



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

**Madawaska Board of Selectmen Meeting Minutes
Tuesday May 14, 2019 at 6:00 PM
Madawaska Town Office Council Chambers**

SELECTMEN PRESENT: Denise Duperre, Donald Chasse, Brenda Theriault, and Alan Nash-Pelletier

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneault

OTHER PRESENT: Gerald Ouellette, Jim Soucy, Paul Lausier, Peter Parent, Dana Gendreau, Keith Cyr, Joel Hebert, Wallace Talbot, Paul Chasse

Chairman Duperre calls the meeting to order at 6:00 PM and established a quorum with Selectmen Brenda Theriault, Donald Chasse, and Alan Nash-Pelletier.

Article 1 Pledge of allegiance.

Article 2 To Consider Other Business and Adjustments to the Agenda.

1. To Consider Amendments to the Town's EBT Policy

6:08 P.M. Brenda Theriault motions to amend the Town's EBT Policy as presented. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Article 3 To Consider the Board of Selectmen Meeting Minutes of April 16, and April 23, 2019.

6:10 P.M. Donald Chasse motions to accept the minutes of April 16 and April 23, 2019. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 4 To Consider a Period of Public Participation.

- A resident voiced concern regarding potholes in the McDonald's driveway.
- A resident voiced concern regarding ATV Access on Talbot Road. Resident asking if the Town can undesignate the road.
- A resident asked if the recycle domes can be moved due to 18-wheeler traffic.

Article 5 To Consider the Treasurers Warrants.

6:18 P.M. Alan Nash-Pelletier motions to accept the Treasurers Warrants. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 6 To Consider a Request by the Frenchville Fire Department to install a Repeater in the Town Communications Building at Frontier Lane for the Fireman's Paging System.

6:25 P.M. Donald Chasse motions for the Town Managers and Fire Chiefs from Madawaska and Frenchville to formalize an agreement of the responsibilities and expectations of each town. Said agreement is to be discussed with each respective board for final approval.



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Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 7 To Consider a request for a Town Sewer Line Extension on Morin Avenue.

A request was made for the town to extend the sewer line from Main St. down Morin Avenue, under the railroad tracks. The Board of Selectmen would like to see design plans, written commitments, and permits brought to the board.

No motion was made.

Article 8 To Consider an Application for Abatement of Property Taxes by the Town for the 478 Main Street Property, Map 3 Lot 30.

6:40 P.M. **Brenda Theriault motions to accept the property tax abatement of \$399.08 for property on 478 Main Street. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 9 To Consider the Valley Recycling Facility 2018 surplus refund.

No motion was made.

Article 10 To Consider a Liquor License Renewal for the Inn of Acadia at 384 St. Thomas Street.

6:44 P.M. **Donald Chasse motions to approve the Liquor License Waiver for public hearing for the Inn of Acadia. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

6:45 P.M. **Brenda Theriault motions to approve the Liquor License Renewal for the Inn of Acadia. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 11 To Consider a Liquor License Renewal for the Chez Helen at 109 12th Avenue.

6:46 P.M. **Brenda Theriault motions to approve the Liquor License Waiver for public hearing for Chez Helen. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

6:47 P.M. **Donald Chasse motions to approve the Liquor License Renewal for Chez Helen. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**

Article 12 To Consider the 2019-2020 Madawaska Property & Equipment Certified Ratio.



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6:50 P.M. Donald Chasse motions to set the 2019-2020 property & equipment certified ratio at 120%. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 13 To Consider the 2018 Town Annual Report Dedication.

6:51 P.M. Donald Chasse motions to dedicate the 2018 Town Annual Report Dedication to the Citizens of Madawaska. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 14 To Consider the Sale of Two Tax Acquired Properties by Sealed Bid.

7:02 P.M. Donald Chasse motions to set a minimum bid of \$4,900 for 507 Main Street property, and to re-evaluate if needed. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

7:08 P.M. Brenda Theriault motions to set a minimum bid of \$10,000 for 106 Fourth Ave with set conditions for the building to be demolished or brought up to livable standards within a certain date and approved by the CEO. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Article 15 To Consider the Madawaska/St Agatha Code Enforcement Officer 2019 Interlocal Agreement.

7:10 P.M. Donald Chasse motions to accept the Madawaska/St. Agatha Code Enforcement Officer 2019 Interlocal agreement. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 16 Town Manager's Report.

- Realterm LED Streetlight Project
- Mid-Town Plaza Property
- 92 Fifth Ave. Property
- Boat Landing Facilities Building
- Top of Maine Trade Show / Downtown Revitalization Booth
- Downtown Building Demolition Project
- MDOT / Madawaska 14th Ave- 16th Ave Sidewalk Project

➤ Brenda Theriault would like to Thank the Rec Department and Chamber for all the hard work for the Trade Show.

ADJOURNMENT

Brenda Theriault motions to adjourn at **7:40 P.M.**; Alan Nash-Pelletier seconds the motion. All board



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members are in favor and motion carries.

Next Board Meeting Dates:

May 20 @ 1130 AM – Special BOS Meeting

June 4 @ 5:30 PM – Regular BOS Meeting

June 10 @ 600 PM – Town Meeting