



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

Madawaska Board of Selectmen Meeting Minutes
Monday May 14, 2018 at 4:30 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: Gary M. Picard / Nathalie Morneau

OTHER PRESENT: Real Deschaine, Paul Lausier, Ryan D. Pelletier, Sheila Jans, Montcalm Gagnon, Franziska Gagnon, Romeo J. Cote, Claude Gendreau, Gerald Ouellette, Vincent Sirois

Chairman Thibeault calls the meeting to order at 4:30 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 April 24, 2018.

4:31 P.M. **Brenda Theriault motions to approve the minutes of April 24, 2018. Denise Duperre 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.

4:34 P.M. **Denise Duperre motions to accept the Code Enforcement Officer Interlocal Agreements for the Town of St. Agatha, Town of Eagle Lake, and Town of Grand Isle. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

4:36 P.M. **Donald Chasse motions to appoint Cliff Cyr to the Northern Maine Regional Airport Authority, Board of Directors, for a one-year term. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**

Article 4 To consider the Treasurers Warrants.

4:38 P.M. **Denise Duperre motions to accept the Treasurers Warrants. Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.**

Article 5 To Consider updates on the Grand Plan Madawaska Strategic Plan.

- Selection of a Landscape/Streetscape architect firm



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- Updates from the Efficient & Exceptional Government Committee by Ryan Pelletier
- Updates from the Culture & Place Committee by Sheila Jans

Article 6 To Consider the status of a Sewer Tax Acquired property, account # 10345 at 247 Main Street.

No action taken

Article 7 To Consider the status of a Tax & Sewer Acquired property, acct. # 2349 at 507 Main Street.

No action taken

Article 8 To Consider a Quit Claim Deed for Real Estate Account #572.

5:18 P.M. **Donald Chasse motions to release a quitclaim deed for property Lot 20C, Map 28 to the owner once the account is paid. Denise Duperre seconds the motion. All board members are in favor and motion carries.**

Article 9 To Consider a request by the Madawaska ATV Club for permission to create an ATV Access trail along Aspen & Gagnon Roads.

5:34 P.M. **Donald Chasse motions for a temporary fix on the ATV Access trail along Aspen & Gagnon Roads, and to re-visit if issues arise. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**

Article 10 To consider the nomination of the Town Manager to the Maine Municipal Association Legislative Policy Committee.

5:38 P.M. **Brenda Theriault nominates the Town Manager to the Maine Municipal Association Legislative Policy Committee. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 11 To Consider a request by Montcalm Gagnon for the Town to increase the culvert capacity on Factory Brook near his property at 15 Dufour Road.

Article 12 To Consider the proposed location of the new bathroom facilities at the Madawaska Bi-Centennial Park.



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5:40 P.M. Donald Chasse motions to accept the new bathroom facilities location as proposed at the Bi-Centennial Park. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 13 To consider the Monthly Manager's Report.

Article 14 To Consider a Sewer Abatement request for Account # 13.

5:51 P.M. Denise Duperre motions to accept the sewer abatement request for account #13 in the amount of \$69. Brenda Theriault seconds the motion. All board members are in favor and the motion carries.

Article 15 and 16 were combined.

Article 15 To Consider a property tax abatement for real estate account # 630, executive session recommended: "1 M.R.S.A § 405(6)(F)".

Article 16 To consider the renewal of the Town Manager employment contract, executive session recommended pursuant to: "1 M.R.S.A. § 405(6)(A)".

6:02 P.M. Donald Chasse motions to enter into executive session pursuant to: "1 M.R.S.A. § 405(6)(A)" and "1 M.R.S.A. § 405(6)(F)". Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.

6:22 P.M. Denise Duperre motions to exit executive session pursuant to: "1 M.R.S.A. § 405(6)(A)" and "1 M.R.S.A. § 405(6)(F)". Brenda Theriault seconds the motion. All board members are in favor and the motion carries.

No post-executive action made

ADJOURNMENT

Brenda Theriault motions to adjourn at **6:29 pm**; Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Next Board Meeting: June 19, 2018 at 4:15 p.m.