



TOWN OF MADAWASKA
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**Madawaska Board of Selectmen Special Meeting Minutes
Tuesday October 15, 2019 at 4:30 pm
Madawaska Town Office Council Chambers**

SELECTMEN PRESENT: Donald Chasse, Alan Nash-Pelletier, and Doug Cyr

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneau

OTHER PRESENT: Dana Gendreau

Chairman Donald Chasse calls the meeting to order at 4:30 P.M. and established a quorum with Selectmen Alan Nash-Pelletier and Doug Cyr.

Article 1 Pledge of Allegiance.

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

Other Business will be done at the 5:00 PM meeting

Article 3 To Consider an Executive Session Pursuant to: "1 M.R.S.A. ss 405(6)(A)" for Consultations with Legal Counsel.

4:35 P.M. Alan Nash-Pelletier motions to enter into executive session pursuant to: "1 M.R.S.A. §405(6)(A)" for consultation with legal counsel. Doug Cyr seconds the motion. All board members are in favor and motion carries. *Finance Director, Dana Gendreau present – requested by the Board of Selectmen.*

4:54 P.M. Alan Nash-Pelletier motions to exit executive session pursuant to: "1 M.R.S.A. §405(6)(A)" consulting with legal counsel. Doug Cyr seconds the motion. All board members are in favor and motion carries.

No Post executive session action taken

ADJOURNMENT

Doug Cyr motions to adjourn at **4:55 P.M.**; Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.