

**Madawaska Board of Selectmen Meeting Minutes**  
**Monday March 6, 2017**  
**5:15 PM**  
**Madawaska Town Office Council Chambers**

**SELECTMEN PRESENT:** Brian Thibeault; Chairman, Donald Chasse, Chad Carter, Denise Duperre

**TOWN MANAGER:** Ryan D. Pelletier

**RECORDING SECRETARY:** Sarah Pelletier

**OTHERS PRESENT:** Dana Gendreau, Roger J. Albert, Susan L. Albert, Helen Fortin, Chris and Mindy Braley, James R. Michaud, Alan Desjardin, Gerald Ouellette, Beverly Madore, Gizelle Dionne, Brian Bouley, Kevin Deschaine, Robin Jackson Eldridge, Verna Dechaine, Jason Parent, Vickie Dechaine, Elias Fournier, Steve Farnham, Bob Clark and Dean Gendreau.

Chairman Thibeault calls the meeting to order at 5:15 p.m.; a quorum is established with the following Board members present: Brian Thibeault, Donald Chasse, Chad Carter, and Denise Duperre.

**Article 1 To consider the meeting minutes of February 13, 2017.**

**5:16 p.m.**

**Donald Chasse motions to approve the February 13, 2017 Minutes after corrections are made to Article 6; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.**

**Article 2 To consider the Treasurer Warrant(s).**

**5:16 p.m.**

**Donald Chasse motions to approve the Treasurer Warrant; Chad Carter seconds the motion. All Board members are in favor and the motion carries.**

**Article 3 To consider a period of public participation.**

There is no public participation at this time.

**Article 4 To consider adjustments to the agenda.**

Town Manager, Ryan D. Pelletier, informs the Selectmen that he has a Town Council Ordinance to add to Article 11 under *Other Business*.

**Article 5 To consider a request from Aspen Road residents.**

Various residents from Aspen Road are present to plead their case to the necessity of repairing Aspen

Road. Those present are: James Michaud, Roger and Susan Albert, Kevin Deschaine, Elias Fournier.

**Article 6** To consider a request from the Madawaska School Committee regarding over commitment of school appropriation funds in the 2016-2017 tax commitment.

**5:49 p.m.**

Donald Chasse motions to submit the question to the voters at the annual town meeting with the understanding that the school department would provide the language for the town meeting article. Chad Carter seconds the motion. All Board members are in favor and the motion carries.

**Article 7** To consider acceptance of a donation made to the Police Department.

**5:51 p.m.**

Denise Duperre motions to approve the donations of lockers from the Madawaska School Department to the Police Department; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

**Article 8** To consider discussion regarding the discontinuance of a section of St. Thomas Street.

The Board discussed a section of St. Thomas Street and took no further action at this time.

**Article 9** To consider abatements and supplementals.

**6:04 p.m.**

Donald Chasse motions to approve the abatements to Linda A. Cyr, Scott Linet and Maurice Morin at the recommendation of the Town's Assessor; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

**6:12 p.m.**

Donald Chasse motions that we go back one year in billing Alexandre Daigle and Kathryn Jackson; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

**Article 10** To consider the following 2017-18 Municipal Department Budget(s):

- Intergovernmental & Social Service
- Library, Parks & Recreation, Safety Complex & Municipal Building
- Police Department
- Pollution Control
- Town Wide Insurances

The Board of Selectmen reviewed the 2017-18 Municipal Budget on Intergovernmental and Social Service, the Library, Parks and Recreation, Safety Complex and Municipal Building, the Police Department, Pollution Control and Town Wide Insurances. They decided that any reduction to the budget would be addressed at the next Board meeting when the Revenue Projections would be available.

**Article 11 To consider any other business before the Board of Selectmen.**

**8:30 p.m.**

**Donald Chasse motions that Ryan D. Pelletier present the proposed Ordinance for the Creation, Authority and Duties of a Madawaska Town Council for adoption; Chad Carter seconds the motion. All Board members are in favor and the motion carries.**

**NEXT MEETING DATE:** March 27, 2017

**ADJOURNMENT**

**Denise Duperre motions to adjourn at 8:37 p.m.; Chad Carter seconds the motion. All Board members are in favor and the motion carries.**