



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

**Madawaska Board of Selectmen Meeting Minutes
Sunday March 31, 2019 at 9:00 AM
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 Morneault

OTHER PRESENT: Dana Gendreau, Eric Cyr, Gerald Ouellette, Ross Dubois, Keith Cyr, Dean Gendreau, Jim Soucy, Morgan Mitchell, Joel Dechaine, Adam Desrosier

Chairman Duperre calls the meeting to order at 9:00 a.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 Ambulance, Police, Fire/EMA, Parks & Recreation, Community Development, Debt Service, Intergovernmental, and Social Services Departments.

Ambulance – 2% Increase- Reduce Office Supplies from 2,000 to 300. Copier lease would be added to Minor Equipment. Medical Supplies is increased by 40% because of the restocking of supplies and increase cost of supplies.

Social Service- 22% decrease – Donald Chasse recommends an increase to \$200 for Paws Animal Welfare

Police- 2.8% Increase – Due to dispatch service contract and prisoner transport cost

Community Development- 3% Increase due to Personal Property contracted assessor rate increase

- Acadian Day/Congress will need to be revisited at the next board of selectmen meeting. Also schedule a representative to come in to talk with the selectmen.

Municipal Dept- 50% increase due to PW Pickup Truck Lease and Downtown Revitalization Loan.

Recreation Dept- 2.3% Increase due to Spectrum Business Plan and Minimum Wage Increase

- Recommendation of a Recreational Reserve of 5,000 for projects
- Estimate on repairs for sprinkler system inside the Multi-purpose building

Break from 10:25 a.m. to 10:35 a.m.

Fire- 11% Decrease – will need to start looking at setting money aside for repairing equipment

EMA- No change – need quotes on generator repair on the communications tower to communicate to ASO.

Intergovernmental Expense- 0% Change- Board would like more information from the Airport and Chamber to be revisited next board meeting.

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

Town Manager gave the board the Downtown Development Design Proposal from Woodward and Curran to review and act at the next board of selectmen meeting.

Article 3 To consider the acquisition of real property for the purpose of downtown revitalization, Executive Session Recommended; 1 M.R.S.A § 405(6)(C).

11:22 A.M. Donald Chasse motions to enter into executive session pursuant to: “1 M.R.S.A § 405(6)(C)” to discuss the acquisition of real property for the purpose of downtown



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revitalization. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

12:13 P.M. Donald Chasse motions to exit executive session pursuant to: "1 M.R.S.A § 405(6)(C)" discussing the acquisition of real property for the purpose of downtown revitalization. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Post-Executive Action:

Donald Chasse motions to go back to the property owner of Map 3, Lot 77A and negotiate a purchase agreement with the town manager, any funding would come from Downtown Revitalization. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

ADJOURNMENT

Denise Duperre motions to adjourn at **12:15 P.M.**; Donald Chasse seconds the motion. All board members are in favor and motion carries.

Next Board Meeting:

Tues. April 16, 2019 @ 5:30 P.M. – Budget / Regular Board of Selectmen Meeting