



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

**Madawaska Board of Selectmen Meeting Minutes
Monday December 10, 2018 at 4:30 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: Jim Soucy, Morgan Mitchell, Paul Lausier, Mark Madore, Dana Gendreau, Gerald Ouellette

Chairman Duperre calls the meeting to order at 4:31 p.m. and established a quorum with Selectmen Donald Chasse, Brenda Theriault, Danielle Campbell and Alan Nash-Pelletier.

Article 1 To consider the November 13, 2018 Board of Selectmen, and the November 26, 2018 Joint Board of Selectmen / Madawaska School Committee meeting minutes.

4:33 P.M. Brenda Theriault motions to accept the minutes of November 13, 2018 Board of Selectmen, and the November 26, 2018 Joint Board of Selectmen / Madawaska School Committee meeting minutes. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Article 2 To consider a period of public participation.

A resident voiced about 2 area businesses having new ownerships.

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

No adjustments or other business discussed

Article 4 To Consider the Treasurers Warrants.

4:35 P.M. Brenda Theriault motions to accept the Treasurers Warrants. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Article 5 To Consider the notice from the Town of St Agatha to discontinue the Economic Development Interlocal Agreement with Madawaska.

4:36 P.M. Donald Chasse motions to accept the termination letter from the Town of St. Agatha to discontinue the Economic Development Interlocal Agreement with Madawaska. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Article 6 To Consider the MEMIC Workers Compensation Annual Dividend Payment.



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The payment received from MEMIC Workers Compensation Annual Dividend covers from 2015. No motion needed.

Article 7 To Consider a Fire Department Mutual Aid Agreement Addendum from the Frenchville Fire Department.

4:45 P.M. **Alan Nash-Pelletier motions to table discussion until Town Managers, Chairman's, and fire chiefs from both towns can discuss the addendum. Danielle Campbell seconds the motion. All board members are in favor and motion carries.**

Article 8 To Consider a Sewer Abatement Request for account # 133.

4:46 P.M. **Brenda Theriault motions to accept the sewer abatement request of \$91 for accounts #133. Danielle Campbell seconds the motion. All board members are in favor and motion carries.**

Article 9 To Consider a Real Estate Abatement Request for Real Estate account # 3045.

4:47 P.M. **Donald Chasse motions to accept the real estate abatement request for \$915.06 for account #3045 due to building being moved to another town. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**

Article 10 To consider updates on Grand Plan Madawaska.

All Grand Plan Madawaska committee members will meet tonight at 6pm at the Inn of Acadia with Lark.

Article 11 & 12 will be a combined discussion

Article 11 To Consider a property tax abatement for real estate case # 12/01, executive session recommended: 1 M.R.S.A § 405(6)(F).

Article 12 To Consider a property tax abatement for real estate case # 12/02, executive session recommended: 1 M.R.S.A § 405(6)(F).

4:49 P.M. **Donald Chasse motions to enter into executive session pursuant to: "1 M.R.S.A § 405(6)(F)" to discuss property tax abatement for real estate case #12/01 and case #12/02. Danielle Campbell seconds the motion. All board members are in favor and motion carries.**

5:06 P.M. **Donald Chasse motions to exit executive session pursuant to: "1 M.R.S.A § 405(6)(F)" discussing property tax abatement for real estate case #12/01 and case #12/02. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**

Post-Executive Actions:

Article 11 Action:



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Donald Chasse motions to deny property tax abatement for real estate case #12/01. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Article 12 Action:

Brenda Theriault motions to partially abate with conditions the property taxes for real estate case #12/02. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Article 13 To Discuss a personnel matter executive session recommended: 1 M.R.S.A § 405(6)(A).

5:08 P.M. **Brenda Theriault motions to enter into executive session pursuant to: “1 M.R.S.A § 405(6)(A)” to discuss personnel matters. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

5:49 P.M. **Donald Chase motions to exit executive session pursuant to: “1 M.R.S.A § 405(6)(A)” discussing personnel matters. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**

No Post-Executive Action Taken

ADJOURNMENT

Danielle Campbell motions to adjourn at 5:50 P.M.; Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Next Board Meeting: January 14, 2019 at 4:30 PM