



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

Madawaska Board of Selectmen Meeting Minutes
Madawaska Safety Complex
Tuesday May 25, 2021 at 5:30 pm

SELECTMEN PRESENT: Doug Cyr, Jason Boucher, Daniel Daigle, and Manon Raymond

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneault

OTHERS PRESENT: Donna Leonard, Kim Levesque, Seth Lagasse, Hannah Catlin, Steve Deschaine, Albert Lachance, Mark Madore, Caryl Albert, Tom Gerard.

Board of Selectmen Chairman Doug Cyr calls the meeting to order at 5:30 pm and establish a quorum with Selectmen Daniel Daigle, Jason Boucher, and Manon Raymond.

- **Pledge of Allegiance.**
- **Public Participation.**

This portion of the meeting is to allow the public to inform the Board regarding their concerns. Please be advised that individuals addressing concerns will be placed on the Board's next regular meeting agenda unless the issue addressed is one of an emergency nature. The Chairperson or Acting Chairperson will use his/her discretion as to whether action on any particular issue should be taken at this meeting. Items regarding personnel issues or town employees cannot be discussed in open session.

Steven Deschaine informed the board of Bicentennial Park; Gazebo is rotting, Fireplace is falling apart, Dog Feces, trash and cigarette butts being found all over. Also, the bottom corner of 11th Ave the barrier post is knocked down.

It was suggested to make a list of concerns and the list will be given to the Recreation Department.

Kim Levesque brought up the project in 2019 with the Mcgillians caused over \$10,000 damage to property. The front lawn has not been finished. Now using her own money to fix issue. *Item will be put on next agenda.*

ARTICLES OF BOARD OF SELECTMEN OF BUSINESS

Article 1 To Consider the Board Meeting Minutes of May 4 and 18, 2021.

5:44 P.M. Jason Boucher motions to approve the board meeting minute of May 4 and 18, 2021 as written. Manon Raymond seconds the motion. All board members are in favor and motion carries.

Article 2 To Consider the Treasurer's Warrant's

5:45 P.M. Jason Boucher motions to approve the Treasure's Warrant's as presented. Manon Raymond seconds the motion. All board members are in favor and motion carries.

Article 3 Other Business, Board Member Updates.

Article 8 will be moved out of order.



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Article 8 To Consider the Allagash Wilderness Waterway Canoe Camp Proposal.

This is a new program introduced to Madawaska to give kids the opportunity to learn a skill like paddling canoes. This is an all-expense paid trip 3-4 days on the waterway. The program is looking at ways to make a day camp where 12-16 kids can travel around as "day trips" using Thera fare, rivers, and boat landings.

5:53 P.M. Jason Boucher motions to accept the proposal with Allagash Wilderness Waterway and execute the agreement. Manon Raymond seconds the motion. All board members are in favor and motion carries.

Other Business:

- To Consider the Adjustment of Building Permit Fees, Planning Board Recommended.

Currently a permit notifies the CEO and assessor of building activity and modifications. The Planning Board would like to remove fees. Fee schedule is determined by the Board of Selectmen.

Tabled, providing to communicate with other offices on their fee structure.

- To Consider adding the Shoreland Zoning Ordinance Amendments to the 2021-2022 Annual Town Meeting Warrant.

Amendments to the Shoreland Zoning Ordinance were presented to the Board to be put on the upcoming 2021-2022 Annual Town Meeting Warrant for voting.

6:08 P.M. Jason Boucher motions to put Shore Land Zoning Ordinance Amendments on the warrant. Manon Raymond seconds the motion. All board members are in favor and motion carries.

- To Consider adding to the 2021-2022 Annual Town Meeting Warrant, Changes to the Land Use Code relate to Building Permitting, and Changes to Definitions.

Under the definition of Structure this would exclude fences. Fences would fall under the state law.

6:10 P.M. Jason Boucher motions to add the Changes to the Land Use Code related to Building Permitting, and Changes to Definitions to the 2021-2022 Annual Town Meeting Warrant. Manon Raymond seconds the motion. All board members are in favor and motion carries.

- Board Appointment to the Finance Committee

Due to Laurie Gagnon not being present, the Board of Selectmen has no representation on the Finance Committee until next election. Doug Cyr volunteers to step in until next election.

6:12 P.M. Jason Boucher motions to appoint Doug Cyr as Board of Selectmen representative until next election. Manon Raymond seconds the motion. All board members are in favor, Daniel Daigle did not vote, and motion carries.

Article 4 To Consider a Catering Permit Application for Big Rick's Burgers & Wings @ 100 Chapel Road, Birch Point Beach.

A catering permit application was submitted for the Kirk Minihane Show at 100 Chapel Road, Madawaska for a one



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day event.

6:12 P.M. Jason Boucher motions to accept the catering permit application for Big Rick's Burgers & Wings. Daniel Daigle seconds the motion. All board members are in favor and motion carries.

Article 5 To Consider a Liquor License Renewal for the Inn of Acadia @ 384 St. Thomas Street.

The Inn of Acadia is due for a liquor license renewal. They have submitted their letter for waiver to wave public hearing due to no serious incidents since last licensing period. The Town Manager recommends this approval.

6:13 P.M. Jason Boucher motions to accept the liquor license renewal for the Inn of Acadia as presented. Daniel Daigle seconds the motion. All board members are in favor and motion carries.

Article 6 To Consider the Renewal of an Office Copier Maintenance Agreement.

Agreement renewal for the office copier maintenance agreement base charge will be \$48.50.

6:14 P.M. Jason Boucher motions to accept the agreement for the renewal of the office copier maintenance. Manon Raymond seconds the motion. All board members are in favor and motion carries.

Article 7 To Consider the Renewal of a Fire Protection Interlocal Cooperation Agreement with the County of Aroostook.

A renewal of 3 years for Fire Protection Interlocal Cooperation Agreement with the County of Aroostook and the Town of Madawaska was presented for fire protection services in the area of Unorganized Territory of Sinclair (Baie Creuse). The Town Manager recommends accepting the renewal, the fire chief is okay with this as well.

6:15 P.M. Daniel Daigle motions to accept the renewal of the Fire Protection Interlocal Cooperation Agreement with the County of Aroostook and the Town of Madawaska. Manon Raymond seconds the motion. All board members are in favor, Jason Boucher abstains and motion carries.

Article 9 To Consider a Request by the Barstool Sports Podcast / Kirk Minihane to rename a street or local park in his name.

A Minihane fan spoke regarding this request. The podcast considers themselves a community. It is currently under a new producer. They envision frequent events happening in the area and would like to cement a name in Madawaska. The request is to rename a street or local park in Kirk Minihane name.

Renaming a street is a process with the e-911 system. Ideas were given to make a resolve which would be a permanent document or naming the street temporarily for the day/ week.

6:30 P.M. Jason Boucher motions to re-name Chapel Road Kirk Minihane way for the day and have a signed purchased to be put up. Daniel Daigle seconds the motion. All board members are in favor and motion carries.

Article 10 To Consider Authorization of the Planning Board to Process Building Permits Until a New Code Enforcement Officer has been Appointed.



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Due to the current vacancy of the Code Enforcement Officer, the Planning Board can process building permits until a new enforcement officer has been appointed. Planning Board will need to meet 2 times a month due to building permit processing having a 14 day turn around. The Town office will compile the information to be ready for the Planning Board.

6:42 P.M. Daniel Daigle motions to give authorization to the Planning Board to process building permits as presented until suitable candidate is found. Jason Boucher seconds the motion. All board members are in favor and motion carries.

Article 11 To Consider a Municipal Public Buildings Policy “Presumed to be Vaccinated” for persons entering Municipal Buildings.

A “presumed vaccinated” municipal public building policy was presented, due to the new guidance the Governor has removed most mandates.

6:52 P.M. Jason Boucher motions to accept the second paragraph only and to post at the town office. Manon Raymond seconds the motion. All board members are in favor, Daniel Daigle Abstains and motion carries.

Article 12 To Consider the Language of the 2nd Amend Sanctuary Resolution for Possible Consideration at the Annual Town Meeting.

The language for the 2nd Amendment Sanctuary Resolution was presented to be considered for the Annual Town Meeting Vote.

6:53 P.M. Jason Boucher motions to accept the 2nd Amendment Sanctuary Resolution as presented and bring to the voters at the annual town meeting. Daniel Daigle seconds the motion. All board members are in favor and motion carries.

Article 13 To Consider the 2021-2022 Annual Town Meeting Warrant and Notice of Election.

7:35 P.M. Daniel Daigle motions to accept the 2021-2022 Annual Town Meeting Warrant and Notice of Election as presented. Manon Raymond seconds the motion. All board members are in favor and motion carries.

Board Members asked about Livestreaming meetings. WOWL does not livestream Live. St John Valley Live is being charged due to too much data. There is no money in the budget to support Livestreaming.

Adjournment

Daniel Daigle motions to adjourn at **7:48 P.M.** Manon Raymond seconds the motion. All board members are in favor and motion carries.