



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

**Madawaska Board of Selectmen Meeting Minutes
Monday March 11, 2019 at 6:30 PM
Madawaska Town Office Council Chambers**

SELECTMEN PRESENT: Denise Duperre; Chairman, Donald Chasse, Brenda Theriault, and Danielle Campbell

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneau

OTHER PRESENT: Montcalm Gagnon, Paul Lausier, Gerald Ouellette, Dana Gendreau, Morgan Mitchell

Chairman Duperre calls the meeting to order at 6:30 p.m. and established a quorum with Selectmen Donald Chasse, Brenda Theriault and Danielle Campbell.

Article 1 To consider the February 11, 2019 Board of Selectmen meeting minutes.

6:31 P.M. **Danielle Campbell motions to accept the minutes of February 11, 2019. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**

Article 2 To consider a period of public participation.

A resident voiced concern regarding on going flooding and lot erosion happening on Dufour Road. He would like to see this project put into the next budget.

A resident voiced there are 2 lights burnt on Riverview street. Also, the roof at the plaza would need to have snow removed.

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

No Other Business and Adjustments to the agenda.

Article 4 To Consider the Treasurers Warrants.

6:33 P.M. **Brenda Theriault motions to accept the Treasurers Warrants. Danielle Campbell seconds the motion. All board members are in favor and motion carries.**

Article 5 To Consider a Sewer Abatement Request for Account #177.

6:36 P.M. **Brenda Theriault motions to approve the sewer abatement request of \$235 for account #177. Danielle Campbell seconds the motion. All board members are in favor and motion carries.**

Article 6 To Consider a Personal Property Abatement Request for Account #000205pp.

6:37 P.M. **Donald Chasse motions to deny the personal property abatement request for account #205PP and #225PP. Danielle Campbell seconds the motion. All board members are in favor and motion carries.**

Article 7 To Consider a Personal Property Abatement Request for Account #000225pp.

Article 8 Discussion with the Madawaska School Dept. Superintendent and Chair on the Regional High School Project.

Tabled, No Action Taken



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

Article 9 To Consider Proposals from Realterm Energy and Emera Maine for a Street Light Upgrade Project of Existing High-pressure Sodium Street Lights to LED.

6:55 P.M. **Donald Chasse motions to hire Realterm to complete the LED street light conversion project, hire them for an additional one-year maintenance agreement, and lease finance the project for five-years. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**

Article 10 To Consider Setting Board Meeting Dates for the Review of the 2019-2020 Proposed Town Budget.

- *March 19, 2019- Budget @ 5:30 pm*
- *March 31, 2019 – Budget @ 9 am (no later than 1pm)*
- *Next Regular BOS / Budget – April 9 @ 5:30 pm*

Article 11 To Consider any updates on Grand Plan Madawaska.

No updates to report this month.

Article 12 Manager's Report.

- Building Demolition – 106 Main Street is demolished. 309 Main Street will be demolished tomorrow. After those are completed, Ed. Pelletier Company will move to 3 properties across from DOC's.
- Downtown Revitalization – 2019 & 2020 Bid projects are being drafted.
- Public Works Grader – Front-End hydraulic pump needs to be replaced.

ADJOURNMENT

Brenda Theriault motions to adjourn at 7:20 P.M.; Danielle Campbell seconds the motion. All board members are in favor and motion carries.