



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 January 19, 2021 at 5:30 pm

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

Chairman Doug Cyr calls the meeting to order at 5:30 p.m. and established a quorum with Selectmen Laurie Gagnon, Jason Boucher, and Manon Raymond.

- **Pledge of Allegiance.**
- **Public Participation; closed to in- person participation, participation via written comments.**

This portion of the meeting is to allow the public to inform the Board regarding their concerns. During Board of Selectmen meetings closed to in-person public participation, persons interested in addressing the Board shall do so by submitting written comments to the Town Manager no later than noon on the day of the Board Meeting. Comments received will be distributed to the Board and read aloud. Please be advised that individuals addressing concerns will be placed on the Board's next regular meeting agenda unless the issue addressed is one of an emergency nature. The Chairperson or Acting Chairperson will use his/her discretion as to whether action on any particular issue should be taken at this meeting. Items regarding personnel issues or town employees cannot be discussed in open session. **Board Meetings can be viewed live by accessing the link on the Town's website @ www.townofmadawaska.com or www.stjohnvalley.live**

No Public Comments at this time.

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).

5:56 P.M. Jason Boucher motioned to enter into executive session with legal counsel for matters related to the pending declaratory judgement action between the Town of Madawaska and Twin Rivers Paper Company, per 1 M.R.S.A. §405 (6)(E).

6:56 P.M. Manon Raymond motioned to exit the executive session discussion with legal counsel for matters related to the pending declaratory judgement action between the Town of Madawaska and Twin Rivers Paper Company, per 1 M.R.S.A. §405 (6)(E).



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Post executive session action: Jason Boucher moved for a sub committee to begin discussion with Twin Rivers with Doug Cyr and Laurie Gagnon, Manon Raymond as an alternative, Gary Picard and Louis Cousins being on the committee. Laurie Gagnon seconds the motion. All board members are in favor and motion carried.

Laurie Gagnon did stress that this is a sub-committee only. No decisions are to be made until the full board of assessors are aware of the discussion.

Article 2 To Consider Union Labor Negotiations with the Madawaska Police Department / New England Police Benevolent Association, Inc., Executive Session Recommended: 1 M.R.S.A § 405 (6)(D).

5:33 P.M. Laurie Gagnon motions to enter into executive session discussing the Union Labor Negotiations with the Madawaska Police Department / New England Police Benevolent Association, Inc, per 1 M.R.S.A §405 (6)(D). Jason Boucher seconds the motion. All board members are in favor and motion carries.

5:55 P.M. Jason Boucher motions to exit out of executive session discussing the Union Labor Negotiations with the Madawaska Police Department / New England Police Benevolent Association, Inc, per 1 M.R.S.A §405 (6)(D). Laurie Gagnon seconds the motion. All board members are in favor and motion carries.

No Post executive session action was taken.

Other Business:

- To Consider an Executive Session Regarding a Proposed Redevelopment Plan of the Mid-Town Shopping Plaza, Executive Session Recommended per M.R.S.A §405(6)(D).

7:00 P.M. Manon Raymond motions to enter into executive session discussing a proposed redevelopment plan for the Mid-Town Shopping Plaza, per 1 M.R.S.A §405(6)(D). Jason Boucher seconds the motion. All board members are in favor and motion carries.

7:30 P.M. Laurie Gagnon motions to exit out of executive session discussing the proposed redevelopment plan for the Mid-Town Shopping Plaza, per 1 M.R.S.A §405(6)(D). Jason Boucher seconds the motion. All board members are in favor and motion carries.

No Post executive session action was taken.

Adjournment

7:35 P.M. Jason Boucher motions to adjourn. Manon Raymond seconds the motion. All board members are in favor and motion carries.

Next Board of Selectmen Meeting: February 3, 2021