



TOWN OF MADAWASKA  
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**Madawaska Board of Selectmen Emergency Meeting Minutes  
Tuesday January 29, 2019 at 6:00 PM  
Madawaska Town Office Council Chambers**

**SELECTMEN PRESENT:** Denise Duperre; Chairman, Donald Chasse, Brenda Theriault, Danielle Campbell, and Alan Nash-Pelletier

**TOWN MANAGER:** Gary M. Picard

**RECORDING SECRETARY:** Nathalie Morneault

**OTHER PRESENT:** Adam Desrosier, Dana Gendreau, and Keith Cyr

**Chairman Duperre calls the meeting to order at 6:00 p.m. and established a quorum with Selectmen Donald Chasse, Brenda Theriault, Danielle Campbell, and Alan Nash-Pelletier.**

Article 1: To consider an Application for Abatement of Property Taxes by the Twin Rivers Paper Company LLC.

**6:01 P.M.** Donald Chasse motions to table the article for further consideration the Twin Rivers Paper Company LLC January 11, 2019 Application for Abatement of Property Taxes. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

**6:02 P.M.** Donald Chasse motions that the Twin Rivers Assessment Committee meet with the officials of Twin Rivers Paper Company LLC no later than February 8, 2019 to discuss the Town's Real Estate and Personal Property Tax Assessment of the Twin Rivers Paper Company, and to place the Twin Rivers Paper Company LLC application for Abatement of Property Taxes on the February 11, 2019 Board of Selectmen Meeting Agenda for Further Consideration. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Article 2: To consider other business and adjustments to the agenda.

1. Other Business

To Consider an executive session for consultation with legal counsel.

**6:03 P.M.** Denise Duperre motions to enter into executive session for consultation with legal counsel per 1 MRSA § 405 (6)(C). Brenda Theriault seconds the motion. All board members are in favor and motion carries. *Dana Gendreau and Keith Cyr present. Requested by the Board of Selectmen.*

**6:44 P.M.** Donald Chasse motions to exit executive session pursuant to "1 MRSA § 405 (6)(C)" consultation with legal counsel. Denise Duperre seconds the motion. All board members are in favor and motion carries.

*No Post-Executive Action taken.*

**ADJOURNEMENT**

Donald Chasse motions to adjourn at **6:59 p.m.** Danielle Campbell seconds the motion. All board members are in favor and motion carries.