Sewer Department Upgrades

Other Business:

- To Consider the Acquisition of Real Property for the Purpose of Downtown Revitalization, Executive Session Recommended 1 M.R.S.A §405(6)(C).

6:33 P.M. Doug Cyr motions to enter into executive session pursuant to: "1 M.R.S.A §405(6)(c)" for the acquisition of real property for the purpose of downtown revitalization. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries. *Finance Director, Dana Gendreau present – requested by the Board of Selectmen.*

7:04 P.M. Doug Cyr motions to exit executive session pursuant to: "1 M.R.S.A §405(6)(c)" discussing the acquisition of real property for the purpose of downtown revitalization. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.



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Post-Executive Action:

Alan Nash-Pelletier motions to purchase Map 4, Lot 4 in the amount of \$12,000, to cover legal closing costs and abate tax and sewer amounts with the intent to demolish and remove the building. Doug Cyr seconds the motion. All board members are in favor and motion carries.

ADJOURNMENT

Alan Nash-Pelletier motions to adjourn at **7:07 p.m.**; Doug Cyr seconds the motion. All board members are in favor and motion carries.