



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

Madawaska Board of Selectmen Meeting Minutes
Tuesday September 18, 2018 at 6:00 PM
Madawaska Town Office Council Chambers

SELECTMEN PRESENT: Denise Duperre; Chairman, Donald Chasse, Brenda Theriault, Danielle Campbell
TOWN MANAGER: Gary M. Picard
RECORDING SECRETARY: Nathalie Morneault
OTHER PRESENT: Jim Soucy, Gerald Ouellette, Dana Gendreau, Morgan Mitchell, Eric Cyr, Mark Madore, Paul Lausier, Kevin Dube, Real Deschaine

Chairman Duperre calls the meeting to order at 6:15 p.m. and established a quorum with Selectmen Donald Chasse, Brenda Theriault, and Danielle Campbell.

Article 1 To consider the meeting minutes of July 31, August 20, and September 4, 2018.

6:18 P.M. **Brenda Theriault motions to accept the minutes of July 31, August 20, and September 4, 2018. Danielle Campbell seconds the motion. All board members are in favor and motion carries.**

Article 2 To consider a period of public participation.

A resident questioned if the roads currently being worked on will have tar.

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

1. To Recognize Nathalie Morneault in her recent MTCTA Certification as Town Clerk.
2. To designate Gary Picard as the Voting Delegate and Dana Gendreau as the Alternate Voting Delegate to the MMA Annual Business Meeting.

6:22 p.m. **Donald Chasse motions to designate Gary Picard as a Voting Delegate and Dana Gendreau as the Alternate Voting Delegate to the MMA Annual Business Meeting. Danielle Campbell seconds the motion. All board members are in favor and motion carries.**

3. To Consider the Sewer Pollution Control Department – Dept. 906 Budget.

No action taken

4. To Consider a Maine Municipal Bond Bank “Resolution of the Town of Madawaska, Maine Authorizing Issuance of \$3,000,000.00 2018 General Obligation Bond”.



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6:24 p.m. Brenda Theriault motions to accept the Resolution of the Town of Madawaska, Maine authorizing issuance of \$3,000,000.00 2018 General Obligation Bond. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

5. To Consider a request by the Ambulance Dept. to transfer up to \$7700.00 of the Ambulance Equipment Reserve Funds for pay for the purchase of a Repeater System for the Ambulances, and to transfer up to \$17,200 from the same reserve account to pay for the purchase of a new Stryker Power-pro patient Cot.

6:27 p.m. Brenda Theriault motions to accept the request from the Ambulance Dept. to pay for the purchase of a repeater system up to \$7,700 and a new Stryker Power-pro patient cot up to \$17,200. Danielle Campbell seconds the motion. All Board members are in favor and motion carries.

6. Real Estate Property 2544, Map 25 Lot 42

6:28 p.m. Donald Chasse motions to quit claim deed the real estate property 2544, Map 25 lot 42 back to the current owners if the property taxes are paid in full. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

7. Town Report Dedication Nominee

6:30 P.M. Brenda Theriault motions to dedicate the Town Report to Gerald Ouellette. Donald Chasse seconds the motion. All board members are in favor and motion carries.

8. To set a date of the Town Meeting and review warrants

September 28 at 11:30 A.M.

Article 4 To consider updates on Grand Plan Madawaska and the appointments of Laurie Gagnon and Chris Michaud to the Advisory Committees.

6:35 P.M. Donald Chasse motions to approve the appointments of Laurie Gagnon and Chris Michaud to the Advisory Committees. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 5 To consider the appointment of Thomas Schneck to the Planning Board for a period of (3) three years expiring in 2021.

6:36 P.M. Donald Chasse motions to appoint Thomas Schneck to the Planning board for a period of 3 years. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 6 To consider a Games of Chance License Application by the American Legion Post 147.



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6:38 P.M. Donald Chasse motions to accept the Game of Chance License Application by the American Legion. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 7 To consider a Maine Liquor License renewal application by Hebert Golf, LLC.

6:39 P.M. Brenda Theriault motions to accept the Maine Liquor License renewal application by Hebert Golf, LLC. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Article 8 To consider a new Maine Liquor License application by Big Rick's Burger's & Wings, LLC.

6:39 P.M. Brenda Theriault motions to accept the new Maine Liquor License application by Big Rick's Burger's & Wings, LLC. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Article 9 To consider the 2018-2019 General Assistance Appendices A-D.

6:40 P.M. Donald Chasse motions to accept the 2018-2019 General Assistance Appendices A-D. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 10 To consider a Recreational Trails Program joint grant application by the Four Seasons Trail and the Madawaska ATV Club.

6:41 P.M. Donald Chasse motions to accept the recreational trails program joint grant application by the Four Seasons Trail and the Madawaska ATV Club. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 11 To consider lease-to-own price quotes for a new Public Works Pick-up.

6:47 P.M. Danielle Campbell motions to accept the lease-to-own price quote from Varney's, and to re-visit a plow option. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 12 To consider the transfer funds from the Sewer Department Surplus to the Sewer Dept Reserve account. Explanation: To comply with the CWSRF Repair and Replacement Account minimum balances guidelines.

6:48 P.M. Donald Chasse motions to transfer the funds from the Sewer Department Surplus to the Sewer Dep Reserve account to comply with the CWSRF Account. Brenda Theriault seconds the motion. All board members are in favor and motion carries.



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Article 13 To consider the bid acceptance for the Town of Madawaska Sewer Dept. plant upgrade project as recommended by the Town's Sewer Plant Project Engineer.

7:01 P.M. Donald Chasse motions to approve the bid acceptance to Apex Construction, Inc. with the removal of Alternate 1 and 3. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 14 To consider the Town of Madawaska HAZMAT Program Budget

7:05 P.M. Brenda Theriault motions to accept the Hazmat Program budget and appointment Danielle Campbell to the Hazmat Committee as a Board representative. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Article 15 To consider the Treasures Warrants

7:06 P.M. Brenda Theriault motions to accept the Treasures Warrants. Donald Chasse seconds the motion. All board members are in favor and motion carries.

ADJOURNMENT

Danielle Campbell motions to adjourn at **7:07 PM**; Brenda Theriault seconds the motion. All board members are in favor and the motion carries.