



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

**Madawaska Board of Selectmen Meeting Minutes
Tuesday June 4, 2019 at 5:30 P.M.
Madawaska Town Office Council Chambers**

SELECTMEN PRESENT: Denise Duperre, Chairmen, Donald Chasse, Danielle Campbell, Brenda Theriault, Alan Nash-Pelletier

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneau

OTHER PRESENT: Gerald Ouellette, Jim Soucy, Susan Cooke, Ray Cooke, Dana Gendreau, Paul Lausier, Keith Cyr

Chairman Duperre calls the meeting to order at 5:30 p.m. and established a quorum with Selectmen Brenda Theriault, Donald Chasse, Danielle Campbell, and Alan Nash-Pelletier.

Article 1 Pledge of allegiance.

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

A. To consider a Liquor License Application for Tang Palace at 405 Main Street.

5:32 P.M. Donald Chasse motions to approve the liquor license waiver for public hearing for Tang Palace. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

5:33 P.M. Brenda Theriault motions to approve the Liquor License Renewal for Tang Palace. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

B. To consider authorization of a set-aside reserve account for the Boat Landing Facility Building Insurance Claim.

5:37 P.M. Alan Nash-Pelletier motions to authorize a set-aside reserve account and carry over for the Boat Landing Facility Building Insurance Claim. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

C. To consider a period of public participation.

A resident questioned about the K-Mart building.

Article 3 To Consider the May 8, 2019 Board of Selectmen / Finance Committee Meeting Minutes, and the May 14, 2019 and May 20, 2019 Board of Selectmen meeting minutes.

5:40 P.M. Brenda Theriault motions to accept the minutes of May 8, 2019 Board of Selectmen / Finance Committee Meeting Minutes. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

5:41 P.M. Donald Chasse motions to accept the minutes of May 14, 2019. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.



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- 5:42 P.M.** Brenda Theriault motions to accept the minutes of May 20, 2019. Danielle Campbell seconds the motion. All board members are in favor and motion carries.
- Article 4** To Consider the Treasurers Warrants.
- 5:43 P.M.** Danielle Campbell motions to accept the Treasurers Warrants. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.
- Article 5** To Consider a Liquor License Application for Route 1 Barbeque at 735 Main Street.
- 5:44 P.M.** Donald Chasse motions to accept the Liquor License Application for Route 1 Barbeque. Brenda Theriault seconds the motion. All board members are in favor and motion carries.
- Article 6** To Consider a Game of Chance License Application for the American Legion Post 147.
- 5:44 P.M.** Donald Chasse motions to accept the Game of Chance License Application for Entertainment only by the American Legion Post. Brenda Theriault seconds the motion. All board members are in favor and motion carries.
- Article 7** To Consider the Approval of a Quitclaim Deed for a Tax Acquired Property, account # 2718.
- 5:46 P.M.** Danielle Campbell motions to approve a quitclaim deed for a tax acquired property for account #2718 pending approval of full payment of taxes. Brenda Theriault seconds the motion. All board members are in favor and motion carries.
- Article 8** To Consider a Request by Zellis, a Health Insurance Repricing Agent for Lucent Health, to become an In-Network Provider for Ambulance Services.
- 5:50 P.M.** Donald Chasse motions to not approve the request by Zellis. *(Request has been resolved prior to meeting between Zellis and Lucent Health.)* Brenda Theriault seconds the motion. All board members are in favor and motion carries.
- Article 9** To Consider the Uses of The Town's Public Safety Communications Building on Frontier Lane.
- 5:55 P.M.** Donald Chasse motions to have individuals notified to remove personal equipment from the Communications Building. Willing to have a discussion about the use/need of the personal equipment should it be in use for public safety. Danielle Campbell seconds the motion. All board members are in favor and motion carries.
- Article 10** To Consider the Town Manager's Report.

➤ River Board Landing Facility Flood Claim Update



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- State Hearing for Appraiser Licensing
- State Board of Property Tax Review
- Build Maine Conference
- GSA Arts Panel Meeting
- Street Light Project Update

Article 11 To Consider the Town Manager’s Annual Evaluation, Executive Session Recommended;
1 M.R.S.A § 405(6)(A).

6:03 P.M. Donald Chasse motions to enter into executive session pursuant to: “1 M.R.S.A. § 405(6)(A)” for the Town Manager’s Annual Evaluation. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

7:35 P.M. Donald Chasse motions to exit executive session pursuant to: “1 M.R.S.A § 405(6)(A)” discussing the Town Manager’s Annual Evaluation. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Post Executive Action

Donald Chasse motions to extend the Town Managers contract by 1 additional year and draw up an addendum to the current contract and have the Board of Selectmen sign off. Denise Duperre seconds the motion. All board members are in favor and motion carries.

ADJOURNMENT

Danielle Campbell motions to adjourn at **7:44 P.M.**; Brenda Theriault seconds the motion. All board members are in favor and motion carries.