



TOWN OF MADAWASKA
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**Madawaska Board of Selectmen Meeting Minutes
Friday September 28, 2018 at 11:30 AM
Madawaska Town Office Council Chambers**

SELECTMEN PRESENT: Denise Duperre; Chairman, Donald Chasse, Brenda Theriault, Danielle Campbell, Alan Nash-Pelletier

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneau

OTHER PRESENT: Dana Gendreau

Chairman Duperre calls the meeting to order at 11:27 a.m. and established a quorum with Selectmen Donald Chasse, Brenda Theriault, Alan Nash-Pelletier and Danielle Campbell.

Article 1 To consider the October 16, 2018 Special Town Meeting Town Budget Warrant.

11:29 A.M. Danielle Campbell motions to approve the October 16, 2018 Special Town Meeting Town Budget Warrant for 6:00 p.m. at the Madawaska High School Cafeteria. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 2 To consider other business and adjustments to the agenda.

Discussion was made about updating the Farmers Market Policy due to increase use. No motion was made.

Article 3 To consider the acquisition of real property, executive session recommended 1 M.R.S.A. § 405(6)(C).

11:35 A.M. Donald Chasse motions to enter into executive session pursuant to: "1 M.R.S.A §405(6)(C)" to discuss the acquisition of real property. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

12:13 P.M. Donald Chasse motions to exit executive session pursuant to: "1 M.R.S.A §405(6)(C)" discussing the acquisition of real property. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Post-Executive Action:

No Action Taken

ADJOURNMENT

Donald Chasse motions to adjourn at 12:14 PM; Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.