



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

**Madawaska Board of Selectmen Meeting Minutes  
Monday October 22, 2018 at 4:45 PM  
Madawaska Town Office Council Chambers**

**SELECTMEN PRESENT:** Denise Duperre; Chairman, Donald Chasse, Brenda Theriault, Danielle Campbell, Alan Nash-Pelletier

**TOWN MANAGER:** Gary M. Picard

**RECORDING SECRETARY:** Nathalie Morneau

**OTHER PRESENT:** Kevin Dube, Gilbert Cyr, Valerie Cyr, Gerald Ouellette, Dana Gendreau, Morgan Mitchell, Wallace Talbot

**Chairman Duperre calls the meeting to order at 4:44 p.m. and established a quorum with Selectmen Donald Chasse, Brenda Theriault, Danielle Campbell and Alan Nash-Pelletier.**

*Denise Duperre moves Article 2 to before Article 1.*

**Article 2** To consider a period of public participation.

A resident voiced concern regarding ATV access on Talbot Road.

A resident questioned if Lakeshore Drive (Past Golf-Course) would be looked at for ditching/road work.

**Article 1** To consider the Board of Selectmen / Finance Committee Meeting Minutes of September 18, 2018, and the Board of Selectmen Meeting Minutes of September 18, 2018 and September 28, 2018.

**4:59 P.M.** **Brenda Theriault motions to accept the minutes of the Board of Selectmen/Finance Committee Meeting of September 18, 2018 and the Board of Selectmen Meeting Minutes of September 18, 2018 and September 28, 2018 as changed. Danielle Campbell seconds the motion. All board members are in favor and motion carries.**

**Article 3** To consider other business and adjustments to the agenda.

1. To Consider a Board Authorization to the Treasurer to withdraw funds from the Sidewalk Project Reserve to pay for expenses related to the Sidewalk Project Reserve.

**5:00 P.M.** **Donald Chasse motions to approve the authorization to the Treasurer to withdraw funds from the Sidewalk Project Reserve to pay for expenses related to the Sidewalk Project Reserve. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**

**Article 4** To Consider the Treasurers Warrants.

**5:02 P.M.** **Danielle Campbell motions to accept the Treasurers Warrants. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**

**Article 5** To Consider three (3) Board of Selectmen appointments to the Valley Unified Regional Service Center Regional High School Site Selection Committee.

Donald Chasse nominates Danielle Campbell, Thomas Kent, and Glen Daigle.

Denise Duperre nominates Louis Dugal.



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**Article 6** To consider a 2018 Maine DECD Downtown Revitalization Grant Application and Town Resolution.

**5:07 P.M.** **Donald Chasse motions to accept the Town Resolution as read for the 2018 DECD Downtown Revitalization Grant Application. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**

**Article 7** To Consider a Sewer Abatement Request for account # 13 of the Sewer Department.

**5:10 P.M.** **Brenda Theriault motions to accept the sewer abatement request for account #13 to be reduced to the \$72 maintenance fee. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

**Article 8** To Consider a Sewer Abatement Request for accounts # 40140, 153, and 154 the Sewer Department.

**5:11 P.M.** **Donald Chasse motions to accept the sewer abatement request for accounts #40140, 153, and 154 (\$144, \$144, & \$178) due to the park agreement. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

**Article 9** To Consider the disposition of two tax and sewer acquired properties, 478 Main St. Map 3 lot 30, and 247 Main St. map 6 lot 17, with recommendation that the properties be put out to bid with conditions that buildings must demolished and removed.

**5:20 P.M.** **Donald Chasse motions to put 478 Main St. and 247 Main St. out to bid with bid language stating the properties must be demolished and removed. Bid language/deed will state requirements. A minimum bid of 50% of what is owed for real estate and utilities will be set. Danielle Campbell seconds the motion. All board members are in favor and motion carries.**

**Article 10** To Consider four (4) Sewer Abatements by the Town of Madawaska for sewer lien acquired properties.

**5:26 P.M.** **Donald Chasse motions to table Article 10 until more information is provided. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**

**Article 11** To Consider a Property Tax Abatement for Real Estate Account # 624.

**5:35 P.M.** **Brenda Theriault motions to deny property tax abatement for real estate account #624 due to the 185-day deadline. Danielle Campbell seconds the motion. All board members are in favor and motion carries.**

**Article 12** To consider updates on Grand Plan Madawaska.

Town Manager gave an update on the Grand Plan Madawaska. The board members would like to set up a meet and greet for the members of the Grand Plan Committees to meet with the Board of Selectmen.

**Article 13** To consider setting the 2018 mill rate and Tax Commitment.



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**5:40 P.M.** Brenda Theriault motions to set the 2018 mil rate and tax commitment to .0202, which is ½ mil higher than last year. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

*Next Meeting Date: Tues. Nov 13 at 4:45 p.m.*

#### **ADJOURNMENT**

Danielle Campbell motions to adjourn at **5:47 PM**; Brenda Theriault seconds the motion. All board members are in favor and the motion carries.