



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

Madawaska Board of Selectmen Minutes
Monday May 1, 2017, at 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: Nathalie Morneault

OTHER PRESENT: Gerald Ouellette, Jim Soucy, Richard and Ann Cayer, Dana Gendreau, Kevin Dube, Angela Franck, Janet Saucier, Richard Pelletier

Public Hearing Notice

Chairman, Brian Thibeault, calls the hearing to at 5:15 p.m.

A public hearing was held at 5:15 pm for consideration of the following Special Entertainment Permits: Gateway Motel; Thomas O. Cyr Post 147; County Connection Pub & Nightclub; Long Lake Country Club; Chez Helen Restaurant; Knights of Columbus; Orchid's Restaurant; and Inn of Acadia LLC.

The public hearing was brought to a close at 5:16 p.m.

Board Meeting

Chairman Thibeault calls the meeting to order at 5:16 p.m. and establish a quorum with Selectmen Chad Carter, Denise Duperre and Donald Chasse.

Article 1 To consider the meeting minutes of April 3, 2017.

Time 5:17 p.m Chad Carter motions to approve the minutes of April 3, 2017. Denise Duperre seconds the motion. All board members are in favor and the motion carries.

Article 2 To consider the Treasurer Warrant(s) and Revenue & Expenditure Statements for the period ending March 31, 2017.

Time 5:18 p.m Chad Carter motions to approve the Treasurer Warrant; Donald Chasse seconds the motion. All board members are in favor and the motion carries.

Article 3 To consider a period of public participation.

A resident voiced his concern regarding tax acquired property having a water access.

A resident voiced his concern regarding marijuana.



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Article 4 To consider adjustments to the agenda.

No changes were made to the agenda.

Article 5 To consider an agreement for construction over limit permits request from Maine DOT.

Time 5:32 p.m. Denise Duperre motions approve the agreement for construction over limit permit request from Maine DOT. Chad Carter seconds the motion. All Board members are in favor and the motion carries.

Article 6 To consider heating oil bids for the 2017-2018 heating season.

Time 5:35 pm Donald Chasse motions to accept Daigle Oil Company bid at variable price. Denise Duperre seconds the motion. All board members are in favor and the motion carries.

Article 7 To consider proposals for banking services.

Time 5:47 p.m. Denise Duperre motions to accept Katahdin Trust Bank for 3 years. Chad Carter seconds the motion. All board members are in favor and the motion carries.

Article 8 To consider the 2017 Aroostook County Tax Bill.

Time 5:49 p.m. Chad Carter motions to accept the 2017 Aroostook County Tax Bill. Denise Duperre seconds the motion. All board members are in favor and the motion carries.

Article 9 To consider a request from Undesignated Fund Balance to support a building consolidation review.

Time 5:58 p.m. Donald Chasse motion to ask the towns people for permission to fund up to \$20,000 from the undesignated fund balance for a study to support a building consolidation review. Chad Carter seconds the motion. All are in favor and motion carries.

Article 10 To consider an update regarding Recreational Marijuana rules and regulations.

Town manager provided information regarding Recreational Marijuana.

Article 11 To consider final adoption of the 2017-18 Municipal Budget for presentation at Town Meeting.

Time 6:13 p.m. Denise motions to accept the final adoption of the 2017-18 Municipal Budget. Chad Carter seconds the motion. All are in favor and motion carries.



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Article 12 To consider the date and time of the Annual Town Meeting.

Board discussed a possible date of June 27th.

Time 6:19 p.m. Chad Carter motioned to accept June 27th as the Annual town meeting date. Denise Duperre seconds the motion. All are in favor and the motion carries.

Article 13 To consider any other business before the Board of Selectmen.

Next meeting has been set for May 22, at 5:15 p.m.

Article 14 To consider an executive session to discuss personnel matters pursuant to Title 1 § 405(6) (A).

Donald Chasse motions to enter into Executive session at 6:24 p.m.; Chad Carter seconds the motion. All Board members are in favor and the motion carries.

Donald Chasse motions to exit Executive session at 7:08 p.m.; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.

No post-executive action was made.

ADJOURNMENT

Donald Chasse motions to adjourn at 7:09 p.m.; Denise Duperre seconds the motion. All Board members are in favor and the motion carries.