



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

Madawaska Board of Selectmen Meeting Minutes
Tuesday January 16, 2018 at 4:30 PM
Madawaska Town Office Council Chambers

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

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneault

OTHER PRESENT: Dana Gendreau, Paul Lausier, Gail Bourgoin, Jessica Cyr, Denise Thibeault, Robert Lausier, Gerald Ouellette, Don Eno, Suzie Paradis, Dean Gendreau, Britney Patterson, Pete Bourgoin

Vice Chairman Donald Chasse calls the meeting to order at 4:30 pm and established a quorum with Selectmen Alan Nash-Pelletier, Denise Duperré, and Brenda Theriault.

Article 1 To consider the meeting minutes of December 12, 2017 and January 2, 2018

4:30 PM Denise Duperré motions to approve the minutes of December 12, 2017 and January 2, 2018. Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.

Article 2 and 3 will be moved to the end of the meeting.

Article 4 To consider the Treasurers Warrants.

4:35 PM Denise Duperré motions to accept the Treasurers Warrants. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 5 To Consider setting a public hearing date for the proposed Town Male Fowl Ordinance and the amended Town of Madawaska Sex Offender Ordinance.

4:38 PM Denise Duperré motions to approve setting a public hearing date for the proposed Town Male Fowl Ordinance and the amended Town of Madawaska Sex Offender Ordinance. Brenda Theriault seconds the motion. All board members are in favor and the motion carries.

Article 6 To Consider a property tax abatement for account 1186, Map 11 Lot 32Q.



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4:40 PM Brenda Theriault motions to accept the property tax abatement for account 1186, Map 11 Lot 32Q in the amount of \$453.10. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Article 7 To Consider a property tax abatement for account 1194, Map 11 Lot 62.

4:41 PM Brenda Theriault motions to accept the property tax abatement for account 1194, Map 11 lot 62 in the amount of \$453.10. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Article 8 To Consider a property tax abatement for account 340, Map 37 Lot 10.

4:42 PM Denise Duperré motions to accept the property tax abatement for account 340, Map 37 Lot 10 in the amount of \$453.10. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Article 9 To Consider the Adoption of the Grand Plan Madawaska Strategic Plan and appointment of committee members.

4:44 PM Denise Duperré motions to accept the Adoption of the Grand Plan Madawaska Strategic Plan and appointment of the committee members as printed. Alan Nash Pelletier seconds the motion. All board members are in favor and motion carries.

Article 10 To consider access to MMA Legal Services to Town of Madawaska; Town Manager, Finance and Human Resource Director, and Board of Selectmen Chair.

4:49 PM Denise Duperré motions to limit access to MMA Legal Services for the Town of Madawaska to the Town Manager, Finance and Human Resource Director, and the board of Selectmen chair. Alan Nash Pelletier seconds the motion. All board members are in favor and the motion carries.

Article 11 To Consider a Board appointment to the Finance Committee.

Previous action already done.

Brian Thibeault, Chairmen enters the meeting at **4:55 PM**

Article 12 To consider the appointment of the Town Manager and one Board Member as Alternate as Voting Delegates to the Maine Service Centers Coalition.



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5:00 PM Brenda Theriault motions to appoint Gary M. Picard, Town Manger and Denise Duperré, Board Member as an alternate for the voting delegates to the Maine Service Centers Coalition. Alan Nash Pelletier seconds the motion. All board members are in favor and motion carries.

5:01 PM Brenda Theriault motions to pay the annual membership dues for 2018 of \$500 from the dues budget. Denise Duperré seconds the motion. All board members are in favor and motion carries.

OUT OF ORDER

Article 2 To consider a period of public participation.

A resident expressed concern with East Main Street being slippery.

A resident expressed concern regarding Cross Road in the winter months.

Article 13 To consider the Monthly Manager's Report.

- Local Business surveys
- Joint Meeting Board of Selectmen and the Edmundston City Council
- Community Development department
- Video for Town Website

Article 3 To consider other business and adjustments to the agenda.

- A. To consider the acceptance of phase 1 planning proposal and grant applications for downtown revitalization.

5:25 PM Brenda Theriault motions to accept the phase 1 planning proposal and grant applications for downtown revitalization and funds will need to come out of the UDAG. Denise Duperré seconds the motion. All board members are in favor and motion carries.

- B. To consider the replacement of the Madawaska Recreation Dept. pickup

5:29 PM Donald Chasse motions to put out bids for the Madawaska Recreation Dept. Pickup. Denise Duperré seconds the motion. All board members are in favor and the motion carries.

- C. To consider calling a Special Town Meeting for the Sewer Department Loan Obligation, The Acquisition land owned by the Catholic Diocese at the Town's Bicentennial Park, and to Utilize Undesignated Funds to pay for the Assessing and appraising of the Twin Rivers Paper Co.



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5:33 PM

Denise Duperré motions to go ahead with a Special Town Meeting for the Sewer Department Loan Obligation, The Acquisition land owned by the Catholic Diocese at the Town's Bicentennial Park, and to Utilize Funds to pay for the Assessing and appraising of the Twin Rivers Paper Co. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

ADJOURNMENT

Denise Duperré motions to adjourn at 5:35 PM. Brenda Theriault seconds the motion. All board members are in favor and the motion carries.