



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

**Madawaska Board of Selectmen SPECIAL Meeting Minutes**  
**Madawaska Safety Complex**  
**Thursday February 18, 2021 at 6:00 pm**

**SELECTMEN PRESENT:** Doug Cyr, Laurie Gagnon, Jason Boucher, Daniel Daigle, and Manon Raymond  
**TOWN MANAGER:** Gary M. Picard  
**RECORDING SECRETARY:** Nathalie Morneau  
**OTHERS PRESENT:** None

Chairman Doug Cyr calls the meeting to order at **6:00 p.m.** and established a quorum with Selectmen Laurie Gagnon, Jason Boucher, Daniel Daigle, and Manon Raymond.

**ARTICLES OF BUSINESS**

**Article 1** To Consider Consultations with Legal Counsel for Matters Related to the Pending Declaratory Judgement Action Between the Town and Twin Rivers Paper Company, Executive Session Recommended: 1 M.R.S.A § 405 (6)(E).

**6:00 P.M.** Laurie Gagnon motions to consult with legal counsel for matters related to the pending declaratory judgement action between the Town of Madawaska and Twin Rivers Paper Company, executive session recommended: 1. M.R.S.A §405 (6)(e ). Daniel Daigle seconds the motion. All board members are in favor and motion carries.

**6:45 P.M.** Laurie Gagnon motions to exit out of executive session with legal counsel for matters related to the pending declaratory judgement action between the Town of Madawaska and Twin Rivers Paper Company, executive session recommended: 1. M.R.S.A §405 (6)(e ). Daniel Daigle seconds the motion. All board members are in favor and motion carries.

By Consensus there is No Post Executive Session action.

Other Business:

- To Consider a Liquor License renewal for the 4 Corners Lounge LLC.

**6:48 P.M.** Laurie Gagnon motions to accept the liquor license renewal for 4 Corners Lounge LLC. Jason Boucher seconds the motion. All board members are in favor and motion carries.

- To Consider a request for Extension of License on Premise.

**6:49 P.M.** Laurie Gagnon motions to accept the request for an extension of license on premise as presented. Jason Boucher seconds the motion. All board members are in favor and motion carries.

Next Board Meeting: March 2, 2021 at 5:30 P.M.

Adjournment

Daniel Daigle motions to adjourn at **6:56 P.M.** Laurie Gagnon seconds the motion. All board members are in favor and motion carries.