



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

**Madawaska Board of Selectmen Special Meeting Minutes
Tuesday November 12, 2019 at 4:15 pm
Madawaska Town Office Council Chambers**

SELECTMEN PRESENT: Donald Chasse, Doug Cyr, Laurie Gagnon, and David Morin

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneault

OTHER PRESENT: Keith Cyr, Dana Gendreau, Gerald Ouellette

Chairmen Donald Chasse calls the meeting to order at 4:15 P.M. and established a quorum with Selectmen Doug Cyr, Laurie Gagnon, and David Morin.

Chairmen Donald Chasse would like to welcome the new members to the board.

Article 1 Pledge of Allegiance.

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

- To Consider a Tax Anticipation Note (TAN) with the Town of Madawaska. **This will be discussed after Article 5**
- To Consider a letter of resignation by board of selectmen member Alan Nash-Pelletier

4:17 P.M. Doug Cyr motions to accept the letter of resignation by board of selectmen Alan Nash-Pelletier. Laurie Gagnon seconds the motion. All board members are in favor and motion carries.

Article 3 To Consider a Resolution of the Town of Madawaska Authorizing Issuance of the 2019 General Obligation Bond for the Pollution Control CWSRF Project.

4:33 P.M. Doug Cyr motions to approve the resolution to the Town of Madawaska authorizing the issuance of the 2019 General Obligation Bond for the Pollution Control CWSRF Project as presented. David Morin seconds the motion. All board members are in favor and motion carries.

Article 4 To Consider a BYOB Permit for the Knights of Columbus Hall.

4:36 P.M. Laurie Gagnon motions to accept the BYOB Permit as presented from the Knights of Columbus. Doug Cyr seconds the motion. All board members are in favor and motion carries.

Article 5 To Consider the 2019-2020 Tax Commitment.

5:49 P.M. Doug Cyr motions to set the 2019-2020 mil rate and tax commitment to 23.2 (3 mil increase). David Morin seconds the motion. All board members are in favor and motion carries.



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The Board of Selectmen would like to set up an Informational Meeting Night to the public to discuss the increase in the mil rate, this will be set for Monday November 25 @ 6:30 PM at the library.

Other Business: To Consider a Tax Anticipation Note (TAN) with the Town of Madawaska.

6:13 P.M. David Morin motions to approve the Tax Anticipation Note (TAN) with the Town of Madawaska as presented in Exhibit A. Laurie Gagnon seconds the motion. All board members are in favor and motion carries.

- ❖ Donald Chasse would like to congratulate Keith Cyr in passing the Maine State Assessors Certification.
- ❖ The Board of Selectmen would like to meet with the School Committee to discuss questions/concerns.

ADJOURNMENT

Doug Cyr motions to adjourn at **6:32 P.M.**; Laurie Gagnon seconds the motion. All board members are in favor and motion carries.

Upcoming Meetings:

Regular BOS Meeting: November 19 @ 430
Informational Meeting: November 25 @ 6:30 Library