



TOWN OF MADAWASKA
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Madawaska Board of Selectmen Emergency Meeting Minutes
Wednesday December 19, 2018 at 1:00 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 Morneault

OTHER PRESENT: Keith Cyr, Dana Gendreau

Chairman Duperre calls the meeting to order at 1:01 p.m. and established a quorum with Selectmen Donald Chasse, Brenda Theriault, Danielle Campbell and Alan Nash-Pelletier.

Article 1 To consider the acquisition of real property for the purpose of downtown revitalization, Executive Session Recommended; 1 M.R.S.A § 405(6)(C).

1:01 P.M. Donald Chasse motions to enter into executive session pursuant to: "1 M.R.S.A § 405(6)(C)" to discuss the acquisition of real property for the purpose of downtown revitalization. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

1:19 P.M. Danielle Campbell motions to exit executive session pursuant to: "1 M.R.S.A § 405(6)(C)" discussing the acquisition of real property for downtown revitalization. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Post-Executive Action:

1:20 P.M. Brenda Theriault motions to authorize the Town Manager to enter into a Property Acquisition Agreement with Mid-Town Realty Associates for the Mid-Town Shopping Plaza properties located at 381, 383, and 385 Main Street, on Lot 70 of the current tax map 3. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

1:22 P.M. Danielle Campbell motions to authorize the Town Manager to enter into a Purchase and Sale Agreement for the 344, and 346 Main Street properties, on lot 1 of the current tax map 3. Donald Chasse seconds the motion. All board members are in favor and motion carries.

1:23 P.M. Brenda Theriault motions to authorize the Town Manager to enter into a Purchase and Sale Agreement for the 342 Main Street property, on lot 29 of the current tax map 4. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Article 2 To consider any other business.

No other business

ADJOURNMENT

Danielle Campbell motions to adjourn at **1:24 P.M.**; Brenda Theriault seconds the motion. All board members are in favor and motion carries.