



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

**Madawaska Board of Selectmen Meeting Minutes  
Monday July 22, 2019 at 4:15 PM  
Madawaska Town Office Council Chambers**

**SELECTMEN PRESENT:** Donald Chasse, Alan Nash-Pelletier, and Doug Cyr

**TOWN MANAGER:** Gary M. Picard

**RECORDING SECRETARY:** Nathalie Morneau

**OTHER PRESENT:** Paul Lausier, Kevin Dube, Deanna Levesque, Andrew Dube, Keith Cyr, Dana Gendreau, Wallace Talbot, Ross Dubois, Morgan Mitchell.

**Chairman Don Chasse calls the meeting to order at 4:15 P.M. and established a quorum with Selectmen Alan Nash-Pelletier and Doug Cyr.**

**Article 1** Pledge of Allegiance.

**Article 2** To Consider Other Business and Adjustments to the Agenda.

***Other Business will be done after Article 13***

**Article 3** To Consider the Treasurers Warrants.

**4:18 P.M.** Alan Nash-Pelletier motions to accept the Treasurers Warrants. Doug Cyr seconds the motion. All board members are in favor and motion carries.

**Article 4** To Consider the Board of Selectmen Meeting Minutes of June 24, 2019.

**4:19 P.M.** Doug Cyr motions to accept the minutes of June 24, 2019. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

**Article 5** To Consider a Period of Public Participation.

- A resident questioned about the road conditions near the cemetery.
- A resident voiced concerns/questions regarding ATV access on more roads. Chairman Chasse motioned to cease discussion until next board meeting. Topic would need to be discussed with ATV Club President and Police Department.

**Article 6** To Consider a Letter of Resignation by Board of Selectmen Member, Danielle Levesque Campbell.

**4:27 P.M.** Alan Nash-Pelletier motions to accept the letter of resignation by Board of Selectmen member, Danielle Levesque Campbell. Doug Cyr seconds the motion. All board members are in favor and motion carries.

***Article 7 taken out of order***

**Article 7** To Consider Two (2) Planning Board Vacancies, one (1) Three-year Term, one (1) Expiring in 2021.



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**4:55 P.M.** Doug Cyr motions to appoint Seth Lagasse to the Planning Board for 1 year. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

**Article 8** To Consider Two (2) Board of Appeals Vacancies, one (1) Expiring in 2021, One (1) Expiring in 2022.

No appointments/motions made.

**Article 9** Committee Reports, NARAA & VRF.

No motion was made. Committee members will provide minutes upon approval.

**Article 10** To Consider the Renewal of the Madawaska / Eagle Lake Code Enforcement Officer Interlocal Agreement (annual).

**4:39 P.M.** Doug Cyr motions to renew the Annual Madawaska/Eagle Lake Code Enforcement Officer Interlocal Agreement. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

**Article 11** To Consider the Renewal of the Madawaska / Grand Isle Code Enforcement Officer Interlocal Agreement (annual).

**4:40 P.M.** Alan Nash-Pelletier motions to renew the Annual Madawaska/Grand Isle Code Enforcement Officer Interlocal Agreement. Doug Cyr seconds the motion. All board members are in favor and motion carries.

**Article 12** To Consider a Recommendation by the Police Dept. for Two (2) Street Light Requests.

**5:00 P.M.** Doug Cyr motions to accept the Police Department request for lights on pole # 51263 and #78493. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

**Article 13** To Consider a Proposal from Annette Daigle, Owner of a Parking Lot behind the Town Office, to Purchase the Property. Parking Lot Property Currently Subject to a 2-year Parking Lot Agreement.

No action taken at this time. The board would like the Town Manager to have a conversation with Ms. Daigle and revisit the article on next months agenda.

**Out of Order:**

**Article 2** To Consider Other Business and Adjustments to the Agenda.

1. Opening of Bids Two (2) Tax Acquired Properties; 106 4<sup>th</sup> Ave, and 507 Main Street.  
106- 4<sup>th</sup> Ave (1 Bid- Deposit \$500, Bid \$5,000)



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**5:14 P.M.** Alan Nash-Pelletier motions to award the bid to Paul Theriault for the property of 106-4<sup>th</sup> Ave. Doug Cyr seconds the motion. All board members are in favor and motion carries.

507 Main Street (1 Bid- \$1,000)

**5:15 P.M.** Doug Cyr motions to award the bid to Chad Vaillancourt for the property of 507 Main Street. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

2. To Consider Bids for the 2019 Lake shore Rd. Improvement Project.

**5:23 P.M.** Alan Nash-Pelletier motions to award the 2019 Lakeshore Road Improvement Project to Ed Pelletier and Sons. Doug Cyr seconds the motion. All board members are in favor and motion carries.

3. To Consider a recommendation by Engineers Woodward & Curran to Award the Off-Street Sewer Upgrades Project to Ed Pelletier & Sons Company.

**5:24 P.M.** Doug Cyr motions to award the Off-Street Sewer Upgrades Project to Ed Pelletier and Sons. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

4. To consider bids for the 2019 Public Works Paving Project.

**5:25 P.M.** Alan Nash-Pelletier motions to award Northeast Paving with the 2019 Public Works Paving Project for Hot Mix Asphalt with tack. Doug Cyr seconds the motion. All board members are in favor and motion carries.

5. To Consider the MMA 2019 Voting ballot for VP & Executive Committee Members

**5:30 P.M.** Doug Cyr motions to vote as a majority for the proposed nominee to the 1-year term as Vice-President. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

**5:31 P.M.** Doug Cyr motions to vote as a majority for the proposed nominees to the 3-year term as executive committee members. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

6. To set the New upcoming Sewer Rate

**5:33 P.M.** Alan Nash-Pelletier motions to accept the proposed 4% rate increase for 07/1/19-06/30/2020 sewer bills. Doug Cyr seconds the motion. All board members are in favor and motion carries.



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7. Road Repairs Report by Public Works

- Fournier Road and Gagnon Road Repairs Update

**Article 14** To Discuss Options for Protecting Ash Trees in Dionne Park from the Invasive Emerald Ash Borer.

- 1) Soil-Applied or basal bark spray
- 2) Trunk-injected
- 3) Remove tree's and replace

Selectmen would like to revisit options when the technique prices are available.

**Article 15** Manager's Report.

- MDOT Bridge Inspection
- MDOT Main Street Discussion

**5:49 P.M.** Doug Cyr motions to move forward with the discussion with MDOT to cost share a paving project pending MDOT find their share of the funds. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

- Sewer Plant Upgrades/New MEDEP Land Applications Regulations
- 150<sup>th</sup> Celebration at the Bicentennial Park

**Article 16** To Consider Consultations with Legal Counsel, Executive Session Recommended: 1 M.R.S.A § 405 (6)(E).

**6:01 P.M.** Alan Nash-Pelletier motions to enter into executive session pursuant to: "1 M.R.S.A § 405 (6)(E)" for consultations with legal counsel. Doug Cyr seconds the motion. All board members are in favor and motion carries.

**6:44 P.M.** Alan Nash-Pelletier motions to exit executive session pursuant to: "1 M.R.S.A § 405 (6)(E)" with legal counsel. Doug Cyr seconds the motion. All board members are in favor and motion carries.

*Post Executive Action:*

By unanimous consensus the board has agreed to instruct our attorney to proceed with arbitration.

**ADJOURNMENT**

Doug Cyr motions to adjourn at **6:46 P.M.**; Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.