



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

Madawaska Board of Selectmen Public Hearing and Meeting Minutes
Tuesday May 4, 2021
Madawaska Safety Complex

SELECTMEN PRESENT: Douglas Cyr, Jason Boucher, Manon Raymond, Daniel Daigle
TOWN MANAGER: Gary M. Picard
RECORDING SECRETARY: Nathalie Morneault
OTHERS PRESENT: Caryl Albert, Eric Cyr, Francis Gendreau

PUBLIC HEARING

5:00 PM

Public Hearing to Receive Public Comment Regarding a New Malt, Vinous, and Restaurant Liquor License for Fraser Mansion LLC, at the 121 Fraser Ave, Madawaska, ME 04756

Public Hearing Zoom Link

<https://us02web.zoom.us/j/86353239296?pwd=aE1vSE1DbmpkVmJzeC83SzVKNjBkdz09>

Call in Number: 1-646-558-8656

Passcode: 491145

There were no written comments submitted by e-mail.

Chairman Douglas Cyr asked 3 times if there are any comments for or against the liquor license and entertainment permit for Fraser Mansion LLC.

5:29 P.M. Public Hearing adjourned.

Madawaska Board of Selectmen Meeting AGENDA
5:30 pm

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

- **Pledge of Allegiance.**
- **Public Participation; closed to in- person participation, participation via written comments.**

This portion of the meeting is to allow the public to inform the Board regarding their concerns. During Board of Selectmen meetings closed to in-person public participation, persons interested in addressing the Board shall do so by submitting written comments to the Town Manager no later than noon on the day of the Board Meeting. Comments received will be distributed to the Board and read aloud. 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. **Board Meetings can be viewed live by accessing the link on the Town's website @ www.townofmadawaska.com or www.stjohnvalley.live**



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No Public Comments were submitted.

ARTICLES OF BUSINESS

Article 1 To Consider Other Business and Adjustments to the Agenda.

- To Consider Information & Quotes for an Ambulance for the Ambulance Department.

Eric Cyr gave an update on the 2010 ambulance. The department is adding coolant frequently and there are no spots on the ground. Eric fears of a major breakdown and having expensive repairs associated with the breakdown.

Two quotes were presented to the board:

2022 Braun 2wd – 253,033 identical to the old unit, it is about 15 months out to build

2021 Demers 4wd – 253,640 demo, can be done by July 1, 2021.

5:40 P.M. Jason Boucher motions to approve the purchase of the 2021 Demers 4WD Demo Unit for \$253,640, and to take the total amount of the reserve all at once. Manon Raymond seconds the motion. All board members are in favor and motion carries.

- To Consider Information Regarding an Outdoor Canoe Camp Program Sponsored by the Allagash Wilderness Water Foundation in Collaboration with the Madawaska Recreation Department.

Tom Girard gave information regarding the Outdoor Canoe Camp Program sponsored by the Allagash Wilderness Water Foundation. Madawaska Rec Department would host the camp and AWWF will have an agreement drawn up. This is an opportunity for students ranging from grades 4-7 to be involved in.

No motion was needed.

Manon Raymond would like to put on the next agenda to open back up to the public for meetings. Masks are still mandated in public buildings, keep the chairs properly spaced out to get back into some form of normalcy.

5:52 P.M. Daniel Daigle motions to open the meeting to the general public with the stipulation of following the governor mandate for public meetings wearing of the masks and 6-foot distancing. Manon Raymond seconds the motion. All board members are in favor and motion carries.

Article 2 To Consider the Board Meeting Minutes of April 15 and 20, 2021.

5:54 P.M. Manon Raymond motions to accept the board meeting minutes of April 15 and 20, 2021 as presented. Daniel Daigle seconds the motion. All board members are in favor and motion carries.



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Article 3 To Consider the Board of Selectmen & Finance Committee Joint Meeting Minutes of April 6 and 13, 2021.

5:54 P.M. **Manon Raymond motions to accept the Board of Selectmen & Finance Committee Joint Meeting minutes of April 6 and 13, 2021 as presented. Daniel Daigle seconds the motion. All board members are in favor and motion carries.**

Article 4 To Consider the Treasurer's Warrants.

5:55 P.M. **Jason Boucher motions to accept the Treasurer's Warrants as presented. Manon Raymond seconds the motion. All board members are in favor and motion carries.**

Article 5 To Consider a Letter of Resignation by a Selectman of the Board.

Laurie Gagnon submitted her letter of resignation on April 23, 2021 due to accepting a new job. She also will resign from the Finance Committee.

5:56 P.M. **Manon Raymond motions to accept the letter of resignation. No one seconded. Motion Fails. Resignation cannot be accepted.**

Article 6 To Consider a Liquor License Application for Fraser Mansion LLC at 121 Fraser Ave.

Public Hearing was done prior to the Board Meeting with no public input or opposition.

5:57 P.M. **Daniel Daigle motions to approve the Liquor License Application for Fraser Mansion LLC at 121 Fraser Ave. Jason Boucher seconds the motion. All board members are in favor and motion carries.**

Article 7 To Consider a Request by Marcel Sirois at 172 26th Ave. for Temporary Utilization of Undeveloped Reed Avenue in Order to Make Improvements to the Rear of His at 172 26th Ave. Property.

Mr. Sirois would like to fix the back portion of his property but cannot access from the front, therefore would like to temporarily utilize undeveloped reed avenue.

5:59 P.M. **Daniel Daigle motions to grant permission to Marcel Sirois to temporary utilize the undeveloped Reed Ave in order to make improvements to the rear of this home on 26th Ave. Jason Boucher seconds the motion. All board members are in favor and motion carries.**

Article 8 To Consider a UDAG Annual Payment Moratorium Request for the Senior Center.

Due to Covid the Senior Center had limited revenue collected, they were not able to accept building rentals or fundraise. They have been in good standing with the UDAG. The Town Manger would recommend approving the moratorium.

6:01 P.M. **Jason Boucher motions to approve the moratorium request for the Senior Center for the UDAG Annual Payment. Manon Raymond seconds the motion. All board members are in favor and motion carries.**

Article 9 To Consider a Property Abatement for Personal Property Account #68.



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An abatement request was submitted due to the farm closing. It was reported on the 2019 personal property declaration form.

6:02 P.M. Manon Raymond motions to approve the property abatement for personal property account #68 in the amount of \$1,051.72. Jason Boucher seconds the motion. All board members are in favor and motion carries.

Article 10 To Consider Consultations with Legal Counsel for Matters Related to the Pending Declaratory Judgement Action Between Richard & Ann Cayer and the Town of Madawaska, Executive Session Recommended: 1 M.R.S.A § 405 (6)(E).

6:02 P.M. Jason Boucher motions to enter into executive session for consultation with legal counsel for Matters related to the pending declaratory judgment action between Richard & Ann Cayer and the Town of Madawaska, Executive session recommended: "1 M.R.S.A. §405(6)(e)." Manon Raymond seconds the motion. All board members are in favor and motion carries.

6:58 P.M. Manon Raymond motions to exit out of executive session for consultation with legal counsel for Matters related to the pending declaratory judgment action between Richard & Ann Cayer and the Town of Madawaska, Executive session recommended: "1 M.R.S.A. §405(6)(e)." Daniel Daigle seconds the motion. All board members are in favor and motion carries.

Post-Executive Session Action:

Manon Raymond motions to authorize the Town Manager and John Wall to continue discussion on behalf of the Town to resolve a resolution on this matter. Jason Boucher seconds the motion. All board members are in favor and motion carries.

Adjournment

Jason Boucher motions to adjourn at **7:00 P.M.** Manon Raymond seconds the motion. All board members are in favor and motion carries.