



TOWN OF MADAWASKA
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**Madawaska Board of Selectmen / Finance Committee Meeting Minutes
Wednesday May 8, 2019 at 5:30 PM
Madawaska Town Office Council Chambers**

SELECTMEN PRESENT: Donald Chasse, Brenda Theriault, and Danielle Campbell

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneau

OTHER PRESENT: Vincent J Frallicciardi, Kevin Dube, Jim Soucy, Guy Dube, Gerald Ouellette, Eric Cyr, Dana Gendreau

Finance Committee: David Morin, Joel Dechaine, Adam Desrosier, and Robert Poiesz

Vice Chairman Donald Chasse calls the meeting to order at 5:30 PM and established a quorum with Selectmen Brenda Theriault and Danielle Campbell.

Article 1 Pledge of Allegiance.

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

1. Discussion regarding Acadian Day / Congres tes Forest (200-80-501)

5:39 P.M. Danielle Campbell motions to designate \$4035 to the Congres tes Forest organization. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

5:40 P.M. Brenda Theriault motions to designate \$765 to the Chamber & \$700 to the Acadian Festival. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Article 3 To consider a period of public participation.

No public participation.

Article 4 To consider the 2019-2020 Town Proposed Budget.

6:00 P.M. Joel Dechaine motions to approve the proposed 2019-2020 Town Budget from the Finance Committee. Robert Poiesz seconds the motion. All board members are in favor and motion carries.

6:01 P.M. Danielle Campbell motions to approve the proposed 2019-2020 Town Budget. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

ADJOURNMENT

Danielle Campbell motions to adjourn at **6:05 P.M.**; Brenda Theriault seconds the motion. All board members are in favor and motion carries.