



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

**Madawaska Board of Selectmen Meeting Minutes
Monday June 24, 2019 at 5:30 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: Kevin Dube, Paul Lausier, Eric Cyr, Gerald Ouellette, Ross Dubois, Keith Cyr, Dana Gendreau, Morgan Mitchell, Danielle Deprey, and Philip Clavette.

Vice Chairman Don Chasse calls the meeting to order at 5:30 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

1. Consider one (1) Board of Selectmen Appointment to the Finance Committee.
2. Consider an Authorization to Withdraw Funds from the Police Car / Equipment Reserve for various Officer and Police Car Equipment.
3. To Consider an Executive Session Pursuant to: "1 M.R.S.A § 405 (6)(A)" for Consultations with Legal Counsel.
4. To Consider a Real Estate Abatement by the Town of Madawaska for Account #2126, 381 Main Street, Mid-Town Realty Shopping Center.
5. To Consider a Real Estate Abatement by the Town of Madawaska for Account #1618, 0 Lake Shore Road (Land).
6. To Consider Five (5) Catering Permit Applications by Big Rick's Burgers & Wings for:
 - July 4, 2019 at the Birch Point Beach
 - July 20, 2019 at the KC Hall
 - July 26 & 27 at the Multi-Purpose Building
 - August 16, 2019 at the Kmart Parking Lot, Acadian Festival
 - August 17, 2019 at the Multi-Purpose Building.
7. To Consider one (1) Liquor Extension of License on Premise for Robyn Ouellette (Big Rick's) on August 16, 2019, Party Du Main Street.

(Other Business 1 – 7) Will be taken OUT OF ORDER

Article 3 To Consider the Treasurers Warrants.

Tabled, will be contacting MMA Legal

Article 4 To Consider the Board of Selectmen Meeting Minutes of May 30, June 4, and June 14, 2019.

Tabled, will be contacting MMA for Minutes of May 30 and June 4



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5:35 P.M. Alan Nash-Pelletier motions to accept the minutes of June 14, 2019. Doug Cyr 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 K-Mart Building.

Article 6 To Appoint a Chairperson and Vice Chairperson.

5:37 P.M. Doug Cyr motions to appoint Donald Chasse as Chairman. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

5:38 P.M. Alan Nash-Pelletier motions to appoint Doug Cyr as Vice-Chairman. Donald Chasse seconds the motion. All board members are in favor and motion carries.

Article 7 To Consider one (1) Board of Selectmen Appointment to Valley Recycling Facility (VRF).

5:40 P.M. Alan Nash-Pelletier motions to appoint Doug Cyr to the Valley Recycling Facility (VRF) Board. Donald Chasse seconds the motion. All board members are in favor and motion carries.

Article 8 To Consider one (1) Board of Selectmen Appointment to the Northern Aroostook Regional Airport Authority (NARAA).

5:40 P.M. Alan Nash Pelletier motions to appoint Donald Chasse to the Northern Aroostook Regional Airport Authority (NARAA) Board. Doug Cyr seconds the motion. All board members are in favor and motion carries.

Article 9 To Consider one (1) Board of Selectmen Appointment to the Madawaska Public Library Board.

5:41 P.M. Doug Cyr motions to appoint Alan Nash-Pelletier to the Madawaska Public Library Board. Donald Chasse seconds the motion. All board members are in favor and motion carries.

Out of Order: To Consider one (1) Board of Selectmen Appointment to the Finance Committee.

5:43 P.M. Doug Cyr motions to table appointment for the Finance Committee until Board of Selectmen vacancies are filled. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Article 10 To Discuss the Madawaska Ambulance Department Pay Scale.

5:47 P.M. Doug Cyr motions to accept the Madawaska Ambulance Department Pay Scale as presented. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.



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Out of Order:

To Consider an Authorization to Withdraw Funds from the Police Car / Equipment Reserve for various Officer and Police Car Equipment.

5:50 P.M. **Doug Cyr motions to approve the withdrawal of \$ 8807.45 from the Police Car/Equipment Reserve for various officer and police car equipment. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 11 To Consider Authorization by the Board of Selectmen to the Treasurer to draw from the Road Project Reserve Account for Expenses Related to the 2018-2019 Road Paving project.

5:53 P.M. **Alan Nash-Pelletier motions to authorize the Treasurer to draw from the Road Project Reserve Account for expenses related to the 2018-2019 Road Paving project through September with monthly updates. Doug Cyr seconds the motion. All board members are in favor and motion carries.**

Out of Order:

To Consider a Real Estate Abatement by the Town of Madawaska for Account #2126, 381 Main Street, Mid-Town Realty Shopping Center.

5:56 P.M. **Doug Cyr motions to approve the real estate abatement by the Town of Madawaska for Account #2126, 381 Main Street, Mid – Town Realty Shopping Center in the amount of \$44,556.33. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

To Consider a Real Estate Abatement by the Town of Madawaska for Account #1618, 0 Lake Shore Road (Land).

5:57 P.M. **Doug Cyr motions to approve the Real Estate abatement by the Town of Madawaska for account #1618, 0 Lake Shore Road (Land) in the amount of \$7,936.85. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

To Consider an Executive Session Pursuant to: “1 M.R.S.A § 405 (6)(A)” for Consultations with Legal Counsel.

6:00 P.M. **Alan Nash-Pelletier motions to enter into executive session pursuant to: “1 M.R.S.A § 405 (6)(A)” for consultation with legal counsel. Doug Cyr seconds the motion. All board members are in favor and motion carries.**

7:15 P.M. **Doug Cyr motions to exit executive sessions pursuant to: “1 M.R.S.A § 405 (6)(A)” with legal counsel. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Post Executive Action:

Doug Cyr motions as the Board of Selectmen, acting as the Board of Assessors, having recently participated in the mandatory mediation process required for appeals filed by a taxpayer, the taxpayer in this instance being Twin Rivers Paper, to the State Board of



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Property Tax Review, the Board think it is in the best interest of the Town that this dispute be referred to binding arbitration. The terms of the arbitration are to be finally approved by this Board once its representatives and Twin Rivers representatives have come to an agreement on the terms of this arbitration including when it will take place and the constitution of such arbitration panel. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

To Consider Five (5) Catering Permit Applications by Big Rick's Burgers & Wings for:

- July 4, 2019 at the Birch Point Beach
- July 20, 2019 at the KC Hall
- July 26 & 27 at the Multi-Purpose Building
- August 16, 2019 at the Kmart Parking Lot, Acadian Festival
- August 17, 2019 at the Multi-Purpose Building.

7:20 P.M. Doug Cyr motions to accept all (5) catering permit applications by Big Rick's Burgers & Wings for July 4, July 20, July 26 & 27, and August 16 & 17, 2019. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

To Consider one (1) Liquor Extension of License on Premise for Robyn Ouellette (Big Rick's) on August 16, 2019, Party Du Main Street.

7:21 P.M. Alan Nash-Pelletier motions to accept the (1) Liquor Extension of license on Premise for Robyn Ouellette (Big Rick's) on August 16, 2019, Party Du Main Street. Doug Cyr seconds the motion. All board members are in favor and motion carries.

Article 12 To Consider a Poverty Abatement Request for Real Estate Case # 04/01, Executive Session Recommended: 1 M.R.S.A § 405 (6)(F).

7:22 P.M. Doug Cyr motions to enter into executive session pursuant to: "1 M.R.S.A § 405 (6)(F)" for a poverty abatement request for Real Estate Case # 04/01. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

7:34 P.M. Alan Nash-Pelletier motions to exit executive sessions pursuant to: "1 M.R.S.A § 405 (6)(F)" discussing the poverty abatement request for Real Estate Case #04/01. Doug Cyr seconds the motion. All board members are in favor and motion carries.

Post Executive Action:

Doug Cyr motions to approve the abatement request on real estate case #04/01. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

ADJOURNMENT

Alan Nash-Pelletier motions to adjourn at 8:01 P.M.; Doug Cyr seconds the motion. All board members are in favor and motion carries.

Next Board Meeting: July 22, 2019 @ 4:15 PM