



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

Madawaska Board of Selectmen Meeting Minutes
Tuesday March 20, 2018 at 4:00 PM
Madawaska Town Office Council Chambers

SELECTMEN PRESENT: Brian Thibeault; Chairman, Donald Chasse, Alan Nash-Pelletier, Denise Duperre, Brenda Theriault

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneault

OTHER PRESENT: Kevin Dube, Paul Lausier, Jim Soucy, Mark Madore, Pierrette Soucy, Mark Cyr, Dana Gendreau, Eric Cyr, Alan and Paula Cyr, Jessica Page, Mike Dumond, Suzie Paradis, Gerald Ouellette, Ross Dubois, Tom Kent, Matt Desrosier, Amy Ouellette

Chairman Thibeault calls the meeting to order at 4:00 p.m. and established a quorum with Selectmen Donald Chasse, Alan Nash-Pelletier, Denise Duperre, and Brenda Theriault.

Article 1 To consider the meeting minutes of February 12, 2018.

4:01 PM **Denise Duperre motions to approve the minutes of February 12, 2018. Brenda Theriault seconds the motion. All board members are in favor and the motion carries.**

Article 2 To consider a period of public participation.

Article 3 To consider other business and adjustments to the agenda.

Article 13 will be moved to executive session after Article 4.

UDAG Loan Amendment will be an executive session after Article 4.

Presentation by Woodard & Curran on Sewer Project will be after executive sessions.

Mark Cyr is requesting to have the Board reconsider allowing pushing of snow from his apartment unit driveways on Park St. (within the town easement) to an abutting adjacent property that is the town easement along Park St. up to 6th Ave. The board decided to leave as is, and Mark Cyr is responsible for the snow removal.

Article 4 To consider the Treasurers Warrants.

4:51 PM **Brenda Theriault motions to accept the Treasurers Warrants. Denise Duperre seconds the motion. All board members are in favor and the motion carries.**

Out of Order:

4:04 PM **Alan Nash-Pelletier motions to enter into executive session for Article 13 an application for abatement of local property tax (Under 36 M.R.S.A. § 841) and to discuss a UDAG Loan Amendment (1 M.R.S.A. 405(6)(F)). Donald Chasse seconds the motion. All board members are in favor and the motion carries.**



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4:42 PM Brenda Theriault motions to exit Executive session. Denise Duperre seconds the motions. All board members are in favor and the motion carries.

Post-Executive Action:

4:42 PM Donald Chasse motions to amend the loan agreement with Health 2 Humanity. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

No post-executive action was made on Article 13 for property tax abatement account 630, Map 3 Lot 131.

Presentation by Woodard & Curran on Sewer Project regarding upgrades

1. Upgrades on water and sewer main replacements
2. Upgrades on Sewer lines only
3. Upgrades on Waste water treatments & St. David pump station

Article 5 To Consider the Renewal of the Mutual Municipal Emergency Aid Agreement with the Town of Grand Isle.

4:51 PM Denise Duperre motions to renew the Mutual Municipal Emergency Aid Agreement with the Town of Grand Isle. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 6 To consider the approval of a Quitclaim Deed for Real Estate Account # 2216, Map/Lot # 023-0040.

4:52 PM Brenda Theriault motions to approve the Quitclaim Deed for Real Estate Account #2216, Map/Lot # 023-0040. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Article 7 To Consider the Appointment of the new Ambulance Department Director.

4:53 PM Donald Chasse motions to appoint Eric Cyr as the new Ambulance Department Director. Denise Duperre seconds the motion. All board members are in favor and the motion carries.

Article 8 To Consider the appointment of the Town Manager as President and Treasurer to the Madawaska Foreign Zone Corporation.

4:55 PM Denise Duperre motions to appoint Gary M Picard, as President and Treasurer to the Madawaska Foreign Zone Corporation. Brenda Theriault seconds the motion. All board members are in favor and the motion carries.

Article 9 To Consider the Transfer of funds from the Capital Expenditures Reserve to the 2019 MDOT sidewalk Project Grant Match Fund.



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4:58 PM Brenda Theriault motions to transfer \$15,000 from the Capital Expenditures Reserve to the 2019 MDOT sidewalk Project Grant Match Fund. Denise Duperre seconds the motion. All board members are in favor and the motion carries.

Article 10 To Consider an Audit Proposal by Realterm Energy as proposed by the Aroostook Municipal Association for the LED Street Light Conversion Project.

5:12 PM Brenda Theriault motions to remove \$12,000 from the energy budget/other budgets/capital improvement to fund the audit proposal by Realterm Energy. Denise Duperre seconds the motion. All board members are in favor and the motion carries.

Article 11 To Consider updates on the Grand Plan Madawaska Strategic Plan.

- Culture and Place Advisory met last week
- 1 member of each advisory group met to discuss how to move forward and build a foundation. Committee members is based on a voluntary basis.
 - Focus on discussions: How to retain the youth to stay in town? What makes Madawaska appealing?

Article 12 To consider the Monthly Manager's Report.

Article 13 To Consider a property tax abatement for account 630, Map 3 Lot 131.

Moved after article 4, see Out of Order

Article 14 To consider the 1st preliminary budget figures of the Town of Madawaska Pollution Control, Parks & Recreation, Safety Complex, and Municipal Building budgets.

The board reviewed the preliminary budget figures for the Town of Madawaska Pollution Control, Parks & Recreation, Safety Complex, and Municipal Building Budgets.

5:36 PM Donald Chasse motions if pollution control can afford a plow in the current budget they may follow policy and go out to bid. Brenda Theriault seconds the motion. All board members are in favor and the motion carries.

Next Meeting: Wednesday, March 28, 2018 at 5:00 PM

ADJOURNMENT

6:17 PM Brenda Theriault motions to adjourn. Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.