



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

Madawaska Board of Selectmen Meeting Minutes
Madawaska High School Cafeteria
June 15, 2021, at 5:00 pm

SELECTMEN PRESENT: Doug Cyr, Jason Boucher, Manon Raymond, Chris Braley, and Richard Dionne
TOWN MANAGER: Gary M. Picard
RECORDING SECRETARY: Nathalie Morneault
OTHERS PRESENT: None

Board of Selectmen Chairman Doug Cyr calls the meeting to order at **5:00 P.M.** and establish a quorum with Selectmen Jason Boucher, Manon Raymond, Chris Braley, and Richard Dionne.

- **Pledge of Allegiance.**

ARTICLES OF BOARD OF SELECTMEN OF BUSINESS

Chairman Douglas Cyr would like to Welcome and Congratulate the new members on the board.

Article 1 To Consider the 2021-2022 Madawaska School Budget Town Meeting Warrant.

Richard Dionne motions to discuss. Jason Boucher seconds the motion.

It was asked why the warrant did not state Not Recommended by the Finance Committee. *The Board of Selectmen cannot tell the school what to put on their warrant.*

Richard Dionne motions to accept the 2021-2022 Madawaska School Budget Town Meeting Warrant as presented. Christopher Braley seconds the motion. All board members are in favor and motion carries.

Article 2 To Consider the 2021-2022 Town of Madawaska School Budget Validation Referendum Warrant.

Richard Dionne motions to discuss. Chris Braley seconds the motion.

Chris Braley motions to accept the 2021-2022 Town of Madawaska School Budget Validation Referendum Warrant as presented. Richard Dionne seconds the motion. All board members are in favor and motion carries.

Article 3 To Consider a Liquor License Renewal Application for Tang's Palace @ 405 Main Street.

Jason Boucher motions to discuss. Richard Dionne seconds the motion.

Tang's Palace is due for a renewal for their liquor license. They are requesting a wavier for public hearing due to no incidences since their last renewal.

Chris Braley motions to accept the liquor license renewal application for Tang's Palace as presented. Richard Dionne seconds the motion. All board members are in favor and motion carries.



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Other Business:

- **To Consider Financing Proposals for the General Obligation Bond of the Town's 2021-2022 Paving Project.**

Four proposals were submitted for the Paving Project Financing. A \$3 Million General Obligation Bond for a 10-year term, with a line of credit option. The lowest bid came from Katahdin Trust Company at a 2.653% rate.

Jason Boucher motions to accept the lowest bid from Katahdin Trust Company for the Paving Project Financing at a rate of 2.653%. Chris Braley seconds the motion. All board members are in favor and motion carries.

Article 4 To Consider the Board Appointments of Selectmen to the Valley Recycling Facility Board, Northern Aroostook Regional Airport Authority Board, Finance Committee, Police Association, and Library Board.

Chris Braley motions to appoint the following as board representatives to the following committees:

Valley Recycling Facility: Doug Cyr
Airport: Jason Boucher
Finance Committee: Richard Dionne
Police Department: Chris Braley
Library Association: Manon Raymond

Jason Boucher seconds the motion. All board members are in favor and motion carries.

Article 5 To Consider the Appointment of Board of Selectmen Chair and Vice Chair.

Manon Raymond nominates Richard Dionne as Chairman. Chris Braley seconds the motion. All board members are in favor and motion carries.

Manon Raymond nominates Chris Braley as Vice-Chairman. Richard Dionne seconds the motion. All board members are in favor and motion carries.

Next Board Meeting: June 23 at 5 PM executive session only.

Adjournment

Jason Boucher motions to adjourn at 5:33 P.M. Chris Braley seconds the motion. All board members are in favor and motion carries.