



**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**  
**Tuesday February 9, 2021 at 1:00 pm**

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

Chairman Doug Cyr calls the meeting to order at **1:00 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).

**1:00 P.M.** Jason Boucher motions to enter into executive session with legal counsel for consultation for matters related to the pending declaratory judgement action between the Town of Madawaska and Twin Rivers Paper Company, recommended: "1 M.R.S.A. §405 (6)(e)." Manon Raymond seconds the motion. All board members are in favor and motion carries.

**2:00 P.M.** Jason Boucher motions to exit out of executive session consulting with legal counsel for matters related to the pending declaratory judgement action between the Town of Madawaska and Twin Rivers Paper Company, Recommended: "1 M.R.S.A. §405 (6)(e)." Manon Raymond seconds the motion. All board members are in favor and motion carries.

Adjournment

**2:01 P.M.** Laurie Gagnon motions to adjourn. Manon Raymond seconds. All board members are in favor and motion carries.