



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

**Madawaska Board of Selectmen Special Meeting Minutes
Madawaska Town Office Council Chambers
Wednesday June 23, 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

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

Chairman Richard Dionne addressed Other Business prior to executive session. By Consensus, the Board did not object to addressing the amendment to the loan resolution after the executive session.

Article 1 To Consider an Executive Session for the Purpose of Economic Development per 1 M.R.S.A. § 405 (6) (C).

5:02 P.M. Doug Cyr motions to enter into an executive session for the purpose of Economic Development per "1 M.R.S.A. §405 (6)(C)." Chris Braley seconds the motion. All board members are in favor and motion carries.

6:33 P.M. Doug Cyr motions to exit out of executive session discussing Economic Development per "1 M.R.S.A. §405 (6)(c)." Jason Boucher seconds the motion. All board members are in favor and motion carries.

Post Executive Session Action:

Jason Boucher motions to adopt the Memorandum of Understanding between Town of Madawaska and Fish River Rural Health in a joint press release on Friday. Chris Braley seconds the motion. All board members are in favor and motion carries.

Other Business:

- To Adopt the Loan Resolution Awarding the \$3,000,000 General Obligation Bond to Katahdin Trust Company for Paving & Improving Roads Town Roads.

Jason Bocher motions to adopt the Loan Resolution for the \$3,000,000 General Obligation Bond by Katahdin Trust Company for the Paving & Improving Roads Town Roads as presented. Doug Cyr seconds the motion. All board members are in favor and motion carries.

Adjournment

Chris Braley motions to adjourn at 6:35 P.M. Doug Cyr seconds the motion. All board members are in favor and motion carried.