



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

Madawaska Board of Selectmen Meeting Minutes
Monday September 16, 2019 at 4:15 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: Kim Levesque, Kevin Dube, Real Deschaine, Montcalm Gagnon, Jim Soucy, Wallace Talbot, Gerald Ouellette, Keith Cyr, Gerald Cyr, Dana Gendreau, Paul Lausier, Brian Albert, Ross Dubois

Chairman Donald Chasse calls the meeting to order at 4:15 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 moved after Article 15

Article 3 Public Participation.

- A resident questioned if the culvert on Dufour Rd is being considered for the 2020 budget, due to flooding and lot erosion.
- A resident gave an update regarding a broken sewer pipe.
- A resident voiced a door at the gym needing repairs.

Article 4 To Consider the Treasurers Warrants.

4:25 P.M. **Doug Cyr motions to accept the Treasurers Warrants. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 5 To Consider the Board of Selectmen Meeting Minutes of August 19, 2019.

4:26 P.M. **Doug Cyr motions to accept the minutes of August 19, 2019. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 6 To Discuss the Police Dept. Traffic Study for Talbot Road.

Traffic Study results for Talbot road were given. Highest speed was 44 mph, with the average speed being 20 mph. The road is also being used currently for a logging operation.

Ceased Discussion: It is being recommended that the ATV Club try as much as possible to avoid ATV access on roadways. The access road will remain open and for everyone to work together.

Article 7 To Consider Two (2) Street Light Requests, discussion continued from previous meeting on August 19, 2019.



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4:46 P.M. **Doug Cyr motions to deny both street light request due to no visual issues. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 8 To Consider the VRF and NARAA Committee Reports.

VRF - Administration service proposal was reviewed no decision was made at this time.

NARAA – Matthew Derosier was hired as the new Airport Manager.

Article 9 To Consider the Woodard & Curran Recommendation to Award for the Downtown Revitalization Phase 1 Main Street Lighting Contract.

5:08 P.M. **Doug Cyr motions to award the Downtown Revitalization Phase 1 Main Street Lighting Contract to Ed Pelletier and Sons, with a possibility of having a test light example. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 10 To Consider a Proposal from Annette Daigle, Owner of a Parking Lot behind the Town Office, to Purchase the Property. Parking Lot Property Currently Subject to a 2-year Parking Lot Agreement, discussion continued from previous meeting on August 19, 2019.

5:22 P.M. **Doug Cyr motions to not accept the proposal from Annette Daigle, regarding the purchase of the property behind the town office. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 11 To Consider an Amendment to the Main Street, 14th Avenue to 16th Avenue Sidewalk Project.

5:47 P.M. **Doug Cyr motions to accept Amendment option 2 for the additional 400 feet of sidewalk design along north side of Main street, between 14th and 16th Ave. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 12 To Consider Options from the Health Trust to Replace the PPO 1000 Health Insurance Plan.

6:00 P.M. **Alan Nash-Pelletier motions to offer the PPO 500 plan in replacement of the PPO 1000 Health Insurance Plan. Doug Cyr seconds the motion. All board members are in favor and motion carries.**

Article 13 To Consider Three (3) Special Entertainment Permit Applications for the County Connection, Thomas O. Cyr Post 147 American Legion, and The Long Lake Country Club.

6:04 P.M. **Doug Cyr motions to accept the 3 special entertainment permit applications for the County Connection, Thomas O. Cyr Post 147 American Legion, and the Long Lake Country Club. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**

Article 14 To Consider a Proposal by Public Works to Replace a One Ton Truck used for Sanding Sidewalks and Road Striping.



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6:15 P.M. Doug Cyr motions to accept the proposal by Public Works for a new truck; first payment to come out of the Public Works Equipment reserve. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

6:15 P.M. Doug Cyr motions to continue the board of selectmen meeting due to exceeding the 2-hour maximum. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Article 15 Public Works Road Projects Report.

- Updates on the following roads were done
 - Gagnon Road – All culverts replacements done. Ditching is in process.
 - Dufour Road – All cuts have been hot topped.
 - Old Post Office Road- All culverts are replaced.
 - Lake Shore Drive – 20 culverts have been replaced.

Out of Order: Other Business

1. To consider a catering license application by the Fort Kent Knights of Columbus for a Wedding at the Madawaska Knights of Columbus.

6:20 P.M. Alan Nash-Pelletier motions to accept the catering license application by the Fort Kent Knights of Columbus for a wedding at the Madawaska Knights of Columbus. Doug Cyr seconds the motion. All board members are in favor and motion carries.

2. To consider a liquor license renewal application by the Long Lake Country Club at 744 Lake Shore Road.

6:21 P.M. Alan Nash-Pelletier motions to accept the liquor license renewal application by the Long Lake Country Club. Doug Cyr seconds the motion. All board members are in favor and motion carries.

Article 16 Town Manager's Report.

- Update on the Sewer Dept. Stored Sludge Disposal Project
- Update on plans for hauling dewatered sludge directly from the Treatment Plant to COGERNO.
- Discussion on the relocation of the Ambulance/Snowmobile rescue access point on Gagnon Road.

6:35 P.M. Doug Cyr motions to discontinue the current access point and relocate it on Gagnon Road side between Mr. Cyr and Mr. Chasse; for public works to contact the individuals and designate a spot. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

- Town of Madawaska / TRP property tax arbitration case.
- Town of Madawaska vs. Cayer Shoreland Zoning Case to Maine Supreme Court
- Public Works / MDOT 2019 Paving Project
- Sewer & Water projects
- Acquisition of the Blue-Sky Hotel



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- Downtown revitalization projects
- Town Manger appointment to the legislative Blue-Ribbon Highway Funding Commission.

ADJOURNMENT

Doug Cyr motions to adjourn at 6:47 P.M.; Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Next Board Meeting: *Tues. October 15, 2019 at 4:15 P.M.*