



TOWN OF MADAWASKA  
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**Madawaska Board of Selectmen Special Meeting Minutes**  
**Tuesday July 24, 2018 at 4:30 PM**  
**Madawaska Town Office Council Chambers**

**SELECTMEN PRESENT:** Denise Duperre; Chairman, Donald Chasse, Brenda Theriault, Danielle Campbell  
**TOWN MANAGER:** Gary M. Picard  
**RECORDING SECRETARY:** Nathalie Morneault  
**OTHER PRESENT:** None

Chairman Duperre calls the meeting to order at **4:31 p.m.** and established a quorum with Selectmen Donald Chasse, Brenda Theriault and Danielle Campbell.

**Article 1** To consider the acquisition of real property for the purpose of downtown revitalization, Executive Session Recommended; 1 M.R.S.A § 405(6)(C).

**4:31 P.M.** Danielle Campbell motions to enter into executive session pursuant to: "1 M.R.S.A §405(6)(C)" to discuss the acquisition of real property for the purpose of downtown revitalization. Donald Chasse seconds the motion. All board members are in favor and motion carries.

**6:37 P.M.** Donald Chasse motions to exit executive session pursuant to: "1 M.R.S.A §405(6)(C)" discussing the acquisition of real property for the purpose of downtown revitalization. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

*Post-Executive Action:*

Donald Chasse motions to give the Town Manager permission to negotiate on a purchase option agreement and secure the best possible agreement. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

**Article 2** To Consider Discussion of Personnel Matters, Executive Session Recommended; 1 M.R.S.A § 405(6)(A).

**4:31 P.M.** Danielle Campbell motions to enter into executive session pursuant to: "1 M.R.S.A §405(6)(A)" to discuss personnel matters. Donald Chasse seconds the motion. All board members are in favor and motion carries.

**6:37 P.M.** Donald Chasse motions to exit executive session pursuant to: "1 M.R.S.A §405(6)(A)" discussing personnel matters. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

*No post-executive action*

**Article 3** To consider any other business.

**ADJOURMENT**

Danielle Campbell motions to adjourn at **6:54 PM**; Donald Chasse seconds the motion. All board members are in favor and the motion carries.