



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

**Madawaska Board of Selectmen Meeting Minutes  
Tuesday July 31, 2018 at 4:30 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:** Ronald Gervais, Gerald Ouellette, Pierrette Soucy, Jim Soucy, Richard Martin, Phil Clavette, George Sullivan, Mark Daigle, Deal Deschaine, Kevin Dube, Paul Chasse, Ross Dubois, Ryan Pelletier, Marcel Morin, Dana Gendreau, Paul Lausier, Jason Boucher, Brian Stoliker, C.K. Theriault, Ronald Jandreau, Julie Corey, Paul Desjardins, George Morneault, Morgan Mitchell, Jessica Blalock, Mike Morin, Roland Michaud

**Chairman Duperre calls the meeting to order at 4:30 p.m. and established a quorum with Selectmen Donald Chasse, Brenda Theriault, Danielle Campbell and Alan Nash-Pelletier.**

**Article 1** To consider the meeting minutes of June 13, June 19, June 29 and July 24, 2018.  
**4:31 P.M.** **Brenda Theriault motions to accept the minutes of June 13, June 19, June 29 and July 24, 2018. Danielle Campbell seconds the motion. All board members are in favor and motion carries.**

**Article 2** To consider a period of public participation.  
A resident voiced a recommendation for the community gym.

**Article 3** To consider other business and adjustments to the agenda.  
*Article 11 will be moved after Article 4*

- Town of Madawaska / Madawaska Snowmobile Club Groomer Agreement  
**4:50 P.M.** **Danielle Campbell motions to table the discussion until the Snowmobile Club revisits the language of the proposed agreement. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**
- Request for Extension of Liquor License on Premise: County Connection LLC. For Party Du Main Street  
**4:52 P.M.** **Brenda Theriault motions to accept the Liquor License request by County Connection LLC. For Party Du Main Street. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**
- Applications for (2) Catering Permits for County Connection LLC for the Acadian Festival on August 10 and 11, 2018



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**4:53 P.M.** Donald Chasse motions to accept the 2 Catering Permit applications by County Connection LLC for the Acadian Festival on August 10 and 11, 2018. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

- Liquor License Applications by the Bicycle Coalition of Maine for the Bike Maine event at the Multi-Purpose Center on September 10 & 11, 2018

**4:55 P.M.** Brenda Theriault motions to accept the liquor license applications requested by the Bicycle Coalition of Maine for the Bike Maine event on September 10 and 11, 2018. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

- Updates on the Grand Plan Madawaska Strategic Plan
- Town Managers Report
  - MDOT International Bridge Project / Twin River Papers Co. Impacts
  - Downtown Revitalization
  - Town Manger traveling to Boston for Arts in the Architecture of the new US Port of Entry
  - US Customs / Border Patrol Training
  - Twin Rivers Paper Co. Appraisal
  - Water & Sewer Projects

**Article 4** To consider the Treasurers Warrants.

**5:20 P.M.** Brenda Theriault motions to accept the Treasurers Warrants. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

**Out of Order:**

*a resident*

**Article 11** To Consider preliminary discussion on a request by the Pelletier Island Association for the Madawaska Fire Department to provide 1<sup>st</sup> response mutual aid on Pelletier Island with the St. Agatha Fire Department.

Ryan Pelletier came in to request for Madawaska Fire Department and St. Agatha Fire Department to have a mutual aid agreement for the Pelletier Island residents. Fire Chief Soucy stated there is a mutual aid agreement in place but does not include the island. The 2 chiefs would need to revisit the agreement. No motion was made

**Article 5** To Consider the Maine Municipal Association 2019 Executive Committee Election Ballot.

**5:46 P.M.** Donald Chasse motions to vote as a majority of the municipal officers for the proposed candidates named on the ballot. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

**Article 6** To Consider the Maine Municipal Association 2019 Legislative Policy Committee Ballot.

**5:48 P.M.** Brenda Theriault motions to vote as a majority of the municipal officers for the proposed candidates named on the ballot. Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.



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- Article 7** To Consider two (2) three-year, and one (1) one-year appointments to the Madawaska Planning Board.
- 5:50 P.M.** **Danielle Campbell motions to appoint Seth Lagasse and Gary Dufour for the 3-year position to the Madawaska Planning Board. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**
- 5:51 P.M.** **Alan Nash-Pelletier motions to appoint Vince Sirois for the 1-year position to the Madawaska Planning Board. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**
- Article 8** To Consider the appointment of one Selectmen the Northern Maine Regional Airport Authority Board for a period of one (1) year.
- 5:52 P.M.** **Donald Chasse motions to appoint Alan Nash-Pelletier to the Northern Maine Regional Airport Authority Board for one year. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**
- 5:53 P.M.** **Donald Chasse motions to appoint Brenda Theriault to the Valley Recycling Board for one year. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**
- Article 9** To Consider two (2) three-year appointments to the Madawaska Board of Appeals.
- 5:53 P.M.** **Brenda Theriault motions to table the appointments to the Madawaska Board of Appeals until there is more interest. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**
- Article 10** To Consider appointments to the Finance Committee:
- One Member from the Madawaska Board of Selectmen for one (1) year.
- 5:54 P.M.** **Brenda Theriault motions to appoint Donald Chasse for the Finance Committee for one year. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**
- One Member at Large for a period of three (3) years.
- 5:55 P.M.** **Brenda Theriault motions to appoint Mark Cyr to the Finance Committee for 3-year term. Alan Nash-Pelletier seconds the motion. All board members are in favor, Donald Chasse abstains. Motion Carries.**
- Article 12** To Consider a proposal by the Town Manager and the Madawaska Police Department to acquire a drug detection K9.
- 6:07 P.M.** **Donald Chasse motions to table the discussion until further information is available. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**



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**Article 13** To Consider the reconfiguration of parking on 10<sup>th</sup> Avenue from parallel to angle parking, and to designate one handicap parking slot.

**6:20 P.M.** **Donald Chasse motions to accept the reconfiguration of the parking on 10<sup>th</sup> Ave from parallel to angle parking, and to designate one handicap parking spot, with a 1 year review. Denise Duperre seconds the motion. 3 board members are in favor and 2 opposed. Motion Carries.**

**Article 14** To Consider setting Board of Selectmen and Finance Committee meeting dates for the final review of the 2019 Town of Madawaska Proposed Budget.

- ❖ Tues. Sept 4 at 4:30 p.m. (Board of Selectmen only for Budget)
- ❖ Wed. Sept 12 at 4:30 p.m. (Board of Selectmen and Finance Committee)
- ❖ Tues. Sept 18 at 4:30 p.m. (Regular Board of Selectmen Meeting)

**Article 15** To Consider a UDAG loan Re-amortization request, Executive session recommended pursuant to Title 1 § 405 (6)(C).

**6:36 P.M.** **Danielle Campbell motions to enter into executive session pursuant to: "1 M.R.S.A §405(6)(C)" to discuss a UDAG loan re-amortization request. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**

**6:54 P.M.** **Danielle Campbell motions to exit executive session pursuant to: "1 M.R.S.A §405(6)(C)" discussing a UDAG loan re-amortization request. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**

*Post-Executive Action:*

**Danielle Campbell motions to accept the UDAG Loan re-amortization request. Donald Chasse seconds the motion. 4 board members are in favor and Alan Nash-Pelletier abstains.**

**ADJOURNMENT**

**Donald Chasse motions to adjourn at 6:56 PM; Danielle Campbell seconds the motion. All board members are in favor and the motion carries.**