



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

**Madawaska Board of Selectmen / Madawaska School Committee Joint Meeting Minutes
Monday November 26, 2018 at 5:45 PM
Madawaska Town Office Council Chambers and School Committee Chambers**

SELECTMEN PRESENT: Denise Duperre; Chairman, Donald Chasse, Brenda Theriault, Alan Nash-Pelletier

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneault

OTHER PRESENT: None

Madawaska Board of Selectmen / Madawaska School Committee shall each establish a quorum.

Chairman Duperre calls the meeting to order at 5:51 p.m. and established a quorum with Selectmen Donald Chasse, Brenda Theriault, and Alan Nash-Pelletier.

In the Town Office Chambers @ 5:45 pm:

Article 1 To consider a Special Town Meeting Warrant for the Acceptance of Fairfield St. as Town Way.

Danielle Campbell enters the meeting at 5:53 pm.

5:54 P.M. Donald Chasse motions to accept the special town meeting warrant as presented with no date in place until another Special Town meeting can take place. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

Other Business:

1. To Consider the Recommendation by Woodard & Curran to accept the low bid for the 2018 Sewer Department Pump Station Upgrades Project and award the contract to Apex Construction Inc.

5:56 p.m. Donald Chasse motions to award the bid contract to Apex Construction for the 2018 Sewer Department Pump Station Upgrades Project. Danielle Campbell seconds the motion. All board members are in favor and motion carries.

In the Madawaska School Committee Chambers @ 6:00 pm:

Article 2 Pledge of Allegiance.

Article 3 Update on the School Department's Strategic Plan.

1. High School Regionalization
2. Pre-Kindergarten to 8th grade in each district
3. Combine Adult Education
4. Shared Administration, Services, Personnel & Programs
5. Align St. John Valley Technology Center with more workforce demands
6. Collaborate with colleges for dual enrollment
7. Build work relationships with business



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8. Invest in 21st century technology

Article 4 Update on Valley Unified Regional Service Center.

- Transition Year to share :
 - Curriculum Coordinator
 - Regional Office (1 superintendent)
 - Adult Education
 - Calendar
 - Food Service Director
 - Business Office
- Governing Body – 9 Member Board of Directors

Adjournment

Donald Chasse motions to adjourn at 7:20 PM; Danielle Campbell seconds the motion. All board members are in favor and the motion carries.