



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

**Madawaska Board of Selectmen Special Meeting Minutes**  
**Friday June 29, 2018 at 11:30 AM**  
**Madawaska Town Office Council Chambers**

**SELECTMEN PRESENT:** Donald Chasse, Alan Nash-Pelletier, Denise Duperre, Brenda Theriault, Danielle Campbell

**TOWN MANAGER:** Gary M. Picard

**RECORDING SECRETARY:** Amy Ouellette

**OTHER PRESENT:** Trombley Representative, Lane Representative, Yves Lizotte, Kevin Dube, Jim Soucy, Dana Gendreau

**Vice-Chairman Don Chasse calls the meeting to order at 11:30 am and established a quorum with Selectmen Alan Nash-Pelletier, Denise Duperre, Brenda Theriault, and Danielle Campbell.**

**Article 1** To consider the appointment of Board Chairman and Vice Chairman.

**11:31 A.M.** Brenda Theriault motions to appoint Denise Duperre for Chairman. Alan Nash-Pelletier seconds the motion. All board members are in favor and motion carries.

**11:32 A.M.** Brenda Theriault motions to appoint Donald Chasse for Vice-Chairman. Denise Duperre seconds the motion. All board members are in favor and motion carries.

**Article 2** To consider the 2018 Paving Bids.

*Town Manager recommends Lane Construction Corp. based on the resources available with more trucks and employees available.*

**11:36 A.M.** Donald Chasse motions to approve the recommendation from the Town Manager to award Lane Construction for the 2018 Paving Bids. Brenda Theriault seconds the motion. All board members are in favor and motion carries.

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

**ADJOURNMENT**

**Brenda Theriault motions to adjourn at 11:39 AM; Alan Nash-Pelletier seconds the motion. All board members are in favor and the motion carries.**