



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

Madawaska Board of Selectmen EMERGENCY Meeting Minutes
Tuesday April 24, 2018 at 11:30 AM
Madawaska Town Office Council Chambers

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

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneault

OTHER PRESENT: Jim Soucy, Austin Bragdon

Chairman Thibeault calls the meeting to order at 11:25 a.m. and established a quorum with Selectmen Donald Chasse, Alan Nash-Pelletier, Denise Duperre, and Brenda Theriault.

Article 1 To consider the meeting minutes of April 17, 2018.

11:25 a.m. Denise Duperre motions to approve the minutes of April 17, 2018. Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.

Article 2 To consider the payment of department capital projects from the 2017-2018 Capital Reserve Fund. This article is to follow up to Article 14 of the April 17, 2018 Board of Selectmen meeting in which a vote on a motion & second was missed.

11:26 a.m. All are in favor and motion carries.

Article 3 To consider the acquisition of real property for downtown revitalization, Executive Session recommended per 1 M.R.S.A. § 405(6)(C).

11:27 a.m. Denise Duperre motions to enter into executive session pursuant to: "1 M.R.S.A. § 405(6)(C)" to discuss an acquisition of real property for downtown revitalization. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

12:16 p.m. Denise Duperre motions to exit executive session pursuant to: "1 M.R.S.A. § 405(6)(C)" to discuss an acquisition of real property for downtown revitalization. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

12:16 p.m. Donald Chasse motions to authorize the town manager to execute a purchase and sale agreement of properties that are part of the downtown revitalization as discussed in executive session. Denise Duperre seconds the motion. All board members are in favor and motion carries.

Article 4 To consider any other business.



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ADJOURNMENT

Denise Duperre motions to adjourn at 12:18 p.m.; Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Next Board Meeting: May 14, 2018 at 4:30 PM