



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

**Madawaska Board of Selectmen Meeting Minutes
Tuesday October 15, 2019 at 5:00 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: Kevin Dube, Wallace Talbot, Mark Madore, Paul Lausier, Dana Gendreau, Sam Cyr, Montcalm Gagnon

Chairman Donald Chasse calls the meeting to order at 5:00 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.

5:02 P.M. **Doug Cyr motions to continue the board of selectmen meeting if/when the 2-hour maximum hits. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

1. To Consider the purchase of a New Elliptical for the Fitness Center to be paid with the Fitness Center Equipment Reserve Funds.

5:06 P.M. **Doug Cyr motions to authorize the purchase of a new elliptical for the Fitness center paid by the Fitness Center Equipment Reserve Funds. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

2. To Consider Donating surplus army tents to the Maine Heritage Center in Limestone.

5:10 P.M. **Alan Nash-Pelletier motions to donate the surplus army tents to the Maine Heritage Center in Limestone. Doug Cyr seconds the motion. All board members are in favor and motion carries.**

3. To Discuss the Acadian Festival Committee Vacancies, Challenges.

Board members would like to have a discussion with the Chamber and its board members to discuss moving forward with the festival. No motion needed

4. Approve a MMBB amendment to the 2015 CWSRF Loan Agreement.

5:23 P.M. **Doug Cyr motions to approve the MMBB amendment to the 2015 CWSRF Loan Agreement. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

5. To Approve the 2018-2019 Sewer Project CWSRF Fiscal Sustainability Plan Loan Agreement.

5:25 P.M. **Doug Cyr motions to approve the 2018-2019 Sewer Project CWSRF Fiscal Sustainability Plan Loan Agreement. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 3 Public Participation.



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

A resident wanted to let the board know there will be Music at the Senior Center every other Friday night.

Article 4 To Consider the Treasurers Warrants.

5:26 P.M. **Alan Nash-Pelletier motions to accept the Treasurers Warrants. Doug Cyr seconds the motion. All board members are in favor and motion carries.**

Article 5 To Consider the Board of Selectmen Meeting Minutes of September 16, 2019.

5:28 P.M. **Doug Cyr motions to accept the minutes of September 16, 2019. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 6 To Consider a Liquor License Renewal Application for Big Rick's Burgers & Wings LLC.

5:29 P.M. **Doug Cyr motions to accept the liquor license renewal application for Big Rick's Burgers & Wings LLC. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 7 To Approve a Transfer from the Pollution Control Fund to the Sewer Repair & Replacement Reserve Account, an Annual Entry as Required by the 2013 MEDEP CWSRF Program.

5:30 P.M. **Alan Nash-Pelletier motions to approve the transfer from the Pollution Control Fund to the Sewer Repair & Replacement reserve account. Doug Cyr seconds the motion. All board members are in favor and motion carries.**

Article 8 To Consider a Property Tax & Sewer Tax Abatement for Town Owned Property, RE Account # 298, and Sewer Account # 20365.

5:33 P.M. **Alan Nash-Pelletier motions to abate the property tax amount of \$1077.30 for account RE#298. Doug Cyr seconds the motion. All board members are in favor and motion carries.**

5:34 P.M. **Doug Cyr motions to abate the sewer tax in the amount of \$282 for account #20365. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 9 To Consider a Sewer Tax Abatement for Town Owned Property, Sewer Account # 10345.

5:35 P.M. **Alan Nash-Pelletier motions to approve the sewer tax abatement for account #10345 in the amount \$483. Doug Cyr seconds the motion. All board members are in favor and motion carries.**

Article 10 To Consider a Sewer Tax Abatement for Town Owned Property, Sewer Account # 20185.

5:36 P.M. **Doug Cyr motions to approve the sewer tax abatement for account #20185 in the amount of \$294. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Taken Out of Order Article 12, 18 & 20



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

Article 12 To Consider Options for Hauling Dewatered Sludge from the Pollution Control Facility to the COGERNO Landfill in Green River, NB.

6:08 P.M. **Doug Cyr motions to continue hauling dewatered sludge with Waterblasting and to look into more options for the future. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 18 To Consider a Request for a Culvert Crossing Modification at the Dufour Road / Factory Brook Location.

By consensus, the culvert crossing modification will not be touched until next spring, giving Public Works time to get options to follow up with a plan.

Article 20 Public Works Road Projects Report.

- ✓ All Culverts are done and hot topped
- ✓ Lake Shore Road ditching is ¾ done
- ✓ Hot top is set to start next week

Article 11 To Consider Authorization to Dispose of Tax & Sewer Acquired Properties by Bid, After First Offering to the Property to the Previous Owner as per the Requirements of Article 22 & 23 of the 2019 Annual Town Meeting Warrant.

6:27 P.M. **Doug Cyr motions to continue with the process of offering the properties to the previous owner within 30 days to pay, before going out to bid. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 13 To Consider a UDAG Loan Servicing Request.

6:33 P.M. **Doug Cyr motions to approve a moratorium on the spring 2020 payment. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 14 To Consider a National Prescription Opiate Litigation Exclusion Request.

6:37 P.M. **Alan Nash-Pelletier motions to table the National Prescription Opiate Litigation Exclusion Request until further information is available. Doug Cyr seconds the motion. All board members are in favor and motion carries.**

Article 15 To Consider the VRF and NARAA Committee Reports.

No motion at this time.

Article 16 To Consider a Request by the Madawaska Police Association (MPA) to Abolish the Association to Become a Member of the New England Benevolent Police Association (NEBPA).

By consensus, the board has appointed Doug Cyr as representation for the board; to meeting with the Madawaska Police Association and Town Manager to discuss further action.



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

Article 17 To Consider a Special Town Meeting Warrant for the Special Election for Two (2) Board of Selectmen Vacancies, one (1) term ending in June 2020, one (1) term ending June 2021.

6:42 P.M. **Doug Cyr motions to accept the Special Town Meeting warrant for the Special Election in November. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 19 To Ratify the Town Manager Contract Extension Approved by the Board of Selectmen at the June 4, 2019 Board of Selectmen Meeting.

6:44 P.M. **Doug Cyr motions to accept the contract extension as presented. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 21 Town Manager's Report.

- Town of Madawaska / TRP Property Tax Case
- New Public Works Dept. One-Ton dump truck
- 2019-2020 Property Tax Commitment
- 2019-2020 Tax Anticipation Note (TAN)

6:51 P.M. **Doug Cyr motions if needed, to proceed with the process of a TAN. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

- 2019 ICMA Convention (International City Manager Association)
- Sewer Projects
- Special Board of Selectmen Elections

Board of Selectmen would like to meet with the School Board Committee to set up a meeting in November.

ADJOURNMENT

Alan Nash-Pelletier motions to adjourn at 7:10 P.M.; Doug Cyr seconds the motion. All board members are in favor and motion carries.