



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

Madawaska Board of Selectmen Meeting Minutes
Tuesday June 19, 2018 at 4:30 PM
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 Morneau

OTHER PRESENT: Paul Lausier, Kevin Dube, Dana Gendreau, Eric Cyr, Suzie Paradis, Ross Dubois, Morgan Mitchell, Gerald Ouellette, Pierrette Soucy, Jim Soucy, Walter Parker, Sam Dechaine, Garrett Albert, Roger Albert

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

Article 1 To consider the meeting minutes of May 14, 2018 and May 23, 2018.

4:31 P.M. Denise Duperre motions to accept the minutes of May 14 and May 23, 2018. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 2 To consider a period of public participation.

A resident voiced concern regarding 1st avenue, and new scoreboards on the softball/baseball fields.

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

1. To consider discussion of the MEDEP CSRF Grant & Loan, Skype Q & A with Brent Bridges to discuss the proposed improvements

5:00 P.M. Brian Thibeault enters the meeting.

5:00 P.M. Denise Duperre motions to accept the MEDEP CSRF Grant & Loan, and to proceed to Special Town meeting for a town approval. Brenda Theriault seconds the motion. 4 board members are in favor, and Brian Thibeault abstains.

2. To consider the approval of a June 27, 2018 Special Town meeting warrant for the amended sewer project

5:05 P.M. Denise Duperre motions to approve the June 27, 2018 Special Town meeting warrant for the amended sewer project as revised. Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.

3. To consider purchasing a heat pump for the Ambulance Dept. living quarters to replace the broken air conditioner, to be paid with the Ambulance Dept. reserve funds.

5:09 P.M. Denise Duperre motions to use the Ambulance Dept. reserve fund for the purchase of a heat pump for the living quarters. Brenda Theriault seconds the motion and all board members are in favor.

4. To consider repairing the French St. tennis court fence, to be paid with capital equipment and projects reserve funds.



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5:12 P.M. Brenda Theriault motions to use the capital equipment and projects reserve fund for the repair of the French St. Tennis court fence, quoted by Gervais Fence and Guardrail, Inc. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

5. Ambulance Cardiac Monitor Service Maintenance contract

5:15 P.M. Donald Chasse motions to use the ambulance reserve fund for the use of a yearly payment for the 3 year contract for the service maintenance for the cardiac monitors. Denise Duperre seconds the motion.

Article 4 To consider the Treasurers Warrants.

5:12 P.M. Denise Duperre motions to accept the Treasurers Warrants. Brenda Theriault seconds the motion. All board members are in favor and the motion carries.

Article 5 To Consider updates on the Grand Plan Madawaska Strategic Plan.

- There are no updates from the Grand Plan committees this month

Article 6 To Consider the Recognition of two Madawaska Police Officers, one for a Life Saving Award and another for Graduation from the Maine Criminal Justice Academy.

- Officer Garrett Albert was recognized for a Life Saving Award
- Officer Sam Dechaine was recognized for his graduation from the Maine Criminal Justice Academy

Article 7 To Consider a Fire Protection Interlocal Cooperation Agreement for the Town of Madawaska and the County of Aroostook in the Unorganized Territory of Sinclair (Baie Creuse).

5:22 P.M. Brenda Theriault motions to accept the Fire Protection interlocal cooperation agreement between the town of Madawaska and the County of Aroostook for the Unorganized Territory of Sinclair (Baie Creuse). Denise Duperre seconds the motion. All board members are in favor and motion carries.

Article 8 To Consider a Mutual Aid Agreement for the Madawaska Fire Department and the Frenchville Fire Department.

5:23 P.M. Brenda Theriault motions to accept the Mutual Aid Agreement between the Madawaska Fire Department and the Frenchville Fire Department. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

Article 9 To Consider a Games of Chance License renewal application for the American Legion.

5:24 P.M. Denise Duperre motions to accept the Game of Chance License renewal application for the American Legion. Brenda Theriault seconds the motion. All board members are in favor and motion carries.



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- Article 10** To Consider a Liquor License renewal application for the Inn of Acadia
- 5:25 P.M.** **Brenda Theriault motions to accept the Liquor License renewal application for the Inn of Acadia. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.**
- Article 11** To Consider a Liquor License renewal application for the Tang Palace Restaurant.
- 5:25 P.M.** **Alan Nash-Pelletier motions to accept the Liquor License renewal application for Tang's Palace Restaurant. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**
- Article 12** To consider the Daigle Parking Lot Agreement between the Town of Madawaska and Annette Daigle.
- 5:26 P.M.** **Denise Duperre motions to accept the Daigle Parking Lot Agreement between the Town of Madawaska and Annette Daigle. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**
- Article 13** To Consider an Interlocal Agreement between the Town of Madawaska and the Aroostook County Sheriff Office for Emergency Dispatch Services for the Town's Fire, Ambulance, and Police departments.
- 5:32 P.M.** **Brenda Theriault motions to accept the Interlocal agreement between the Town of Madawaska and the Aroostook County Sheriff Office for Emergency Dispatch Services for the Town's Fire, Ambulance, and Police Departments. Donald Chasse seconds the motion. All board members are in favor and motion carries.**
- Article 14** To Consider proposal by Radio Communications Management Inc. to upgrade the Town of Madawaska's emergency communications equipment as necessary to complete the transition of emergency dispatch services from Twin Rivers Paper Co. to the Aroostook County Sheriff Department.
- 5:34 P.M.** **Donald Chasse motions to accept the proposal from Radio Communications Management Inc. for the upgrade of the Town of Madawaska's emergency communications equipment. Denise Duperre seconds the motion. All board members are in favor and motion carries.**
- Article 15** To Consider Tax Abatement requests by the Town of Madawaska for Real Estate Account numbers: 1496, 1596, and 2888.
- 5:35 P.M.** **Donald Chasse motions to accept the tax abatement requests from the Town of Madawaska for real estate accounts 1496, 1596, and 2888. Brenda Theriault seconds the motion. All board members are in favor and motion carries.**



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Article 16 To Consider Sewer Abatement requests by the Town of Madawaska for account numbers: 60455, 50560, 50561, and 20155.

5:36 P.M. Donald Chasse motions to accept the sewer abatement requests from the Town of Madawaska for accounts 60455,50560,50561 and 20155. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Article 17 To Consider the disposition of a Town of Madawaska UDAG loan, Executive Session Recommended; 1 M.R.S.A § 405(6)(C).

5:38 P.M. Denise Duperre motions to enter into executive session pursuant to: "1 M.R.S.A § 405(6)(C)" discussing the disposition of a Town of Madawaska UDAG loan. Brenda Theriault seconds the motion. All board members are in favor and the motion carries.

5:41 P.M. Donald Chasse motions to exit executive session pursuant to: "1 M.R.S.A § 405(6)(C)" discussing the disposition of a Town of Madawaska UDAG loan. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

Post Executive Action:

Donald Chasse motions to adjust UDAG loan #0705 final balance of \$20,974.02. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

ADJOURMENT

Denise Duperre motions to adjourn at **5:46 PM**; Brenda Theriault seconds the motion. All board members are in favor and the motion carries.

Next board meeting: Tuesday, July 31 at 4:30 P.M.