



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

**Madawaska Board of Selectmen Meeting Minutes**  
**Monday November 13, 2017 at 4:45 PM**  
**Madawaska Town Office Council Chambers**

**SELECTMEN PRESENT:** Brian Thibeault; Chairman, Donald Chasse, Denise Duperre, Alan Nash-Pelletier, Brenda Theriault

**TOWN MANAGER:** Gary M. Picard

**RECORDING SECRETARY:** Nathalie Morneault

**OTHER PRESENT:** Kevin Dube, Don Eno, Mark Madore, Paul Lausier

**Chairman Thibeault calls the meeting to order at 4:45 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 October 17, 2017

**4:45 P.M. Denise Duperre motions to approve the minutes of October 17, 2017. Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.**

**Article 2** To consider a period of public participation.

A resident had questions regarding the upgrades of the softball field.

Selectman Don Chasse would like thank the volunteers, committee, and public works department on the excellent work done to improve the softball field.

**Article 3** To consider other business and adjustments to the agenda.

Article 10 was removed.

Chairman Brian Thibeault informed the board any restructuring within the municipality would be a Town Manager form of government. It will be the responsibility of the Town manager and will discuss with board of selectmen.

Selectman Brenda Theriault would like to thank the Acadian Festival committee, Recreational Department and volunteers for their hard work with the Haunted House and also, the Agency's that were involved with the Trick-or-Truck.



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Selectman Denise Duperré on behalf of the Madawaska Snowmobile Club would like to thank public works department on use of the equipment to help with brush hogging and trail clean-up before the storms hit. There was minimal trail damage due to this effort.

**Article 4** To consider a sewer abatement request by the Four Corners Park for sewer account 10305.

The Town Manager recommends abating this request due to this location of this account being the location of the water fountain.

**4:54 P.M.** Denise Duperre motions to approve the sewer abatement request by the Four Corners Park for sewer account 10305. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

**Article 5** To consider two sewer abatement requests by the Madawaska School Department for sewer accounts 40605, and 50343.

The Town Manager recommends abating these two sewer account requests by the Madawaska School Department for the sewer accounts 40605, and 50343, due to not budgeting for the sewer bills.

**4:56 P.M.** Denise Duperre motions to accept the 2 sewer abatements request by the Madawaska School Department for sewer accounts 40605, and 50343. Alan Nash-Pelletier seconds the motion. Donald Chasse disagrees because every non-profit would need to be abated also. Non-Profits should have been billed years ago. All 5 board members are opposed and motion does not carry.

**5:10 P.M.** Denise Duperre motions to defer payment with no interest to July 2018 for the July-December 2017 sewer bills accounts 40605 and 50343 by the Madawaska School Department. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

**Article 6** To Consider the 2017-2018 General Assistance Ordinance Appendices A-D.

**5:15 P.M.** Brenda Theriault motions to accept the 2017-2018 General Assistance Ordinance Appendices A-D. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.



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**Article 7** To consider the Fiscal Year to Date Town's Financial Report.

Selectmen and Town Manager reviewed the Fiscal Year to Date Town's Financial Report. No motion was needed.

**Article 8** To consider the Monthly Manager's Report.

No motion.

**Article 9** To consider a Gym Membership rate fee adjustment for the disabled.

**5:43 P.M.** Denise Duperre motions to adjust the gym membership rate for disabled residents to 25% off regular rates. Alan Nash-Pelletier seconds the motion. 3 Board members are in favor and motion carries.

~~**Article 10** To Consider a UDAG Loan Subordination, Executive session recommended pursuant to Title 1 § 405 (6)(C).~~

**ADJOURNMENT**

**5:45 P.M.** Denise Duperre motions to adjourn at 5:45pm.; Brenda Theriault seconds the motion. All Board members are in favor and the motion carries.

**Next Board Meeting: December 12, 3:30 pm**