



TOWN OF MADAWASKA
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Madawaska Board of Selectmen Meeting Minutes
Tuesday March 19, 2019 at 5:30 PM
Madawaska Town Office Council Chambers

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

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneau

OTHER PRESENT: Kevin Dube, Joel Dechaine, Yves Lizotte, Paul Lausier, Mark Madore, Dana Gendreau, David Morin, Gerald Ouellette, Guy Dube

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

Article 1 To Consider the 1st Preliminary 2019-2020 Department Budget Figures of the Town of Madawaska Public Works, Governing Body, Town Administration, General Assistance, Elections, Safety Complex and Municipal Building.

Public Works – 1.5% Increase

- Revisit Repair/Maintenance , Asphalt/ Cold Patch, and Oil and Lubricants

Pollution Control- 2.6% Increase, due to Sewer project and increase cost of supplies

Safety Complex Building- 3.3% Increase due to increase of cleaning supplies & special small projects

Municipal Building- 1% Increase due to Building Repairs

Governing Body – 9% Increase due to cost in Auditor.

- Legal Cost – Need to be revisited for discussion

Town Administration – 0.2% Increase

Public Health & General Assistance- No Change

Elections – 2% Increase due to the Minimum Wage Law

Article 2 To consider other business and adjustments to the agenda.

1. Adjustment will be made to Article 1. Pollution Control will be added after Public Works.
2. Dispatch Service Contract Agreement Renewal
 - ✓ Dispatch Service Contract will be acted upon at the next board meeting.

ADJOURNMENT

Danielle Campbell motions to adjourn at 7:15 P.M.; Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Next Board Meetings:

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