



TOWN OF MADAWASKA
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**Madawaska Board of Selectmen Meeting Minutes
Madawaska High School Library
Thursday, June 18, 2020 at 5:30 PM**

SELECTMEN PRESENT: Donald Chasse, Doug Cyr, Laurie Gagnon, and David Morin
TOWN MANAGER: Gary M. Picard
RECORDING SECRETARY: Nathalie Morneault
OTHERS PRESENT: Kevin Dube, Paul Lausier

Chairman Donald Chasse calls the meeting to order at 5:35 PM. and established a quorum with Selectmen Doug Cyr, Laurie Gagnon, and David Morin.

Article 1 To Consider a Special Town Meeting Warrant for Authorization to Sell Town Owned Property in Frenchville, Maine.

5:42 P.M. Laurie Gagnon motions to table the Special Town Meeting warrant for authorization to sell the town owned property in Frenchville, until the annual town meeting. Doug Cyr seconds the motion. All board members are in favor and motion carries.

Article 2 To Consider an offer by the General Service Administration to purchase a tax acquired property at 91 Vital Drive, Tax Map 6, Lot 163.

5:46 P.M. David Morin motions to accept the GSA offer of \$10,000 to purchase the tax acquired property of 91 Vital Drive, on Tax Map 6-Lot 163. Laurie Gagnon seconds the motion. All board members are in favor and motion carries.

Article 3 To Consider the Public Work 2020 Road Projects, Discussion on Paving Equipment, and to authorize the treasurer to draw funds from the Road Projects Reserve Account.

Public Works Director gave an overview on pricing for Hot Top Mix that would be hauled from each plant, pricing on Hand work/shimming jobs, and gave pricing on a Hot Top Paver and Rollers.

6:25 P.M. David Morin motions to move forward for the Public Works 2020 Road projects, to utilize Caron's Paving as a sub-contractor, and to draw funds from the Road Projects Reserve Account. Doug Cyr seconds the motion. All board members are in favor and motion carries.

Donald Chasse announced it would be his last meeting. The board members each thanked him and wished him well.

Adjournment

6:30 P.M. Doug Cyr motions to adjourn. Laurie Gagnon seconds the motion. All board members are in favor and motion carries.